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, December 8, 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 7:04 p.m.

Roll Call indicated the following Board members present:

	Rosann Clark	President
	Cory Mabery	Vice-President
	Cathy Severance	Secretary
	Daniel Deshetsky (arrived at 7:30)	Treasurer
	Mike Snoblen	Trustee
	Doug Meiburg	Trustee
	Melissa Schank	Trustee
Others Present:	Thomas A. English	Superintendent
	Rhoda Lucia	Recording Secretary
	Jeff Drayton	Director of Operations & Technology
	Cindy Howe	Middle School Principal
	Angela Martin	Interim Principal
	Mark Hiltunen	High School Principal

Agenda
Moved by Severance, supported by Mabery that the Board of Education approves the agenda as presented with the change of switching item # 16 and #17.
Roll call vote:
Severance aye, Meiburg aye, Clark aye, Schank aye, Mabery aye, Snoblen aye
6 aye, 0 nay, 1 absent - Motion Carried

Communications
Principals presented the board with their reports

Presentations
none

Public Comment – The board entertained public comment.

Moved by Snoblen, supported by Schank, the Board of Education approve the consent agenda including the minutes from the November 24, 2014 special and regular meetings, the December 1, 2014 special meeting minutes has received and reviewed the Accounts Payable Bills in the amount of $499,617.78, the Food Service Bills in the amount of $49,039.72 and acknowledges the resignation Laura Hodgkinson with regret and best wishes.

Roll call vote:
Schank aye, Clark aye, Meiburg aye, Mabery aye, Snoblen aye, Severance aye
6 aye, 0 nay, 1 absent– Motion Carried

Items for Action
Moved by Severance supported by Schank the Board of Education employ Stephanie Gombar-Ragatz as a three hour Lunch/Recess Aide.
Roll call vote:
Scchank aye, Clark aye, Meiburg aye, Mabery aye Snoblen aye, Severance aye
6 aye, 0 nay, 1 absent – Motion Carried

Daniel Deshetsky arrived at 7:30

Moved by Meiburg, supported by Mabery the Board of Education schedule the January 12, 2015 Board of Education regular meeting for the North Branch Board of Education which shall be held in the board room at the educational services.
Roll call vote:
Severance aye, Snoblen aye, Deshetsky aye, Meiburg aye, Mabery aye, Clark aye, Schank aye
7 aye, 0 nay – Motion Carried

Public Comment – none

Board Comments – The board made comments and had discussion.

Moved by Severance, supported by Mabery the Board of Education enter into closed session at 8:10 to consider the periodic personnel evaluation of the superintendent.
Roll call vote: Schank aye, Meiburg aye, Snoblen aye, Deshetsky aye, Severance aye, Mabery aye, Clark aye
7 aye, 0 nay – Motion Carried

The Board returned to open session at 8:49.

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Moved by Mabery, supported by Clark the Board of Education meeting adjourned at 8:53 p.m.
Roll call vote: Snoblen aye, Deshetsky aye, Schank aye, Clark aye, Severance ~~aye~~ nay, Meiburg aye, Mabery aye
7 aye, ~~0~~ 1 nay - Motion carried.

Mike Snoblen, Secretary

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

Moved by Clark that the Board of Education extend Mr English's contract on the grounds of the effective rating of his evaluation.