# BOARD OF EDUCATION
# NORTH BRANCH EDUCATIONAL SERVICES CENTER
# 6655 JEFFERSON, PO BOX 3620
# NORTH BRANCH, MICHIGAN 48461-3620

The regular meeting of the North Branch Board of Education was held 7:00 p.m. on Monday, June 9, 2014 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Clark called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present: Rosann Clark, Cory Mabery, Cathy Severance (arrived at 7:49 p.m.), Daniel Deshetsky (arrived at 7:49 p.m.), Mike Snoblen, and Melissa Schank

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| Absent: | Doug Meiburg | |
| Others Present: | Thomas A. English | Superintendent |
| | Pete Basile | Comptroller |
| | Mark Hiltunen | High School Principal |
| | Anne Wood | Ruth Fox Elementary Principal |
| | Greg Matheson | North Branch Elementary |
| | Jim Fish | Asst. Principal/Athletic Director |
| | Jeff Drayton | Director of Operations & Technology |
| | Cheryl Howell | Recording Secretary |

Moved by Snoblen, supported by Mabery that the Board of Education approve the proposed agenda as presented.
Roll call vote: Snoblen aye, Severance aye, Clark aye, Mabery aye and Schank aye. Motion carried.

**Presentations**
Moved by Mabery, supported by Snoblen that the Board of Education adopt a resolution recognizing the High School Marching & Symphony Bands.
Roll call vote: Schank aye, Clark aye, Mabery aye, and Snoblen aye. Motion carried.

The Board recognized sophomore, James Parker for his accomplishments in Spring Golf League.

The Board recognized Morgan Sawgle, Olivia Fike, Morgan Coulter, Chanelle Jones, Hannah Cheney and Kaila Gormley for their accomplishments in the 2014 State Track competition.

Moved by Snoblen, supported by Mabery that the Board of Education adopt a resolution recognizing the accomplishments of the 2014 Varsity Softball Team.
Roll call vote: Clark aye, Schank aye, Mabery aye and Snoblen aye. Motion carried

Moved by Snoblen, supported by Mabery that the Board of Education adopt a resolution recognizing the accomplishments of the 2014 Varsity Baseball Team.
Roll call vote: Clark aye, Snoblen aye, Schank aye, and Mabery aye. Motion carried.

Moved by Schank, supported by Snoblen that the Board of Education adopt a resolution recognizing the accomplishments of the 2014 Varsity Girls' Soccer Team.
Roll call vote: Schank aye, Snoblen aye, Mabery aye, and Clark aye. Motion carried.

Cathy Severance and Daniel Deshetsky arrived at 7:49 p.m.

**Distinguished Service Award**
Jason Burack received a Distinguish Service Award for providing math tutoring on his own time to a former NBAS student who is attending college.

Teachers Sarah Hyde and Stacy Nowak provided a Multi-Age Class Chrome Book demonstration and responded to questions.

Moved by Mabery, supported by Severance that the Board of Education has received and reviewed information for the consent agenda and hereby approves the consent agenda that includes minutes from the May 12, 2014 regular meeting, General Fund bills in the amount of $742,671.36, the Food Service bills in the amount of $48,292.04, approval of an AFSCME Leave of Absence for Catherine Carter and acknowledgment of the resignation of teachers Shannon Murray, Catherine Yezak, & Carina Hilbert effective June 30, 2014.
Roll call vote: Mabery aye, Severance aye, Clark aye, Schank aye, Snoblen aye and Deshetsky aye. Motion carried.

Moved by Clark, supported by Schank that the Board of Education adopts the proposed MHSAA Membership resolution as presented.
Roll call vote: Deshetsky aye, Snoblen aye, Schank aye, Severance aye, Mabery aye and Clark aye. Motion carried.

Moved by Deshetsky, supported by Schank that the Board of Education approve the adoption and purchase of the mathematics textbooks with related licenses and three year lease of the instructional technology in an amount not to exceed $83,025 for the 14-15 school year as presented.
Roll call vote: Mabery aye, Deshetsky aye, Severance aye, Schank aye, Snoblen aye and Clark aye. Motion carried.

Moved by Clark supported by Mabery the Board of Education has reviewed the performance of all probationary teachers and approves the Superintendent's written recommendation as presented with regard to each teacher to continue the probationary period of employment as presented.
Roll call vote: Severance aye, Snoblen aye, Schank aye, Clark aye, Deshetsky aye and Mabery aye. Motion carried.

Moved by Schank, support by Mabery that the Board of Education approve the superintendent's recommendation to employ Julie Ludwig as an elementary teacher beginning with the 2014-2015 school year.
Roll call vote: Mabery aye, Clark aye, Deshetsky aye, Schank aye, Severance aye and Snoblen aye. Motion carried.

Moved by Mabery, supported by Deshetsky that the Board of Education approve the superintendent's recommendation to employ Lyndsay Schaller as a special education teacher beginning with the 2014-2015 School year.

Roll call vote: Deshetsky aye, Schank aye, Severance aye, Snoblen aye, Clark aye and Mabery aye. Motion carried.

Moved by Snoblen, supported by Schank that the Board of Education approve the superintendent's recommendation to employ Patricia Laur as the school nurse beginning with the 2014-2015 School year. Roll call vote: Mabery aye, Snoblen aye, Clark aye, Severance aye, Schank aye and Deshetsky aye. Motion carried.

Moved by Severance, supported by Mabery that the Board of Education approve the superintendent's recommendation to employ Rhoda Lucia as the superintendent's secretary effective July 1, 2014. Roll call vote: Schank aye, Severance aye, Deshetsky aye, Snoblen aye, Mabery aye and Clark aye. Motion carried.

Moved by Clark, supported by Schank that the Board of Education approve the Administrative/Non Represented Employee Salary Index as presented.
Roll call vote: Clark aye, Mabery aye, Snoblen aye, Deshetsky aye, Severance aye and Schank aye. Motion carried.

Moved by Mabery, supported by Severance that the Board of Education authorize the superintendent to execute the employment contracts with Marcy Turner, Ronda Beadle, Pete Basile and Rhoda Lucia as presented.
Roll call vote: Severance aye, Deshetsky aye, Snoblen aye, Schank aye, Clark aye and Mabery aye. Motion carried.

**Comments from the Public**
Lori Lane discussed timing of teacher postings and teacher transfers.

Debbie Hanna discussed teacher transfers.

Moved by Clark, supported by Severance to enter into closed session at 9:13 to discuss negotiations. Roll call vote: Schank aye, Mabery nay, Snoblen aye, Severance aye, Deshetsky aye, and Clark aye. Motion carried 5 ayes and 1 nay.

The board returned to open session at 9:55 p.m.

Moved by Severance, supported by Mabery to approve the closed session minutes.
Roll call vote: Deshetsky aye, Severance aye, Snoblen aye, Schank aye, Mabery aye and Clark aye.

The meeting adjourned at 10:36 p.m.

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Cathy Severance, Secretary