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, November 9, 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 7:04 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President
	Cheryl Howell, Vice-President
	Melissa Schank, Secretary
	Doug Meiburg, Treasurer
	Daniel Deshetsky, 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
	Dane Terods	Assistant Elementary School Principal
	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Rhoda Lucia	Recording Secretary

Community Members - 34

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

Communications:
Mr. English game the Student council report. Mrs. Kerr and the student representative were at the National Honor Society induction meeting.

Mr. Mabery requested that the principal's share highlights for their buildings.

Presentations:
The Drama Department presented a short scene from the upcoming play "It's a Wonderful Life" and invited the board and the public to attend.

Mr. English presented the results from the transportation survey and the board had discussion.

Board Committee Reports: none

Public Comment: The Board entertained public comment.

Moved by Schank supported by Howell the Board of Education has received and reviewed information for the consent agenda including the October 26, 2015 regular meeting minutes, the October Accounts Payable bills in the amount of $556,764.52, the October Food Service bills in the amount of $64,571.73 and acknowledge, with regret and best wishes, the resignations of teachers Todd Walker, Tammy Walker, Erica Zwolensky and Debra Lammers.
Roll Call Vote: Mabery aye, Deshetsky aye, Meiburg aye, Nellenbach aye, Schank aye, Howell aye,
6 aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank the Board of Education approve the employment of Billie Dhooghe as a 4 hour secretary.
Roll Call Vote: Deshetsky aye, Meiburg aye, Mabery aye, Howell aye, Schank aye, Nellenbach aye,
6 aye, 0 nay – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve the employment of Jamie Soit as a 7.5 hour secretary.
Roll Call Vote: Meiburg aye, Schank aye, Deshetsky aye, Nellenbach aye, Howell aye, Mabery aye
6 aye, 0 nay – Motion Carried

Valerie J. Hartell and Angela M. Burnette from Anderson, Tuckey Bernhardt & Doran reviewed the ~~budged for the year ended~~ June 30, 2015. The board had discussion.
annual audit ending

Moved by Schank, supported by Meiburg the Board of Education approve the 2014-2015 audit report as presented.
Roll Call Vote: Mabery aye, Howell aye, Deshetsky aye, Meiburg aye, Schank aye, Nellenbach aye
6 aye, 0 nay – Motion Carried

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

9:39 – 5 minute recess

Moved by Meiburg, supported by Schank the Board of Education enter into closed session at 9:47 p.m. for the purpose of NBEA Collective Bargaining Strategy.
Roll Call Vote: Nellenbach aye, Mabery aye, Meiburg aye, Howell aye, Schank aye, Deshetsky aye
6 aye, 0 nay – Motion Carried

10:14 – Returned to Open Session

Moved by Schank, supported by Meiburg the Board of Education approve the minutes of the closed session.
Roll Call Vote: Howell aye, Meiburg aye, Schank aye, Deshetsky aye, Nellenbach aye, Mabery aye 6 aye, 0 nay – Motion Carried

Moved by Schank supported by Howell the Board of Education meeting be adjourned at 10:15 p.m.
Roll Call: Deshetsky aye, Nellenbach aye, Howell aye, Mabery aye, Schank aye, Meiburg aye 6 aye, 0 nay – Motion Carried

Melissa Schank

Melissa Schank, Secretary