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

The regular board meeting of the North Branch Board of Education was held 7:00 p.m. on Monday, November 24, 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 7:01 p.m.

Roll Call indicated the following Board members present:

	Rosann Clark	President
	Cory Mabery	Vice-President
	Cathy Severance	Secretary
	Daniel Deshetsky (arrived at 7:23)	Treasurer
	Mike Snoblen	Trustee
	Doug Meiburg	Trustee
	Melissa Schank	Trustee
Others Present:	Thomas A. English	Superintendent
	Rhoda Lucia	Recording Secretary
	Mark Hiltunen	High School Principal
	Jeff Drayton	Director of Operations & Technology
	Jim Fish	Athletic Director

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

Presentations:

Mr. Fish spoke of cross country state qualifiers Austin Pung and Marybeth Gormley and introduced Coach Wayne Haney. Mr. Haney gave an overview of this year's cross country team.

Mr. Fish presented the 2014 Bronco Volleyball team and spoke of their accomplishments. He thanked players, families, board members, community with special thanks to "That Mexican Restaurant" for providing pizza, cake and drinks after the big game. The Board of Education presented the team with a resolution.

Moved by Severance, supported by Mabery the Board of Education adopt the Resolution recognizing the accomplishments of the 2014 Varsity Volleyball team as presented.
Roll Call: Mabery aye, Snoblen aye, Severance aye, Clark aye, Meiburg aye, Schank aye

Absent: Daniel Deshetsky
6 aye, 9 nay, 1 absent – Motion Carried

Short Recess 7:20

Daniel Deshetsky arrived at 7:23

Back in Session 7:25

Angela Burnette and Valerie Hartel of Anderson, Tuckey, Bernhardt & Doran, P.C. presented the 2013-2014 Audit report and entertained any questions.

Board Committee Reports – none at this time. They will be address later in this meeting.

Public Comment: The board entertained public comment.

Moved by Meiburg, supported by Mabery that the Board of Education approve the consent agenda including the amended minutes from the November 10, 2014 regular meeting and the 2013-2014 Annual Audit.
Roll call vote: Deshetsky aye, Clark aye, Snoblen aye, Severance aye, Mabery aye Schank aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Moved by Mabery, supported by Snoblen that the Board of Education employ Michelle Campbell as the Business Manager and authorizes the superintendent to execute the contract.
Roll call vote: Schank aye, Mabery aye, Clark aye, Meiburg nay, Deshetsky aye, Severance aye, Snoblen aye
6 aye, 1 nay - Motion Carried

Moved by Deshetsky, supported by Schank that the Board of Education employ Barbara A. Dinneweth as a high school Spanish teacher.
Roll call vote: Meiburg aye, Snoblen aye, Mabery aye, Deshetsky aye Severance aye, Clark aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Snoblen, supported by Severance upon the second reading the Board of Education adopt the following policies as presented: 1420, 2370.01, 3220, 5830, 7540.02, 7540.03, 7540.04, 8325, 8330, 8500, 8510, 8540, 9211.
Roll call vote: Mabery aye, Snoblen aye, Meiburg aye, Clark aye, Severance aye, Schank aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Mr. Stauder from Stauder Barch presented information on the school bond loan and entertained question.

The board had discussion on the school bond loan with the intent to meet as a whole board for a working session on December 1 at 8pm.

Public Comment – The board entertained public comment.

Moved by Mabery, supported by Clark the Board of Education enter into closed session for the purpose of collective bargaining strategy with the North Branch Education Association.
Roll call vote: Clark aye, Severance aye, Schank aye, Mabery aye, Deshetsky aye, Meiburg aye, Snoblen aye.
7 aye, 0 nay – Motion Carried

The Board returned to open session at 10:26 p.m.

Moved by Severance, supported by Schank the Board of Education approved the minutes of the closed session.
Roll call vote: Severance aye, Mabery aye, Meiburg aye, Schank aye, Deshetsky aye, Snoblen aye, Clark aye
7 aye, 0 nay – Motion Carried

Moved by Clark, supported by Mabery the Board of Education meeting adjourns at 10:30 p.m.
Roll call vote: Schank aye, Meiburg aye, Snoblen aye, Mabery aye, Severance nay, Deshetsky aye, Clark aye
6 aye, 1 nay – Motion Carried

The meeting adjourned at 10:30.

_____
Cathy Severance, Secretary