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, June 29, 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 7:00 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
	Jim Fish	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members - 112

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

Communications: none

Board Committee Reports:
Daniel Deshetsky shared that the finance committee met and went through the budget amendment for 2014-2015 and the general appropriations budget for 2015-2016 and charged the superintendent with researching some financial options and present it to the board. This information was received via email today.

Public Comment: The board entertained public comment.

Consent Agenda: none

Items for Discussion/Action
The board had discussion on the amended budget verses the adopted budget.

Moved by Deshetsky, supported by Howell that the North Branch Board of Education approve the proposed 2014-2015 Budget amendment as read.
Roll Call Vote: Schank aye, Mabery aye, Meiburg aye, Deshetsky aye, Snoblen aye, Howell aye, Nellenbach aye
7 aye, 0 nay – Motion Carried

Mr. English presented the 2015-2016 General Appropriations Budget in detail. The board had discussion on the budget.

Moved by Howell, supported by Mabery that the Board of Education approve the proposed 2015-2016 General Appropriations Budget amendment as read.
Roll Call Vote: Howell aye, Meiburg nay, Nellenbach aye, Mabery aye Deshetsky nay, Schank nay, Snoblen nay
3 aye, 4 nay - Motion Failed

Moved by Snoblen supported by Meiburg the Board of Education eliminate the positions of Police Officer, Director of Special Education and not use any Dean busses for an estimated savings of $170,000 for the 2015-2016 school year.

The Board had discussion.

Mr. Snoblen & Mr. Meiburg withdrew the motion and support.

Moved by Snoblen supported by Mabery the Board of Education approve the proposed 2015-2016 General Appropriations Budget as read.
Roll Call Vote: Deshetsky nay, Mabery aye, Howell aye, Snoblen aye, Schank aye, Meiburg nay, Nellenbach nay
4 aye, 3 nay – Motion Carried

Moved by Mabery, supported by Meiburg the Board of Education adopt the Reduction of Staff resolution for the 2015-2016 school year as presented.
Roll Call Vote: Nellenbach nay, Howell aye, Schank nay, Snoblen nay Meiburg aye, Deshetsky aye, Mabery aye
4 aye, 3 nay – Motion Carried

Moved by Deshetsky, supported Meiburg by the Board of Education elects to comply with Section 3 of MCL 15.564 (the Publicly Funded Health Insurance Contribution Act) for the medical benefit plan coverage year July 1, 2015 through June 30, 2016 to limit the Board from paying more than the Hard Cap costs of the total annual costs of all medical benefit plans and directs its Negotiator to find $200,000 in savings through negotiations with the NBEA.
Roll Call Vote: Mabery aye, Nellenbach aye, Schank aye, Deshetsky aye, Snoblen aye, Meiburg aye, Howell aye
7 aye, 0 nay – Motion Carried

Future Action
Mr. Mabery reviewed what is on the future action.

Mr. English reported on the positive report for the breakfast and lunch prices.

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Meiburg supported by Schank the Board of Education meeting be adjourned at 10:54 p.m.
Roll Call: Nellenbach aye, Schank aye, Mabery aye, Deshetsky aye, Howell aye, Snoblen aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Mike Snoblen, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2015-2016

Moved By: Snoblen, Supported By: Mabery

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2015-2016 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be if further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general, debt retirement and the food service North Branch Area Schools for the fiscal year 2015-2016 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditures of any funds except pursuant to appropriations made by the Board of Educaiton. Any changes in the amount appropriated by the Board shall require approval of the Board.

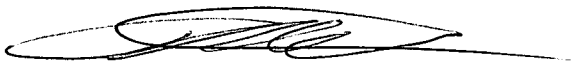
Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Mabery, Howell, Snoblen, Schank

Nays: Deshetsky, Meiburg, Nellenbach

Resolution Adopted



Michael Snoblen
Board of Education

June 29, 2015

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2014-2015

Moved By: Deshetsky, Supported By: Howell

Be it resolved, that this resolution shall approve the general appropriations budget amendment of North Branch Area Schools for the fiscal year 2014-2015 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general, debt retirement and the food service North Branch Area Schools for the fiscal year 2014-2015 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

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

Nays: None

Resolution Adopted

June 29, 2015

Michael Snoblen
Board of Education