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, December 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
	Melissa Schank, Secretary
	Doug Meiburg, Treasurer
	Daniel Deshetsky, Trustee
	Tom Nellenbach, Trustee
	Larry Mabery, Trustee

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

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

Communications:
Principals shared their reports with the board.

Brenden Forster and Alexis Caringi shared the student council report.

Presentations:
A group from the North Branch Bands played "We Wish You A Merry Christmas"

Board Committee Reports
Mr. Deshetsky shared that the finance committee meeting had not officially met but they have received more information from the business office and will be meeting in January.

Public Comment: The Board entertained public comment

Moved by Howell, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the November 23, 2015 regular meeting minutes, the November Accounts Payable bills in the amount of $762,284.53, the November Food Service bills in the amount of $41,223.97, the 15-16 Teacher Evaluation Protocol update and acknowledge, with regret and best wishes, the resignation for purposes of retirement of teacher Lisa Bodnar and approved the Consent Agenda as presented.
Roll Call vote: L. Mabery aye, Howell aye, Nellenbach aye, Deshetsky aye, C. Mabery aye, Meiburg aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by L. Mabery the Board of Education approve the employment of Amy M. Hyrman as a high school guidance counselor.
Roll Call Vote: Schank aye, Deshetsky aye, L. Mabery aye, Nellenbach aye, Howell aye, C. Mabery aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Moved by C. Mabery, supported by Schank the Board of Education approve four part-time paraprofessional positions to meet the special needs of the student.
Roll Call Vote: Deshetsky aye, Howell aye, C. Mabery aye, L. Mabery aye, Schank aye, Meiburg aye, Nellenbach aye
7 aye, 0 nay – Motion Carried

Moved by Schank, supported Howell by the Board of Education approve the North Branch Middle School Robotic overnight trip to Battle Creek with congratulation and best wishes.
Roll Call Vote: Nellenbach aye, C. Mabery aye, Meiburg aye, Howell aye, L. Mabery aye, Schank aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Public Comment: The Board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Schank, supported by Meiburg the Board of Education meeting be adjourned at 9:17 p.m.
Roll Call: Howell aye, Nellenbach aye, Larry Mabery aye, Deshetsky aye, Cory Mabery aye, Schank aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Melissa Schank

Melissa Schank, Secretary