# NORTH CENTRAL AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

Date/Time: Wednesday, July 23, 2025 5:00 PM CDT

Location: North Central Elementary School

- 1. Meeting called to order by President Chris Fazer at 5:00 PM.
- 2. Pledge of Allegiance
- 3. Roll Call:
  - A. PRESENT: Melissa Mercier, Matt Bouty, Chris Fazer, Nathan Fleetwood, Craig VanEnkevort, Kelly Plunger
    Administration: Travis Depuydt - Superintendent/Elementary Principal, Wendy Granquist – Board Appointed Secretary/Business Manager
  - B. TARDY:
  - C. ABSENT: Jordan St. John

# 4. Agenda:

- A. There were no items to be added or deleted from the agenda.
- B. Motion by Mercier, supported by VanEnkevort to approve the agenda. Motion carried, 6-0.

### 5. Board Discussion

A. Consolidation Project Discussion

Phil Niemi

Boring Samples – Core Samples

2.1 mills 22 years

51,000 inst. 12,000 gym

Stacey Welling - Craig

Mark Schoen – Tennis courts built with DNR Grant and can't be demolished. Would like to see the

### 6. Action Items

A. Motion by Plunger, supported by Bouty to accept the resignation of Mary Barnhart, Title I Teacher, effective August 8, 2025. Motion carried, 6-0.

#### 7. Public Comment

- A. Mark Schoen Tennis courts built with DNR Grant and can't be demolished. Would like to see the Hermansville meeting moved to the Community Club at night. Also stated to make sure community knows everything for
- B. Deanna Krieg & Dana Harter Asked about staff bathrooms and teacher work room on the plan
- C. Deb Kirschner Asked about weight room and if it was available to the community
- D. Cheryl Christiansen Asked about an email for board minutes and meeting date changes. Questioned the CTE program. 25% of students will take CTE classes, travel to Menominee. Also asked if work study will come back.

#### 8. Other Business

- A. Craig asked about the CTE program.
- B. Gym Floor Travis will try to seek additional funding for the gym floor.

# 9. Adjournment

A. Motion by VanEnkevort, supported by Bouty to adjourn from the July 23, 2025 Special Board of Education Meeting at 5:55 PM. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary