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

President Mabery called the meeting to order at 7:04 p.m.

Roll Call indicated the following Board members present:

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

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| Others Present: | Thomas A. English | Superintendent |
| | Shelly Campbell | Business Manager |
| | Greg Matheson | Elementary Principal |
| | Dane Terauds | Elementary Assistant Principal |
| | Angela Martin | Ruth Fox Interim Principal |
| | Jeff Drayton | Director of Operations & Technology |
| | Rhoda Lucia | Recording Secretary |

Community Members - 15

Moved by Snoblen, supported by Schank the Board of Education approve the agenda as presented. Roll Call vote: Mabery aye, Meiburg aye, Snoblen aye, Deshetsky aye, Schank aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried

**Communications:**

Student Representative Report – given by Katrina Conley & Austin Pung.

Principals – The board entertained reports given by the principals.

Mr. English – handed out information on proposal 1, spoke of a meeting at the elementary to discuss and read an athletic booster scholarship essay.

**Presentations:**
Greg Matheson, Allen Nerkowski and Dane Terauds gave a presentation regarding the Pathways to Potential program.

**Board Committee Reports:** Daniel Deshetsky reported that the financial committee met twice since the last board meeting. He will report the information discussed later tonight.

**Public Comment:** The board entertained public comment.

**Consent Agenda:**
Moved by Schank, supported by Snoblen the Board of Education approves the consent agenda including the minutes from the February 23, 2015 meeting, has received and reviewed the February Accounts Payable Bills in the amount of $750,529.58 and the February Food Service Bills in the amount of $66,328.41.
Roll Call Vote: Schank aye, Mabery aye, Deshetsky aye, Meiburg aye, Nellenbach aye, Snoblen aye
6 aye, 0 nay 1 absent – Motion Carried

**Items for Discussion/Action**

Moved by Snoblen, supported by Schank the Board of Education adopt the Resolution as presented.
Roll call vote:
Nellenbach aye, Meiburg aye, Schank aye, Snoblen aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 Absent – Motion Carried

**Public Comment:** The board entertained public comment.

**Board Member Comment:** The board members made comments.

**Closed Session:**
Moved by Meiburg, supported by Nellenbach the Board of Education enter into closed session at 9:03 p.m. for the purpose of discussing collective bargaining strategy with the North Branch Education Association.
Roll call vote:
Meiburg aye, Schank aye, Nellenbach aye, Deshetsky aye, Mabery aye, Snoblen aye
6 aye, 0 nay 1 absent – Motion Carried

The Board returned to open session at 10:19 p.m.

Moved by Mabery, supported by Schank the Board of Education approved the minutes of the closed session.
Roll call vote:
Nellenbach aye, Meiburg aye, Deshetsky aye, Schank aye, Mabery aye, Snoblen aye
6 aye, nay, 1 absent – Motion Carried

Moved by Meiburg, Support by Schank, that the meeting be adjourned at 10:21 pm
Roll Call:
Mabery aye, Snoblen aye, Nellenbach aye, Deshetsky aye, Meiburg aye, Schank aye
6 aye, 0 nay, 1 absent – Motion Carried

Meeting adjourned at 10:21 pm

Mike Snoblen, Secretary