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, January 11, 2016 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
	Larry Mabery, Trustee

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

Community Members - 9

NB Cheer Squad shared their competition cheer.

Mr Mabery opened the floor for nominations for President.

Mr. Deshetsky nominated Cory Mabery for President

Moved by Meiburg, supported by L. Mabery to close nominations for President and that a unanimous ballot is cast for Cory Mabery.
Roll Call Vote: Howell aye, L. Mabery aye, Meiburg aye, Nellenbach aye, Schank aye, Deshetsky aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Mr. Cory Mabery nominated Cheryl Howell for Vice President

Moved by Meiburg, supported by Deshetsky to close nominations for Vice President and that a unanimous ballot is cast for Cheryl Howell.
Roll Call Vote: Schank aye, C. Mabery aye, Deshetsky aye, L. Mabery aye, Howell aye, Meiburg aye, Nellenbach aye
7 aye, 0 nay – Motion Carried

Mrs Howell nominated Melissa Schank for Secretary

Moved by Meiburg, supported by Howell to close nominations for Secretary and that a unanimous ballot is cast for Melissa Schank.
Roll Call Vote: Nellenbach aye, C. Mabery aye, Howell aye, L. Mabery aye, Meiburg aye, Schank aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Mr Deshetsky nominated Doug Meiburg for Treasurer

Moved by L. Mabery, supported by Howell to close nominations for Treasurer and that a unanimous ballot is cast for Doug Meiburg.
Roll Call Vote: C. Mabery aye, Meiburg aye, Howell aye, L. Mabery aye, Nellenbach aye, Deshetsky aye, Schank aye
7 aye, 0 nay – Motion Carried

Board of Education 2016

Cory Mabery	President
Cheryl Howell	Vice President
Doug Meiburg	Treasurer
Melissa Schank	Secretary
Daniel Deshetsky	Trustee
Tom Nellenbach	Trustee
Larry Mabery	Trustee

Moved by Meiburg, supported by Howell Board of Education approve the agenda as amended to change the order of items 16 & 17.
Roll Call vote: Meiburg aye, Deshetsky aye, Schank aye, Nellenbach aye, Howell aye, L Mabery aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Communications:
Mr. English shared the student report with the board.

Mr. Mabery requested each principal shared their building report.

Mr. English shared the AFSCME bid results and M-Step reports with the board.

Public Comment: The Board entertained public comment

Moved by Howell, supported by L. Mabery the Board of Education has received and reviewed information for the consent agenda including the December 14, 2015 regular meeting minutes as amended, the December Accounts Payable bills in the amount of $383,985.10 and the December Food Service bills in the amount of $28,790.97 and approve the Consent Agenda as presented.
Roll Call vote: Deshetsky aye, L. Mabery aye, C. Mabery aye, Howell aye, Nellenbach aye, Meiburg aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Schank supported by Howell the Board of Education adopt the 2016 Board of Education meeting schedule as presented.
Roll Call Vote: L. Mabery aye, Meiburg aye, Howell aye, Schank aye, Deshetsky aye, Nellenbach aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Moved by C. Mabery supported by Schank the Board of Education adopt the following goals for 2016:

1) Manage a 15-16 budget that moves us toward our short term goal of 9% and a long term goal of 15%.
2) Negotiate contracts with the NBEA and AFSCME that are fair to the employees while striving to achieve financial stability.
3) Create a master plan for district property development.

Roll Call Vote: Nellenbach aye, Schank aye, C. Mabery aye, Howell aye, Deshetsky aye, L. Mabery aye, Meiburg nay
6 aye, 1 nay – Motion Carried

Public Comment: The Board entertained public comment.

Board Member Comment: The board members made comments.

The Board took a 5 minute recess at 9:34 p.m.
The Board returned 9:46.

Moved by Howell, supported by Meiburg the Board of Education enter into closed session at 9:47 p.m. to consider attorney-client privileged communication pursuant to Section 8(h) of the Open Meetings Act.
Roll Call Vote: L. Mabery aye, Schank aye, Nellenbach aye, Meiburg aye, Deshetsky aye, C. Mabery aye, Howell aye
7 aye, 0 nay – Motion Carried

RETURNED AT – 10:16 p.m.

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

Moved by Howell, supported by Schank the Board of Education meeting be adjourned at 10:20 p.m.

Roll Call: Meiburg aye, C. Mabery aye, Howell aye, Nellenbach aye, L. Mabery aye, Deshetsky aye, Schank aye
7 aye, 0 nay – Motion Carried

Melissa Schank

Melissa Schank, Secretary