

**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 Bouty, 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 Bouty, 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 Bouty to approve the amended budget for the 2025-2026 school year. Motion carried, 5-0.
- B. Motion by Plunger, supported by Bouty 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 Bouty, supported by Plunger to approve the hire of Dina Sandoval as the High School Cheer Advisor. Motion carried, 5-0.
- E. Motion by Bouty, 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 Bouty 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 Bouty, 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, Bouty-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 Bouty 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 Bouty, 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