# NORTH CENTRAL AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING

Date/Time: Wednesday, March 19, 2025 6:00 PM CDT

Location: North Central Elementary School

- 1. Meeting called to order by President Chris Fazer at 6:00 PM.
- 2. Pledge of Allegiance
- 3. Roll Call:
  - A. PRESENT: Melissa Mercier, Kelly Plunger, Matt Bouty, Chris Fazer, Nathan Fleetwood, Administration: Travis Depuydt - Superintendent/Elementary Principal, Matt Wells -Maintenance/Transportation
  - B. TARDY:
  - C. ABSENT: Jordan St. John, Craig VanEnkevort

## 4. Agenda:

- A. Item J. "Bus Purchase" will be added to the agenda.
- B. There were no items to be excluded from the consent agenda to be dealt with individually.
- C. Motion by Mercier, supported by Plunger to approve the modified agenda. Motion carried, 5-0.

## 5. Consent Agenda

- A. Reports
  - i. Transportation/Maintenance Directors Report: Mr. Wells gave his report
  - ii. Athletic Directors Report: Mr. Depuydt gave the report. Bouty asked about the field at Veterans Park being used for games.
  - iii. Director of Online Learning Report: Mr. Depuydt gave the report.
  - iv. MS/HS Principals Report: Mr. Depuydt gave the report.
  - v. Superintendent/Elem. Principal Report: Mr. Depuydt gave his report.

- B. Regular Board Meeting & Workshop Minutes:
  - i. February 19, 2025 Regular Meeting
- C. Motion by Bouty, supported by Fleetwood to approve the consent agenda. Motion carried, 5-0.

## 6. Approval to pay the bills

A. Motion by Plunger, supported by Bouty to approve the payment of the February/March bills. Motion carried, 5-0.

General: \$35,742.99 Activity: \$3,089.68 Lunch: \$12,916.17

#### 7. Action Items

- A. Motion by Bouty, supported by Fazer to approve the hire of Zoe Williams as K-12 art teacher for the 2025-2026 school year. Motion carried, 5-0.
- B. Motion by Mercier, supported by Plunger to approve the second budget amendment for the 2024-2025 school year. Motion carried, 5-0.
- C. Motion by Bouty, supported by Mercier to approve the MCISD NCA Tech services agreement for the 2025-2026 school year. Motion carried, 5-0.
- D. Motion by Mercier, supported by Plunger to approve the hire of Mike Jenkins as JH track coach. Motion carried, 5-0
- E. Motion by Mercier, supported by Plunger to approve the resignation of Scott Farnsworth, High School Golf Coach, effective immediately. Motion carried, 5-0
- F. Motion by Bouty, supported by Plunger to approve the resignation of Kayla Cook, 7<sup>th</sup> Grade Girls Basketball Coach. Motion carried, 5-0
- G. Motion by Mercier, supported by Bouty to approve the hire of Zeke Strand as High School Golf Coach. Motion carried, 5-0
- H. Motion by Plunger, supported by Mercier to approve the superintendent salary schedule for 2024-2029. Motion carried, 5-0
- I. Motion by Bouty, supported by Plunger to approve the resignation of Tyler Mercier, Varsity Boys Basketball Coach, effective immediately. Motion carried, 5-0.
- J. Motion by Bouty, supported by Fleetwood to approve the bus purchase of up to \$95,000. Motion carried, 5-0.

#### 8. Public Comment

A. None

## 9. Board Discussion

- A. Land on River Road Discussed potential uses for the land.
- B. LaBranch Land Discussed selling the land. Groomer and fuel tank are stored on property, along with another neighbors things.

## 10. Other Business

A. None

## 11. Adjournment

A. Motion by Bouty, supported by Mercier to adjourn from the March 19, 2025 Regular Board of Education Meeting at 6:44 PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary