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, April 13, 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President	
	Cheryl Howell, Vice-President	
	Mike Snoblen, Secretary	
	Daniel Deshetsky, Trustee	
	Melissa Schank, Trustee	
	Tom Nellenbach, Trustee	
Absent:		
	Doug Meiburg, Treasurer	
Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School Principal
	Angela Martin	Ruth Fox Principal
	Rhoda Lucia	Recording Secretary

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

Communications:
Mr. English read the student report.

The principals gave their reports.

Mrs. Campbell presented/explained the special education transportation report adjustment that was made by the state.

Mr. English reported on the internal analysis on consolidating and/or closing a building recommending no changes. The board had discussion and ended with a consensus to move forward in hiring a Ruth Fox principal.

Presentations: none

Board Committee Reports: No report but the Finance Committee is planning to meet next week.

Public Comment: The Board entertained public comment

Consent Agenda:
Moved by Deshetsky, supported by Howell the Board of Education approve the Consent Agenda including the Minutes from the March 23, 2015 Board of Education meeting, a review of the March Accounts Payable Bills in the amount of $618,282.38 and a review of the March Food Service Bills in the amount of $50,183.48 as presented.
Roll Call Vote: Schank aye, Deshetsky aye, Nellenbach aye, Mabery aye, Howell aye, Snoblen aye.
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action
Mr. English presented the Bulletin 1014 from the Michigan Department of Education which is a comprehensive 10 year report for revenues and expenditures for the district. The board had discussion.

Mr. Mabery requested Mr. English explain the ISD Biennial Election and the board had discussion.

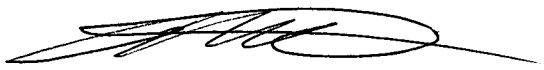
Public Comment: none

Other Business: none

Board Member Comment: The board members made comments.

Moved by Snoblen, Support by Schank the Board of Education meeting be adjourned at 7:57 p.m.
Roll Call: Snoblen aye, Deshetsky aye, Howell aye, Nellenbach aye, Mabery aye, Schank aye.
6 aye, 1 nay, 1 absent – Motion Carried

Meeting adjourned at 7:57 p.m.



Mike Snoblen, Secretary