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

The special meeting of the North Branch Board of Education was held 7:00 p.m. on Wednesday, October 15, 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 7:05 p.m.

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

Others Present:	Thomas A. English	Superintendent
	Rhoda Lucia	Recording Secretary

Items for Action

Moved by Schank, supported by Deshetsky that the Board of Education approve the superintendent's recommendation to employ Debra Lammers as high school counselor.
Roll call vote: Meiburge aye, Schank aye, Deshetsky aye, Mabery aye, Clark aye Absent: Severance & Snoblen
5 aye, 0 nay, 2 absent - Motion carried.

Moved by Mabery, supported by Meiburg the Board of Education accept the resignation of Comptroller, Piero Basile with regret and best wishes based on the advice of the district's attorney.
Roll call vote: Deshetsky aye, Schank aye, Meiburg aye, Mabery aye, Clark aye, Absent: Severance & Snoblen
5 aye, 0 nay, 2 absent - Motion Carried.

Moved by Clark, supported by Meiburg that the Board of Education approve the amended agenda to add public comment.
Roll call vote: Mabery aye, Meiburg aye, Deshetsky aye, Clark aye, Schank aye, Absent: Severance & Snoblen
5 aye, 0 nay, 2 absent - Motion Carried.

Public Comment

none

Moved by Meiburg, supported by Mabery that the Board of Education meeting adjourns at 7:25 p.m.
Roll call vote: Schank aye, Meiburg aye, Mabery aye, Deshetsky aye, Clark aye Absent:Severance & Snoblen
5 aye, 0 nay, 2 absent - Motion carried.

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Cathy Severance, Secretary