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 27, 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 7:02 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, Trustee
	Melissa Schank, Trustee
	Tom Nellenbach, Trustee

Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Mark Brown	Technology Support Coordinator
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	John Sherman	Assistant High School Principal
	Cindy Howe	Middle School Principal
	Angela Martin	Ruth Fox Principal
	Rhoda Lucia	Recording Secretary

Community Members - 54

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

Communications:
Mr. English informed the Board of this year's Tri-Valley Conference Academic Honors Award recipients: Kayla Belavek, Talon Sherrieb and Brianna Walters and invited the Board to the high school's 2nd annual College Decision Day this Friday, May 1.

Mr. Snoblen spoke of the athletic highlights for varsity boy's baseball, varsity girls' softball, soccer, track, golf. He invited people to join the upcoming cross country run and the golf scramble. He also stated that we have entered into a contract with Under Armour which runs from July 1, 2015 – June 30, 2018.

Presentations: none

Board Committee Reports:
Daniel Deshetsky reported that the finance committee met on April 23 and there will be recommendations later in the agenda.

Cheryl Howell reported that the policy committee met on April 23 and during the meeting they reviewed all policies and will discuss later on the agenda.

Public Comment: The board entertained public comment.

Consent Agenda:
Moved by Howell, supported by Schank the Board of Education approve the Consent Agenda including the Minutes from the April 13, 2015 Board of Education meeting and the acknowledgement of the resignation of Janet Bechtel for the purpose of retirement with regret and best wishes.

Roll Call Vote: Nellenbach aye, Meiburg aye, Deshetsky aye, Snoblen aye, Mabery aye, Howell aye Schank aye
7 aye, 0 nay – Motion Carried

Items for Discussion/Action
Moved by Snoblen, supported by Meiburg the Board of Education adopt the Lapeer County Intermediate School District 2015-2016 General Fund Operating Budget resolution in support of the proposed ISD budget as presented.

Roll call vote: Howell aye, Nellenbach aye, Meiburg aye Snoblen aye, Deshetsky aye, Schank aye, Mabery aye
7 aye, 0 nay, - Motion Carried

Moved by Howell, supported by Schank the Board of Education approve the superintendent's recommendation to employ Robert Jansen as the Ruth Fox Elementary principal beginning with the 2015-2016 school year.

Roll call Vote: Deshetsky aye, Mabery aye, Howell aye, Meiburg nay, Schank aye, Snoblen aye Nellenbach nay
5 aye, 2 nay - Motion Carried

Moved by Snoblen, supported by Howell to authorize the superintendent to execute the Administrative and Non-Administrative Contracts with the above named employees as presented.

Roll call vote: Snoblen aye, Mabery aye, Meiburg nay, Deshetsky aye, Nellenbach nay, Schank aye, Howell aye
5 aye, 2 nay -Motion Carried

Moved by Howell, supported by Schank the Board of Education does not discharge Mrs. Nellenbach from her employment with North Branch area Schools amended to include a written reprimand in her personnel file.
Roll call vote: Mabery nay, Howell aye, Meiburg nay, Snoblen nay, Schank aye, Deshetsky aye, Nellenbach abstained
3 aye, 3 nay, 1 – abstention due to a conflict of interest – Motion Failed

Moved by Meiburg, supported by Snoblen the Board of Education discharge Mrs. Nellenbach from her employment with North Branch Area School, effective immediately.

Roll call vote: Schank nay, Snoblen aye, Deshetsky nay, Howell nay, Mabery aye, Meiburg aye, Nellenbach abstained
3 aye, 3 nay, 1 – abstention due to a conflict of interest – Motion Failed

Moved by Deshetsky supported by Mabery the Board of Education retain Mrs. Nellenbach as food service supervisor with full record placed in her personnel file, place her on a one-week unpaid leave and allocate up to $5000 annually from food service fund for continued education/training/ personnel for food service supervisor and immediate supervisor which is Director of Operations and Technology.

Roll call vote: Snoblen aye, Schank aye, Mabery aye, Meiburg aye, Howell aye, Deshetsky aye, Nellenbach abstained
6 aye, 0 nay, 1 abstention due to a conflict of interest – Motion Passed

President Mabery called for a brief recess at 9:20 p.m.
Returned at 9:27 p.m.

Items for Future Action:
The board entertained the first reading of the following policies:

- 1240, 1420, 3220 (Evaluations)
- 3120, 4120 (Employment of staff)
- 5320 (Immunization)
- 5517.01 (Bullying)
- 8400 (School Safety)
- 2260.01 (Section 504/ADA)
- 5112 (Entrance Age)
- 5114 (Foreign Exchange Students)
- 5460 (Graduation Requirements)
- 8390 (Animals on District Property)

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Meiburg, support by Mabery the Board of Education meeting be adjourned at 9:53 p.m.
Roll Call: Meiburg aye, Howell aye, Schank aye, Mabery aye, Deshetsky aye, Nellenbach aye, Snoblen aye
7 aye, 0 nay – Motion Carried

Meeting adjourned at 9:53 p.m.

Mike Snoblen, Secretary

Lapeer County Intermediate School District ("ISD")
General Fund Operating Budget
NORTH BRANCH AREA SCHOOLS
BOARD OF EDUCATION RESOLUTION

A regular meeting of the Board of Education of the North Branch School District was held at the Educational Services Center Building in the board room on April 27, 2015, at 7:00 p.m.

Members present were: President Cory Mabery, Vice-President Cheryl Howell, Treasurer Doug Meiburg, Secretary Michael Snoblen, Trustee Daniel Deshetsky, Trustee Melissa Schank, and Trustee Tom Nellenbach.

The following preamble and resolution were offered by Member Snoblen and seconded by Member Meiburg.

WHEREAS:

This Board received the ISD General Fund Operating Budget on or before May 1, 2015; and

WHEREAS

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 1, 2015.

THEREFORE, BE IT RESOLVED THAT:

The ISD General Fund Operating Budget for the 2015-2016 school year be supported that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

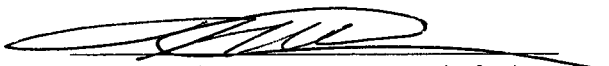
Ayes: Howell, Nellenbach, Meiburg, Snoblen, Deshetsky, Schank & Mabery

Nays: none

Motion declared Passed.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on April 27, 2015, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:



Mike Snoblen, Secretary ,Board of Education

DEBT RETIREMENT ACCOUNTS FINANCIAL UPDATE JULY 2014-APRIL 2015
Board of Education Meeting 4/27/2015

2013 DEBT RETIREMENT ACCOUNT

	Receipts	*Disbursement*	*Balance*
Beginning Balance July 1, 2014			$94,279.39
Interest July 2014 - March 2015	$61.69		$94,341.08
Property Tax Collections January 2015-April 2015	$704,947.73		$799,288.81
Borrowing-School Bond Loan Fund-April 23,2015	$266,493.00		$1,065,781.81
US Bank- November 1, 2014 Interest Payment		$80,025.00	$985,756.81
US Bank-May 1, 2015 Interest/Principal Payment		$929,800.00	$55,956.81

2005 DEBT RETIREMENT ACCOUNT

Beginning Balance July 1, 2014			$86,613.14
Interest July 2014-March 2015	$77.68		$86,690.82
Property Tax Collections January 2015-April 2015	$1,595,044.72		$1,681,735.54
Borrowing-School Bond Loan Fund-October 2014	$675,495.00		$2,357,230.54
Borrowing-School Bond Loan Fund-April 2014	$586,573.00		$2,943,803.54
US Bank-November 1, 2014 Interest Payment		$762,096.20	$2,181,707.34
US Bank-May 1, 2015 Interest/Principal Payment		$2,062,137.50	$119,569.84