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 at 7:00 p.m. on Monday, September 14, 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President
	Cheryl Howell, Vice-President
	Doug Meiburg, Treasurer – arrive at 7:07 p.m.
	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 and Technology
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Robert Jansen	Ruth Fox Principal
	Greg Matheson	Elementary 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: Nellenbach aye, Mabery aye, Howell aye, Deshetsky aye, Schank aye, Snoblen aye, 6 aye, 0 nay, 1 absent – Motion Carried

Communications:
Mr. English presented the preliminary student count for each building.

Mr. Mabery thanked each of the principals for their building reports and asked them to share with the board how the first week of school went. Each principal shared stories from their first week.

Presentations:
Mr. Ed Arn, Knights of Columbus presented the board of education with a check for $1450 for Special Olympics. Mr. English shared that the Knights of Columbus have donated $51,842.89 to this date.

Mrs. Cindy Mitchell, teacher from the middle school, presented an imovie created by the 12th crew she has taken to Huntsville, Alabama. Then she introduced this year's winners: Saffron Convery, Kim Miklovich, Isaac Conley, Gabe Baksa, Breanna June & Kirk Worrell. Each student took time to share their favorite memory from the week. Mr. Baksa, parent/chaperone thanked Mrs. Mitchell for her dedication to the "space camp program". Finally, Mrs. Mitchell presented Mr. Jansen with this year's picture.

Board Committee Reports:
Mr. Deshetsky mentioned the finance committee has not met but will be meeting in the near future.

Public Comment: None

Consent Agenda:
Moved by Meibutg, support by Mabery, to amend the minutes of the August 24 meeting to include the treasurer's report submitted by Mr. Meiburg (see below) with data acquired from the Michigan Department of Treasury dated August 21, 2015 regarding the School Bond loan fund account.
Roll Call Vote: Meiburg aye, Schank aye, Mabery aye, Deshetsky aye, Howell aye, Nellenbach aye, Snoblen aye
7 aye, 0 nay – Motion Carried

North Branch Area Schools
School Bond Loan Fund Debt Accumulation
June 30, 2014 through June 30, 2015

New Loans During Period	$ 1,528,561.00
Interest Accrued During Period	$ 496,054.87
Outstanding Debt as of June 30, 2015	$ 15,785,859.64

Note: Daily Average Interest Charge = $1,359.05
Interest Accrued Between Board Meetings = $19,026.70

21-Aug-15 All data acquired from Michigan Department of Treasury Website

Moved by Howell supported by Schank the Board of Education has received and reviewed information for the consent agenda including the August 24, 2015 amended regular meeting minutes, the August 31, 2015 special meeting minutes, the General Fund Bills in the amount of $2,779,024.25, the Food Service Bills in the amount of $1,712.69 and the resignations of Rene

DeRyckere and Stacey James and approves the consent agenda as presented extending regret and best wishes to Mrs. DeRyckere & Mrs. James.
Roll Call Vote: Mabery aye, Schank aye, Meiburg aye, Howell aye, Deshetsky aye, Nellenbach aye, Snoblen aye
7 aye, 0 nay – Motion Carried

Items for Discussion/Action
Moved by Howell, supported by Schank the North Branch Board of Education approve the employment of Jacqueline M. Luea as half time Speech & Language teacher.
Roll Call Vote: Nellenbach aye, Meiburg aye, Schank aye, Deshetsky aye, Snoblen aye, Howell aye, Mabery aye
7 Aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank the North Branch Board of Education approve the employment of Natalie Farnsworth as a 45 minute cashier at Quest.
Roll Call Vote: Howell aye, Nellenbach aye, Meiburg aye, Mabery aye, Schank aye, Deshetsky aye, Snoblen aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Howell the North Branch Board of Education approve the employment of Julie Morefield as a 3 hour cashier at the Elementary.
Roll Call Vote: Schank aye, Nellenbach aye, Meiburg aye, Mabery aye, Meiburg aye, Snoblen aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

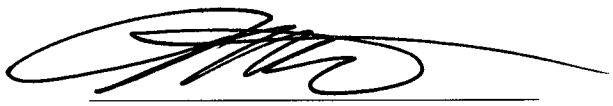
Mr. Mabery presented the Management Consultant Contract options and the board had discussion. The contract will be considered at the September 28 meeting.

Items for Future Action:
Management Consultant Contract

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Snoblen supported by Meiburg the Board of Education meeting be adjourned at 8:18 p.m.
Roll Call: Deshetsky aye, Mabery aye, Snoblen aye, Howell aye, Schank aye, Nellenbach aye, Meiburg aye
7 aye, 0 nay – Motion Carried



Mike Snoblen, Secretary