

**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 7:00 p.m. on Monday, September 28, 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  
                            Mike Snoblen, Secretary  
                            Daniel Deshetsky, Trustee  
                            Melissa Schank, Trustee  
                            Tom Nellenbach, Trustee

Others Present:	Thomas A. English	Superintendent
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School Principal
	Dane Mathews	Assistant Elementary School Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 25

Moved by Snoblen, supported by Howell Board of Education approve the agenda as amended.

Roll Call vote: Deshetsky aye, Meiburg aye, Snoblen aye, Nellenbach aye, Schank aye, Mabery aye,

Howell aye

7 aye, 0 nay – Motion Carried

**Communications:**

Mr. English extended the invitation from Mr. Fish to attend the MHSAA on October 7 in Frankenmuth.

A letter was shared from Mr. VanHaaften regarding the Mike Patrick Golf Outing. This year's donation was \$840.00.

Mr. English reviewed ACT 5 year summary report. The ACT scores are moving up in all areas.

**Presentations:**

Mrs. Mitchell presented Noah Manthei one of the space campers that went over the summer. Noah shared how space camp changed his life. Mrs. Mitchell also shared that Noah received “The Right Stuff” award which is a first for North Branch students.

**Board Committee Reports:**

The finance committee met last Thursday

**Public Comment:** The Board entertained public comment.

**Items for Action:**

Moved by Snoblen, supported by Howell the Board of Education approves the minutes of the September 14, 2015 regular meeting minutes.

Roll Call vote: Snoblen aye, Mabery aye, Deshetsky aye, Schank aye, Nellenbach aye, Meiburg aye, Howell aye

7 aye, 0 nay - Motion Carried

**Items for Discussion/Action**

Moved by Deshetsky, supported by Howell the Board of Education approves the employment of Tracilynn Weathers as a 3-hour aide.

Roll Call Vote: Schank aye, Mabery aye, Deshetsky aye, Howell aye, Nellenbach aye, Meiburg aye, Snoblen aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Nellenbach the Board of Education approves the employment of Kim Brown as a 3.5 hour paraprofessional.

Roll Call Vote: Snoblen aye, Mabery aye, Howell aye, Deshetsky, Nellenbach aye, Meiburg aye, Schank aye

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Nellenbach the Board of Education approve the employment of Dusty Hardies as a 3 hour food service cashier.

Roll Call Vote: Meiburg aye, Deshetsky aye, Howell aye, Nellenbach aye, Schank aye, Snoblen aye, Mabery aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Snoblen that the Board of Education approve the 2015 Tax Rate Request form L-4029 as presented.

Roll Call Vote: Howell aye, Mabery aye, Snoblen aye, Deshetsky, Nellenbach aye, Meiburg aye, Schank aye

7 aye, 0 nay – Motion Carried

**Public Comment:** The board entertained public comment.

**Board Member Comment:** The board members made comments.

8:32 – 5 minute recess

Moved by Snoblen, supported by Howell the Board of Education enter into closed session at 8:40 p.m. for the purpose of NBEA Collective Bargaining Strategy.

Roll Call Vote: Schank aye, Nellenbach aye, Deshetsky aye, Mabery aye, Howell aye, Snoblen aye, Meiburg aye

7 aye, 0 nay – Motion Carried

9:44 – Returned to Open Session

Moved by Schank, supported by Meiburg 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 Howell supported by Meiburg the Board of Education meeting be adjourned at 9:49 p.m.

Roll Call: Howell aye, Mabery aye, Snoblen aye, Schank aye, Meiburg aye, Deshetsky aye, Nellenbach aye

7 aye, 0 nay – Motion Carried



Mike Snoblen, Secretary