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, July 13, 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 7:04 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

Others Present:	Thomas A. English	Superintendent
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Rhoda Lucia	Recording Secretary

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

Communications:
Mr. English spoke regarding the refund of $5,327.00 back from SET/SEG and presented the FABS annual report.

Presentations:
Mr. Drayton presented the three transportation options and entertained questions from the board.

Board Committee Reports:
Mr. Deshetsky would like to schedule a finance committee meeting to review the newly adopted budget.

Public Comment: The board entertained public comment.

Consent Agenda:
Moved by Snoblen supported by Howell the Board of Education has reviewed and approves the minutes from the June 22, 2015 regular meeting and the June 29, 2015 special meeting, the General Fund bills in the amount of $892,654.23 and the Food Service bills in the amount of $24,325.50 as presented.
Roll Call Vote: Deshetsky aye, Nellenbach aye, Mabery aye, Schank aye, Snoblen aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Deshetsky, supported by Snoblen the North Branch Board of Education designates Rhoda Lucia as the School Election Assistant and the Board of Education's recording secretary 2015-2016.
Roll Call Vote: Nellenbach aye, Schank aye, Howell aye, Mabery aye, Snoblen aye, Deshetsky aye, 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell supported by Schank the North Branch Board of Education approves School District depositories to be Independent Bank East Michigan-North Branch, Lapeer County Bank and Trust, Tri-County Bank, Michigan Liquid Asset Fund Plus, and PNC Bank as their 2015-2016 Depositories.
Roll Call Vote: Deshetsky aye, Snoblen aye, Nellenbach aye, Schank aye, Howell aye, Mabery aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Snoblen supported by Howell that the Board of Education approves the 2015-2016 proposed fees and rental charges for district facilities and grounds.
Roll Call Vote: Schank aye, Mabery aye, Snoblen aye, Howell aye, Deshetsky aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky supported by Nellenbach that the Board of Education approve the 2015-2016 breakfast and lunch prices with no change from 2014-2015 school year as presented and attached.
Roll Call Vote: Snoblen aye, Nellenbach aye, Mabery aye, Howell aye, Schank aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

The board took a recess at 8:34 p.m.
The board returned to open session at 8:43 p.m.

Mr. English presented the teacher evaluation process packet and entertained questions from the board and appointed Mr. Hiltunen as the chair of a committee of teachers and administrators to research and recommend by August 24, a teacher evaluation protocol for the 2015-16 school year. Board member Schank volunteered to serve on the committee.

The board had discussion on the bussing changes and made the decision to do more research and put this on a future Board of Education agenda.

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

The board took a recess at 9:50 p.m.
The Board returned to open session at 9:57 p.m.

Moved by Deshetsky, supported by Howell the Board of Education go into a closed session at 10:00 p.m. for the purpose of periodic personnel evaluations.
Roll Call Vote: Mabery aye, Howell aye, Nellenbach aye, Snoblen aye, Nellenbach aye, Schank aye
6 Aye, 0 nay, 1 absent – Motion Carried

The board returned to open session at 10:25 p.m.

Moved by Snoblen, supported by Howell the Board of Education approve the minutes from the closed session.
Roll Call Vote: Howell aye, Nellenbach aye, Snoblen aye, Deshetsky aye, Mabery aye, Schank aye.
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery supported by Schank the Board of Education meeting be adjourned at 10:29 p.m.
Roll Call: Nellenbach aye, Schank aye, Mabery aye, Deshetsky aye, Howell aye, Snoblen aye
6 aye, 0 nay, 1 absent – Motion Carried

Mike Snoblen, Secretary