

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

Date/Time: Friday, June 27, 2025 12:00 PM CDT

Location: North Central Jr/Sr High School

1. Meeting called to order by President Chris Fazer at 12:22 PM.

2. Pledge of Allegiance

3. Roll Call:

A. PRESENT: Kelly Plunger, Melissa Mercier, Matt Bouty, Chris Fazer, Craig VanEnkevort
Administration: Travis Depuydt - Superintendent/Elementary Principal, Wendy
Granquist – Board Appointed Secretary/Business Manager

B. TARDY:

C. ABSENT: Jordan St. John, Nathan Fleetwood

4. Agenda:

A. Add Action Item 7 K – Approve NCAS as a school of Choice
Remove item 6. payment of bills

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

C. Motion by Plunger, supported by Bouty to approve the revised agenda. Motion carried,
5-0.

5. Consent Agenda

A. Reports

i. Transportation/Maintenance Directors Report: Dr. Depuydt provided the written
report

ii. Athletic Directors Report: Dr. Depuydt provided the written report

iii. Director of Online Learning Report: Dr. Depuydt provided the written report

iv. MS/HS Principals Report: Dr. Depuydt provided the written report

- v. Superintendent/Elem. Principal Report: Dr. Depuydt gave his report.

B. Regular Board Meeting & Workshop Minutes:

- i. May 20, 2025 Regular Meeting
- ii. June 17, 2025 Special Meeting

- C. Motion by Plunger, supported by Mercier to approve the consent agenda. Motion carried, 5-0.**

6. No Bills

7. Action Items

- A. Motion by Plunger, supported by Mercier to approve the 2024-2025 Final Budget Amendment. Motion carried, 5-0.**
- B. Motion by Bouty, supported by Plunger to approve the proposed operating budget for North Central Area Schools 2025-2026 fiscal year. Motion carried, 5-0.**
- C. Motion by Mercier, supported by Fazer to approve the MHSAA Membership Resolution for the 2025-2026 school year. Motion carried, 5-0.**
- D. Motion by Bouty, supported by Plunger to approve the second reading of NEOLA policy 6116. Motion carried, 5-0**
- E. Motion by Mercier, supported by VanEnkevort to approve the contract for Riley O'Neil, Administrative Technology & Media Specialist for the 2025-2026 school year. Motion carried, 5-0.**
- F. Motion by VanEnkevort supported by Bouty to approve the resignation of Jon Haight as JV Boys Basketball Coach. Motion carried, 5-0.**
- G. Motion by Plunger, supported by Bouty to approve the resignation of Becky Gorzinski as Cheer Coach. Motion carried, 5-0.**
- H. Motion by Mercier, supported by Plunger to approve the hire of Jasmine Schaff as Cheer Coach for the 2025-2026 school year. Motion carried, 5-0.**
- I. Motion by VanEnkevort, supported by Bouty to approve the resignation of Brooke Granquist as National Honor Society Advisor. Motion carried, 5-0.**
- J. Motion by Mercier, supported by Bouty to approve the hire of Bree Arsenault as 7th Grade Girls Basketball Coach. Motion carried, 5-0.**

- K. Motion by Bouty, supported by Plunger to approve the School of Choice Verification form for the 2025-2026 school year. Motion carried, 5-0.

8. Public Comment

- A. None

9. Board Discussion

- A. Plunger – Received a call from Jim Baxter, the new Building Trades teacher for the ISD. Would like to meet and go over equipment/technology for the program.
- B. Mercier – Lexie Hagan was in attendance at the village board meeting talking about grants.

10. Other Business

- A. Depuydt – Talked about help with donations for track around the football field.

11. Adjournment

- A. Motion by Mercier, supported by VanEnkevort to adjourn from the June 27, 2025 Regular Board of Education Meeting at 12:46 PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary