BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The special meeting of the North Branch Board of Education was held 6:00 p.m. on Monday, August 31, 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 6:04 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President	
	Cheryl Howell, Vice-President – arrived 6:48 p.m.	
	Doug Meiburg, Treasurer	
	Mike Snoblen, Secretary	
	Daniel Deshetsky, Trustee	
	Melissa Schank, Trustee	
	Tom Nellenbach, Trustee	
Others Present:	Thomas A. English	Superintendent
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Greg Matheson	Elementary School Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 32

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

Communications:
Mr. English informed the board the Mrs. Strump will be taking off a couple months to get healthy and invited the board to the staff breakfast on Wednesday, September 2 at 7:30 in the high school cafeteria.

Presentations:
none

Board Committee Reports:
Mr. Deshetsky said the business office did get back with him and audit numbers are not yet available but assured the board they will be brought before them as soon as they are available.

Public Comment: None

Consent Agenda:
Moved by Snoblen, supported by Schank The Board of Education approves the consent agenda including the resignation of Lindy Helm, the resignation of Jessica Weirbecki and the one year unpaid medical leave request for Patty Cole for the 2015-2016 school year as presented with best wishes.
Roll Call vote: Nellenbach aye, Mabery aye, Deshetsky aye, Schank aye, Snoblen aye, Meiburg aye
6 aye, 0 nay, 1 absent - Motion Carried

Items for Discussion/Action

Moved by Deshetsky supported by Schank the Board of Education approve the recall of teacher Joseph Mitchell for the 2015-2016 school year.
Roll Call Vote: Mabery aye, Schank aye, Deshetsky aye, Nellenbach aye, Snoblen aye, Meiburg aye
6 aye, 0 nay, 1 absent – Motion Carried

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

6:35 – 5 minute recess
6:40 – back in session

Moved by Snoblen, supported by Schank the Board of Education enter into closed session at 6:42 p.m. for the purpose of NBEA Collective Bargaining Strategy.
Roll Call Vote: Nellenbach aye, Deshetsky aye, Mabery aye, Snoblen aye, Schank aye, Meiburg aye
6 aye, 0 nay, 1 absent – Motion Carried

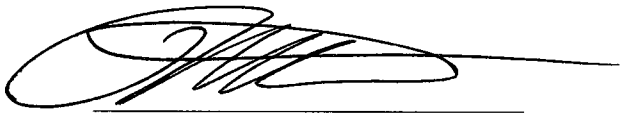
Howell arrived at 6:48 p.m.

7:56 – Returned to Open Session

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

Moved by Snoblen supported by Meiburg the Board of Education meeting be adjourned at 7:57 p.m.

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



Mike Snoblen, Secretary