

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

Date/Time: Wednesday, November 29, 2023 6:00 PM CDT

Location: North Central Elementary School Hermansville, MI 49847

- 1. Meeting called to order by Vice President Chris Fazer at 6:00 PM.**
- 2. Pledge of Allegiance**
- 3. Roll Call:**
 - A. PRESENT: Melissa Mercier, Matt Bouty, Chris Fazer, Nathan Fleetwood, Superintendent/Elementary Principal: Dave Florenski, Board Appointed Secretary: Wendy Granquist, MS/HS Principal/Athletic Director: Donny Bianco, Maintenance/Transportation: Matt Wells.
 - B. TARDY:
 - C. ABSENT: Craig VanEnkevort, Kelly Plunger, Jordan St. John
- 4. Agenda:**
 - A. There were 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 Mercier, supported by Bouty to approve the agenda. Motion carried, 4-0.
- 5. Audit Review**
 - A. Johnson & Rennie reviewed the 2022-2023 audit for North Central Area School.
- 6. Consent Agenda**
 - A. Reports
 - i. Transportation/Maintenance Directors Report: Mr. Wells gave his report
 - ii. Athletic Directors Report: Mr. Bianco gave his report
 - iii. MS/HS Principals Report: Mr. Bianco gave his report

- iv. Superintendent/Elem. Principal Report: Mr. Florenski gave his report
- v. Building & Grounds – Mr. Florenski and the Building & Grounds committee gave their report

B. Regular Board Meeting & Workshop Minutes:

- i. October 18, 2023 Regular Meeting Minutes

C. Motion by Bouty, supported by Fleetwood to approve the consent agenda. Motion carried, 4-0.

7. Approval to pay the bills

A. Motion by Mercier, supported by Bouty to approve the payment of the October/November bills.

General Fund: \$31,258.98, Activity: \$67,077.30, Lunch: \$323.54

Motion carried, 4-0.

8. Action Items

A. Motion by Fleetwood, supported by Mercier to approve the November 29, 2023 revision of the 2023-2024 budget. Motion carried, 4-0.

B. Motion by Mercier, supported by Bouty to approve the resignation of Aaron Harper, Custodian for North Central Area Schools. Motion carried, 4-0.

C. Motion by Fleetwood, supported by Bouty to approve the 2023-2024 fiscal year audit for North Central Area Schools as prepared by Johnson & Rennie, LLC. Motion carried, 4-0.

D. Motion by Bouty, supported by Fazer to approve the hire of Aliesha Innis, Cook for North Central Area Schools. Motion carried, 4-0.

E. Motion by Mercier, supported by Fazer to approve the First Reading of the 38-1 NEOLA Policies for North Central Area Schools. Motion carried, 4-0.

F. Motion by Bouty, supported by Fazer to approve the transfer of North Central's Sports Booster Account to the Jet's Sports Booster account in the amount of \$27,606.76. Motion carried, 4-0.

G. Motion by Bouty, supported by Fleetwood to approve the solicitation of bids in the selling of the school property located in Gourley Township (PIN: 55-004-013-005-00, 55-004-013-008-00). Motion carried, 4-0.

9. Board Discussion

- A. Discussed a sinking fund – committee meeting
- B. Discussed purchasing busses.

10. Public Comment

- A. None

11. Closed session for the purpose of Negotiations and Personnel.

- A. Motion by Mercier, supported by Bouty to move into closed session for the purpose of Negotiations and Personnel at 7:21PM. Roll Call: Mercier-Yes, Bouty-Yes, Fazer-Yes, Fleetwood-Yes. Motion carried, 4-0.
- B. Motion by Mercier, supported by Fleetwood to move out of closed session for the purpose of Negotiations and Personnel at a time of 8:07PM. Motion carried, 4-0.

12. Other Business

- A. None

13. Adjournment

- A. Motion by Bouty, supported by Fleetwood to adjourn from the November 29, 2023 Regular Board of Education Meeting at 8:09PM. Motion carried, 4-0.

Respectfully submitted,

Kelly Plunger, Secretary