

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

Date/Time: Wednesday, December 10, 2025 6:00 PM CDT

Location: North Central Jr./Sr. High School

1. Meeting called to order by President Chris Fazer at 6:01 PM.

2. Pledge of Allegiance

3. Roll Call:

- A. PRESENT: Nathan Fleetwood, Craig VanEnkevort, Kelly Plunger, Matt Bouthy, Chris Fazer
Administration: Travis Depuydt - Superintendent/Elementary Principal, Wendy Granquist – Board Appointed Secretary/Business Manager
- B. TARDY:
- C. ABSENT: Jordan St. John, Melissa Mercier

4. Agenda:

- A. No items to be added or deleted
- B. There were no items to be excluded from the consent agenda to be dealt with individually.
- C. Motion by Bouthy, supported by VanEnkevort to approve the agenda. Motion carried, 5-0.

5. Consent Agenda

- A. Reports
 - i. Transportation/Maintenance Directors Report: Dr. Depuydt gave the written report
 - ii. Director of Online Learning Report: Dr. Depuydt gave the written report
 - iii. Athletic Directors Report: Dr. Depuydt gave the written report.
 - iv. MS/HS Principals Report: Dr. Depuydt gave the written report.
 - v. Superintendent/Elem. Principal Report: Dr. Depuydt gave his report.

- vi. A presentation was given on the 2024-2025 financial audit. Discussed GASB 84 – Fiduciary Accounts. Special Revenue Fund – create budget. Capital Assets – Discussed inventory on assets over \$2,000 and look at depreciation schedule.

B. Regular Board Meeting & Workshop Minutes:

- i. November 12, 2025 Regular Meeting

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

6. Bills

- A. None

7. Public Comment

- A. None

8. Action Items

- A. Motion by VanEnkevort, supported by Boutilier to approve the amended budget for the 2025-2026 school year. Motion carried, 5-0.
- B. Motion by Plunger, supported by Boutilier to approve the resignation of Mike Jenkins as Cross Country and Track Coach effective immediately. Motion carried, 5-0.
- C. Motion by Plunger, supported by VanEnkevort to approve the resignation of Jasmine Schaff as cheer coach effective immediately. Motion carried, 5-0.
- D. Motion by Boutilier, supported by Plunger to approve the hire of Dina Sandoval as the High School Cheer Advisor. Motion carried, 5-0.
- E. Motion by Boutilier, supported by Fleetwood to approve the resignation of Kristee Hart as Title I Lead Aide effective December 5, 2025. Motion carried, 5-0.
- F. Motion by Fleetwood, supported by Boutilier to approve the hire of Connie Wells as the Title I long-term substitute for the remainder of the 2025-2026 school year. Motion carried, 5-0.
- G. Motion by VanEnkevort, supported by Plunger to approve the first reading of the 40-1 NEOLA Policy updates. Motion carried, 5-0.
- H. Motion by Boutilier, supported by Plunger to approve the first reading of the 40-1 Nondiscrimination NEOLA Policy updates. Motion carried, 5-0.

9. Closed Session

- A. Motion by Fazer, supported by Plunger to move into closed session to discuss the 2025-2026 superintendent's evaluation at 6:52 PM.

Roll Call: Fazer-Yes, VanEnkevort-Yes, Plunger-Yes, Boutilier-Yes, Fleetwood-Yes. Motion carried, 5-0.

- B. Motion by VanEnkevort, supported by Plunger to move out of closed session to discuss the 2025-2026 superintendent's evaluation at 7:51 PM. Motion carried, 5-0.
- C. Motion by Plunger, supported by Boutilier to approve the superintendent's evaluation rating as effective for the 2025-2026 school year. Motion carried, 5-0.

10. Board Discussion

- A. Consolidation project kickoff meeting recap – Need to get a list together of wants for the final wish list.
- B. Staff Christmas Gifts - \$125 gift cards

11. Other Business

- A. There will be a meeting on Tuesday, December 9th for the building trades program.

12. Adjournment

- A. Motion by Boutilier, supported by VanEnkevort to adjourn from the December 10, 2025 Regular Board of Education Meeting at 8:15 PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary