

**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, October 12, 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 7:03p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Doug Meiburg, Treasurer
 Mike Snoblen, Secretary
 Daniel Deshetsky, Trustee
 Melissa Schank, Trustee
 Tom Nellenbach, Trustee
Absent: Cheryl Howell, Vice-President

Others Present:	Thomas A. English	Superintendent
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School Principal
	Robert Jansen	Ruth Fox Principal
	Greg Matheson	Elementary School Principal
	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Rhoda Lucia	Recording Secretary

Community Members - 31

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

Communications:

Mr. English reviewed the numbers from count and explained the audit process for student count.

Mr Jansen shared with the board the exciting things that Ruth Fox Elementary for their first Innovation Day and invited the board to the Old Fashion Family Christmas on December 11, 2015.

Mrs. Howe spoke of the excellent job that the paraprofessionals at the middle school are doing. At the beginning of the year there were 98 students that had a D or lower and as of this week they are down to 56 students with a D or lower thanks to the hard work of Janet Dye and Kim Brown.

Mr. Hiltunen shared that homecoming week went well and that the juniors are doing the PSAT this week due to the change in testing. He also thanked Mrs. White for her help with plans for the STEM program.

Mr. Matheson reviewed the constitution day activities and thanked Mrs. Berriage for her work on the NBE running club there are now 60 students participating. The parent/teacher club will be nominating and voting on board positions for the first time.

Presentations: none

Board Committee Reports: The buildings and grounds committee met on Tuesday, October 6 and walked through every building. They are researching a better system to track repairs that are needed

Public Comment: The Board entertained public comment.

Moved by Deshetsky, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the September 28, 2015 regular meeting minutes, the General Fund Bills in the amount of \$567,809.52, the Food Service Bills in the amount of \$30,923.08 and the resignation of Tonya Streasick and approves the consent agenda as presented/amended extending best wishes to Mrs. Streasick.

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

6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Schank, supported by Snoblen the Board of Education approve the employment of Pandora Malley as a 3.5 hour paraprofessional.

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

6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Snoblen the Board of Education approve the employment of Melinda Goss as a 2 hour paraprofessional.

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

6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Snoblen the Board of Education approve the employment of Dale Kreiner as a 2 hour Aide.

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

6 aye, 0 nay, 1 absent – Motion Carried

Moved by Snoblen, supported by Schank the Board of Education approve the employment of Karen North as a 3 hour paraprofessional.

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

6 aye, 0 nay, 1 absent – Motion Carried

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

8:39 – 5 minute recess

Moved by Meiburg, supported by Schank the Board of Education enter into closed session at 8:45 p.m. for the purpose of NBEA Collective Bargaining Strategy.

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

6 aye, 0 nay, 1 absent – Motion Carried

9:37 – Returned to Open Session

Moved by Mabery, supported by Meiburg the Board of Education approve the minutes of the closed session.

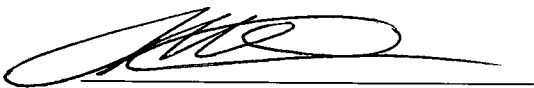
Roll Call Vote: Schank aye, Snoblen aye, Mabery aye, Meiburg aye, Deshetsky aye, Nellenbach aye

6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank supported by Meiburg the Board of Education meeting be adjourned at 9:38 p.m.

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

6 aye, 0 nay, 1 absent – Motion Carried



Mike Snoblen, Secretary