

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

Date/Time: Wednesday, July 16, 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: Nathan Fleetwood, Craig VanEnkevort, Kelly Plunger, Matt Bouty, Chris Fazer, Jordan St. John
Administration: Travis Depuydt - Superintendent/Elementary Principal, Wendy Granquist – Board Appointed Secretary/Business Manager

B. TARDY:

C. ABSENT: Melissa Mercier

4. Agenda:

A. Board discussion will be moved to first.

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, 6-0.

5. Board Discussion

Only option could be with the 15 million.

Fleetwood said gym and locker room area is an area of concern

Committee Meeting: August 7 in Powers. August 8 in Hermansville

Depuydt: Discussed Programming/Planning Bond/Campaign

PFM – Initial tax implications 10.5 Bond 2.4 mils increase

Plunger – Locker rooms are a concern, mold.

Grant is for consolidation

Todd – High Level

Gyms – Roof, ceiling, lighting

Boiler system questions

Plunger – We only have so much money, use Hermansville

Need answers if we do not get our millage. Is 4.2 mils all we need?

IDI state structural report
Plunger – more time to check on the plans
VanEnkevort – What about ventilation?
Travis of IDI suggested per code.
8:00 meeting Thursday morning at high school to go through it.

6. Consent Agenda

A. Reports

- i. Transportation/Maintenance Directors Report: Operations ongoing
- ii. Athletic Directors Report: Dr. Depuydt provided the written report
- iii. Director of Online Learning Report: Mr. Depuydt provided the written report
- iv. MS/HS Principals Report: No Changes
- v. Superintendent/Elem. Principal Report: Mr. Depuydt gave his report.

B. Regular Board Meeting & Workshop Minutes:

- i. June 27, 2025 Budget Hearing
- ii. June 27, 2025 Regular Meeting

C. Motion by VanEnkevort, supported by Plunger to approve the consent agenda. Motion carried, 6-0.

7. Approval to pay the bills

A. Motion by Bouty, supported by VanEnkevort to approve the payment of the June/July bills. Motion carried, 6-0.

2024-2025 General: \$9,655.29 Activity: \$2,710.00 Lunch: \$103.37
2025-2026 General: \$67,750.91 Activity: None Lunch: \$80.00

8. Action Items

- A. Motion by Plunger, supported by St. John to approve the 2025-2026 Elementary Handbook. Motion carried, 6-0.
- B. Motion by Bouty, supported by Fleetwood to approve the 2025-2026 JH/HS Handbook. Motion carried, 6-0.

- C. Motion by VanEnkevort, supported by Bouty to approve the 2025-2026 Behavior Handbook. Motion carried, 6-0
- D. Motion by Plunger, supported by Fleetwood to approve the 2025-2026 NCA Professional Development Plan. Motion carried, 6-0.
- E. Motion by VanEnkevort, supported by Plunger to approve the contract between NCAS and the Menominee County ISD for the Grow Your Own Special Education Teacher candidate. Motion carried, 6-0.
- F. Motion by Bouty, supported by Fleetwood to approve the 2025-2028 teaching contract between the NCA Board of Education and the NCA EA. Motion carried, 6-0.
- G. Motion by Plunger, supported by Fazer to approve the 2025 tax request L-4029. Motion carried, 6-0.
- H. Motion by Bouty, supported by VanEnkevort to approve Mike Malone as the JV Boys Basketball Coach. Motion carried, 6-0.

9. Public Comment

- A. None

10. Other Business

- A. None

11. Adjournment

- A. Motion by St. John, supported by Fleetwood to adjourn from the July 16, 2025 Regular Board of Education Meeting at 7:15 PM. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary