

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

Date/Time: Monday, August 11, 2025 5:00 PM CDT

Location: North Central Jr/Sr High 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, Jordan St. John, Nathan Fleetwood

Administration: Travis Depuydt - Superintendent/Elementary Principal, Wendy Granquist – Board Appointed Secretary/Business Manager

B. TARDY: Kelly Plunger

C. ABSENT: Craig VanEnkevort

4. Agenda:

A. There were no items to be added or deleted from the agenda.

B. Motion by Bouty, supported by Mercier to approve the agenda. Motion carried, 5-0.

5. Board Discussion

A. Consolidation Project:

Had 3 information sessions. Roughly 30 people at the High School, 15-20 at the Elementary, and 15 at the community club.

Overall there was a good vibe after the meetings

Talk with IDI/Miron about 3 Dimensional Plans

Open house is on August 21st

6. Action Items

A. Motion by St. John, supported by Mercier to approve the resignation of Matt Wells, Maintenance/Transportation Supervisor, effective August 15, 2025. Motion carried, 6-0.

- B. Motion by Fazer, supported by Plunger to approve the resolution calling an election on November 4, 2025 for the North Central Area Schools Bond Proposal. Motion carried, 6-0.
- C. Motion by Mercier, supported by Bouty to approve the 2025-2026 Milk Bid for North Central Area Schools – Hoppe Dairy. Motion carried, 6-0.
- D. Motion by Mercier, supported by Bouty to approve the 2025-2026 Bread Bid for North Central Area Schools – Pan-O-Gold. Motion carried, 6-0.
- E. Motion by Bouty, supported by Plunger to approve the hire of Anna Valiquette as Middle School Science Teacher. Motion carried, 6-0.
- F. Motion by Mercier, supported by St. John to approve the hire of Kristee Hart as Title I Lead Aide. Motion carried, 6-0.
- G. Motion by Fleetwood, supported by St. John to approve the resignation of Jeanine Taylor as bus driver, effective immediately. Motion carried, 6-0.

7. Public Comment

- A. Deanna Krieg – Good job at the informational meeting – had someone change their views.
- B. Dana Harder – Kelly should speak up more at meeting. People were under the idea that the grant would get a new building.

8. Other Business

- A. None

9. Adjournment

- A. Motion by Mercier, supported by Fleetwood to adjourn from the August 11, 2025 Special Board of Education Meeting at 5:16 PM. Motion carried, 6-0.

Respectfully submitted,

Kelly Plunger, Secretary