NORTH CENTRAL AREA SCHOOLS BOARD OF EDUCATION SPECIAL MEETING

Date/Time: Monday, April 8, 2024 5:00 PM CDT

Location: North Central MS/HS Library - Powers, MI 49874

- 1. Meeting called to order by President Chris Fazer at 5:00 PM.
- 2. Pledge of Allegiance
- 3. Roll Call:
 - A. PRESENT: Chris Fazer, Kelly Plunger, Melissa Mercier, Matt Bouty, Nathan Fleetwood, Superintendent/Elementary Principal: Dave Florenski
 - B. TARDY:
 - C. ABSENT: Craig VanEnkevort (Virtual), Jordan St. John

4. Agenda:

- A. There were no items to be added or deleted.
- B. Motion by Mercier, supported by Plunger to approve the agenda. Motion carried, 5-0.

5. Board Discussion

A. Superintendent Search – Steve Martin discussed the community survey results.

6. Action Items

- A. Motion by Bouty, supported by Fleetwood to approve the resignation of Amanda Raab, Elementary Aide for north Central Area Schools, effective May 31, 2024. Motion carried, 5-0.
- B. Motion by Plunger, supported by Mercier to approve the resignation of Noah Gorzinski, JV Football Coach for North Central Area Schools, effective immediately. Motion carried, 5-0.
- C. Motion by Mercier, supported by Fazer to approve a leave of absence for Shannon Mercier beginning April 4, 2024 until medically cleared to return, lasting up to 6 weeks. Motion carried, 5-0.

7. Public Comment

A. John Raab – Discussed wrestling

8. Closed Session – Pending Litigation

- A. Motion by Mercier, supported by Plunger to move into closed session to consider attorney-client written opinion at a time of 5:49PM. Roll Call: Fazer-Yes, Fleetwood-Yes, Plunger-Yes, Bouty-Yes, Mercier-Yes. Motion carried, 5-0.
- B. Motion Plunger, supported by Bouty adjourn from closed session to consider attorney-client written opinion at a time of 5:56PM. Motion carried, 5-0.

9. Other Business

A. Gift card – Stonehouse/Cabela's

10. Adjournment

A. Motion by Mercier, supported by Fazer to adjourn from the April 8, 2024 Special Board of Education Meeting at 6:00PM. Motion carried, 5-0.

Respectfully submitted,

Kelly Plunger, Secretary