

**NORTH CENTRAL AREA SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING**

**Date/Time:** Wednesday, January 17, 2024 6:00 PM CST

**Location:** North Central Elementary Conference Room, Hermansville, MI 49847

**1. Meeting called to order by President Chris Fazer at 6:12 PM.**

**2. Pledge of Allegiance**

**3. Roll Call:**

A. PRESENT: Kelly Plunger, Jordan St. John, Melissa Mercier, Matt Bouty, Chris Fazer, Craig VanEnkevort, Nathan Fleetwood, Superintendent/Elementary Principal: Dave Florenski, MS/HS Principal/Athletic Director: Donny Bianco, Board Appointed Secretary: Wendy Granquist, Maintenance/Transportation: Matt Wells.

B. TARDY:

C. ABSENT:

**4. Agenda:**

A. There were no items to be added or deleted.

B. There were no items to be excluded from the consent agenda to be dealt with individually.

C. Motion by Plunger, supported by VanEnkevort to approve the agenda. Motion carried, 7-0.

**5. Consent Agenda**

A. Reports

i. Transportation/Maintenance Directors Report: Mr. Wells gave his report

ii. Athletic Directors Report: Mr. Bianco gave his report

iii. MS/HS Principals Report: Mr. Bianco gave his report

iv. Superintendent/Elem. Principal Report: Mr. Florenski gave his report

v. Finance Committee – Mr. Florenski and the Finance Committee gave their report

- vi. Personnel Committee – Mr. Florenski and the Personnel Committee gave their report – Superintendent Search. Florenski asked members to discuss this with staff members. His concern is what direction the staff thinks the Board should take. Florenski would like to continue as Superintendent of North Central.

B. Regular Board Meeting & Workshop Minutes:

- i. December 19, 2023 Regular Meeting Minutes

- C. Motion by VanEnkevort, supported by Mercier to approve the consent agenda. Motion carried, 7-0.

**6. Approval to pay the bills**

- A. Motion by Bouty, supported by Fleetwood to approve the payment of the December/January bills.  
General Fund: \$36,826.55, Activity: \$1,463.45, Lunch: \$9,739.97  
Motion carried, 7-0.

**7. Action Items**

- A. Motion by VanEnkevort, supported by Mercier to approve the increase in cost for Drivers Education Segment I to \$425 and Segment II to \$100. Motion carried, 7-0.
- B. Motion by Bouty, supported by Fleetwood to increase the teacher pay for Drivers Education to \$30.00/hr. Motion carried, 7-0.
- C. Motion by Mercier, supported by St. John to approve the Second Reading of the November 2023 Special NEOLA Policy Updates for North Central Area Schools (PO0122, PO1420, PO3131, PO3142, PO3220). Motion carried, 7-0.
- D. Motion by Plunger, supported by VanEnkevort to approve the sale of the Gourley Township property to Jordan Triest for the amount of \$45,000 plus closing costs (PIN: 55-004-013-005-00, 55-004-013-008-00). Motion carried, 7-0.

**8. Board Discussion**

- A. Upcoming ISD Board Meeting –February 28,2024 at Belgiumtown.

**9. Public Comment**

- A. None

**10. Other Business**

- A. MASB training classes February 2<sup>nd</sup> and 3<sup>rd</sup> – classes are virtual

- B. St. John would like “Staff in the Spotlight” for each month
- C. Discuss deed on old schoolhouse in LaBranche

**11. Adjournment**

- A. Motion by Bouty, supported by Fleetwood to adjourn from the January 17, 2024 Regular Board of Education Meeting at 7:04PM. Motion carried, 7-0.

Respectfully submitted,

Kelly Plunger, Secretary