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, October 13, 2014 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice-President Mabery called the meeting to order at 7:08 p.m.

Roll Call indicated the following Board members present: Cathy Severance, Cory Mabery, Daniel Deshetsky, Mike Snoblen, Doug Meiburg and Melissa Schank Absent: Rosann Clark

Others Present:	Thomas A. English	Superintendent
	Rhoda Lucia	Recording Secretary
	Cindy Howe	Middle School Principal
	Mark Hiltunen	High School Principal
	Greg Matheson	Elementary Principal
	Angela Martin	Interim Ruth Fox Principal
	Jeff Drayton	Director of Operations & Technology

Agenda
Moved by Severance, supported by Snoblen that the Board of Education approve the amended agenda as presented.
Roll call vote: Severance aye, Mabery aye, Snoblen aye, Deshetsky aye, Schank aye, Meiburg aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent - Motion Carried.

Communications
Mr. Matheson, Mrs. Martin, Mr. Hiltunen & Mrs. Howe presented information on the MAP (**M**easures of **A**cademic **P**rocess) and the different tests at each grade level and entertained questions on the assessment process.

Student Representative
Simon English recapped the homecoming events, last weekend's marching band festival, informed the board of the upcoming play by our drama department and of the NBHS being an ACT testing site.

Public Comment
The board entertained public comment.

Consent Agenda
Moved by Deshetsky, 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 September 22, 2014 regular meeting, the general fund bills in the amount of $505,761.40 and the food service bills in the amount of $55,225.39.

Roll call vote: Snoblen aye, Severance aye, Deshetsky aye, Schank aye, Meiburg aye, Mabery aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent - Motion carried.

Items for Action
Moved by Schank, supported by Meiburg that the Board of Education approve the recommendation of the Sex Education Advisory Board as presented.
Roll call vote: Mabery aye, Meiburg nay, Deshetsky aye, Severance aye, Schank, aye, Snoblen aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent Motion carried.

Moved by Snoblen, supported by Schank the Board of Education approve the 14-15 Best Practice Incentive resolution as presented.
Roll call vote: Deshetsky aye, Schank aye, Meiburg aye, Snoblen aye, Severance aye, Mabery aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent - Motion Carried.

Moved by Deshetsky, supported by Schank that the board acknowledge the resignation of high school Spanish teacher Michelle Duckert.
Roll call vote: Schank aye, Snoblen aye, Meiburg aye, Deshetsky aye, Severance aye, Mabery aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent - Motion Carried.

Moved by Meiburg, supported by supported by Schank that the board accept the letter of resignation from Piero Basile.
Roll call vote: Mabery nay, Severance nay, Snoblen nay, Meiburg aye, Schank nay, Deshetsky nay. Absent: Rosann Clark
1 aye, 5 nay, 1 absent - Motion Failed

Future Action
Mr. Hiltunen will recommend a candidate for the vacant counseling position to the Oct 27 meeting.

Public Comment
The board entertained public comment.

Board Comment
The board made comments and had discussion.

Moved by Meiburg, supported by Schank that the Board of Education meeting adjourns at 9:10 p.m.
Roll call vote: Meiburg aye, Schank aye, Snoblen aye, Deshetsky aye, Severance aye, and Mabery aye. Absent: Rosann Clark
6 aye, 0 nay, 1 absent - Motion carried.

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Cathy Severance, Secretary