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 26, 2015 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice-President Howell called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cheryl Howell, Vice-President
	Mike Snoblen, Secretary
	Doug Meiburg, Treasurer – arrived at 8:05 p.m.
	Daniel Deshetsky, Trustee
	Melissa Schank, Trustee
	Tom Nellenbach, Trustee
	Absent: Cory Mabery, President

Others Present:	Thomas A. English	Superintendent
	Jim Fish	Athletic Director
	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Rhoda Lucia	Recording Secretary

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Moved by Schank, supported by Snoblen Board of Education approve the agenda as presented.
Roll Call vote: Schank aye, Howell aye, Snoblen aye, Deshetsky aye, Nellenbach aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications:
Mr. English explained that Mrs. Campbell has included the 1st quarter financial review. You may contact her with any questions. Also, an athletic report update provided by Mr. Fish was included in his packet.

Presentations:
Mr. English read a letter from Mr. Fish nominating Dr. Starbird for a Distinguished Service Award. The board recognized Dr. Starbird for his unwavering dedication to North Branch Area Schools.

Board Committee Reports:
Mr. English mentioned that there were a few policies that needed to be reviewed so they may want to schedule a policy committee meeting next week.

Public Comment: The Board entertained public comment.

Moved by Snoblen, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the October 12, 2015 regular meeting minutes, acknowledged the retirement of Lori Lane at the end of the 2015-2016 school year, acknowledged the retirement letter of Sherry Kolacz at the end of the 2015-2016 school year, acknowledged the resignation letter of Julie Tumblin effective October 30, 2015 and acknowledged the retirement letter of Holly Jenuwine as of October 1, 2015 and approves the consent agenda with regrets and best wishes to Lori Lane, Sherry Kolacz, Julie Tumblin and Holly Jenuwine.
Roll Call Vote: Nellenbach aye, Deshetsky aye, Snoblen aye, Schank aye, Howell aye,
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action
Moved by Snoblen, supported by Deshetsky the Board of Education authorize administration to solicit bids for 3 buses and solicit bids for 10 year financing.
Roll Call Vote: Snoblen aye, Schank aye, Howell aye, Nellenbach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Public Comment: The board entertained public comment.

Mr Meiburg arrived at 8:05

Board Member Comment: The board members made comments.

Mr. Snoblen read his resignation during his board comment time.

Moved by Howell, supported by Meiburg the Board of Education officially accept the resignation of Michael P. Snoblen from the NB Board of Education effective October 26, 2015 with regret.
Roll Call Vote: Deshetsky aye, Meiburg aye, Schank aye, Howell aye, Nellenbach aye
5 aye, 0 nay, 2 absent – Motion Carried

Vice President Howell opened the floor for nomination for Secretary

Mr. Deshetsky nominated Melissa Schank for Secretary
Mrs. Schank accepted

Moved by Meiburg, Supported by Howell to close the nominations for the office of Secretary with a unanimous vote for Melissa Schank.
Roll Call Vote: Schank aye, Howell aye, Meiburg aye, Deshetsky aye, Nellenbach aye
5 aye, 0 nay, 1 absent, 1 resigned – Motion Carried

8:30 p.m. – 5 minute recess

Moved by Meiburg, supported by Schank the Board of Education enter into closed session at 8:53 p.m. for the purpose of NBEA Collective Bargaining Strategy.
Roll Call Vote: Howell aye, Schank aye, Nellenbach aye, Meiburg aye, Deshetsky aye, Snoblen aye
5 aye, 0 nay, 1 absent, 1 resigned – Motion Carried

10:05 p.m. – Returned to Open Session

Moved by Nellenbach, supported by Meiburg the Board of Education approve the minutes of the closed session.
Roll Call Vote: Nellenbach aye, Meiburg aye, Howell aye, Schank aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Schank supported by Howell the Board of Education meeting be adjourned at 10:06 p.m.
Roll Call: Howell aye Schank aye, Deshetsky aye, Meiburg aye, Nellenbach aye
5 aye, 0 nay, 1 absent, 1 resigned – Motion Carried

Melissa Schank

Melissa Schank, Secretary