

**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, February 9, 2015 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

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

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Cheryl Howell, Vice-President
 Doug Meiburg, Treasurer
 Mike Snoblen, Secretary
 Daniel Deshetsky
 Melissa Schank
 Tom Nellenbach

Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Angela Martin	Interim Principal
	Greg Matheson	Elementary Principal
	Jeff Drayton	Director of Operations and Technology
	Rhoda Lucia	Recording Secretary

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Moved by Howell, supported by Snoblen the Board of Education approve the agenda as presented.

Roll Call: Schank aye, Meiburg aye, Deshetsky aye, Nellenbach aye, Mabery aye, Howell aye, Snoblen aye.

7 aye, 0 nay -Motion Carried

Communications:

Mr. Howell thanked Mr. Hiltunen for attending the induction for the National Technical Honor Society at Ed Tech and spoke briefly on the services provided by the Lapeer ISD.

Mr. English provided a news release from the Department of Education regarding snow days. He also informed the board of upcoming meeting with several insurance groups and proved a presentation for the website BRIDGE that provides academic comparatives with other Michigan Schools.

Presentations:

Mr. English shared staff survey results regarding a balanced calendar and provided information for different models to consider. The board discussed the information provided.

Public Comment: The board entertained public comment.

Moved by Deshetsky, supported by Howell the Board of Education approved the consent agenda including the minutes from the January 26 special meeting, the minutes from the January 26 regular meeting, the minutes from the January 31, 2015 special meeting, has received and reviewed the January Accounts Payable Bills in the amount of \$403,700.76 and the January Food Service Bills in the amount of \$37,097.40.

Roll Call: Snoblen aye, Deshetsky aye Howell aye, Nellenbach aye, Mabery aye, Meiburg aye, Schank aye,

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Snoblen the Board of Education adopt the Resolution Authorizing the Issuance & Delegating the Sale of North Branch Area Schools 2015 Refunding Bonds.

Roll Call: Deshetsky aye, Mabery aye, Snoblen aye, Howell aye, Schank aye, Meiburg nay, Nellenbach aye.

6 aye, 1 nay – Motion Carried

Moved by Howell, supported by Schank the Board of Education approve the two year extension of the current cleaning contract with Hi-Tec Building Services as presented.

Roll Call: Howell aye, Schank aye, Mabery aye, Snoblen aye, Deshetsky aye, Nellenbach aye, Meiburg aye.

7 aye, 0 nay – Motion Carried

Moved by Mabery, supported by Snoblen the Board of Education nominates Dr. & Mrs. William Starbird as the 2015 Friend of Youth.

Roll Call: Meiburg aye, Mabery aye, Nellenbach aye, Snoblen aye, Howell aye, Deshetsky aye, Schank aye.

7 aye, 0 nay – Motion Carried

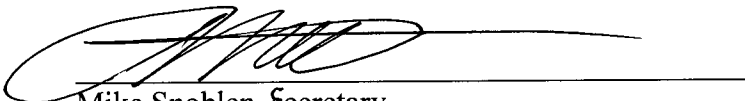
Public Comment: The board entertained public comment.

Moved by Meiburg, supported by Snoblen the Board adjourn the ^{regular} ~~special~~ meeting at 9:36. p.m.

Roll Call: Mabery aye, Howell aye, Meiburg aye, Snoblen aye, Deshetsky aye, Schank aye, Nellenbach aye.

7 aye, 0 nay – Motion Carried

The board adjourned at 9:26 p.m.


Mike Snoblen, Secretary