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 25, 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President	
	Melissa Schank, Secretary	
	Doug Meiburg, Treasurer	
	Daniel Deshetsky, Trustee	
	Tom Nellenbach, Trustee	
	Larry Mabery, Trustee	
	Absent: Cheryl Howell, Vice-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 L. Mabery, supported by Meiburg Board of Education approve the agenda as presented. Roll Call vote: Deshetsky aye, Meiburg aye, Schank aye, C. Mabery aye, Nellenbach aye, L Mabery aye
6 aye, 1 absent, 0 nay – Motion Carried

Communications:
Mr. English reviewed the communication packet highlighting Amber White's article "Using Digital Think-Alouds to Build Comprehension of Online Informational Texts," The Reading Teacher.

Mr. Cory Mabery thanked Mr. Drayton for his time and efforts in putting together the bus report.

Presentations:
Mr. English presented the NBAS financial review. The board asked questions and had discussion.

Public Comment: The Board entertained public comment

Moved by Deshetsky, supported by Schank the Board of Education approve the January 11, 2016 regular meeting minutes as presented.
Roll Call Vote: L. Mabery aye, Schank aye, Nellenbach aye, Cory Mabery aye, Meiburg aye, Deshetsky aye
6 aye, 1 absent, 0 nay – Motion Carried

Moved by Schank, supported by Meiburg the Board of Education adopt the resolution as presented appointing the following people to serve on the reinstatement committee:
Board member 1 – Larry Mabery,
Board member 2 – Doug Meiburg,
Administrator – Cindy Howe,
Teacher – Mary Parsons,
Parent – Bill Osbourn
and further appoints Board member Doug Meiburg to serve as the Committee's chairperson.
Roll call vote: L. Mabery aye, Nellenbach aye, Meiburg aye, Schank aye, C. Mabery aye, Deshetsky aye.
6 aye, 1 absent, 0 nay – Motion Carried

Moved by Deshetsky, supported by Nellenbach the Board of Education maintain the current two-tier transportation system for the 16-17 school year.
Roll call: C. Mabery aye, Meiburg ~~aye~~ nay, Deshetsky aye, Nellenbach aye, L. Mabery, aye, Schank ~~aye~~ nay
4 aye, 1 absent, 2 nay – Motion Carried

The board entertained the First Reading of Bylaws/Policies:
1) 0144.3, 1130, 3110, 4110, 6110, 6111, 6320, 6550, 8500,
2) 0175.1,
3) 1420,
4) 1630.01, 3430.01, 4430.01,
5) 5830, 9211,
6) 6850,
7) 8321

Future Action:
Mr. English presented the new courses of study for the high school that had been prepared by Mr. Hiltunten.

Public Comment: The Board entertained public comment.

Mr. English recognized the board during January's board appreciation month and thanked them for giving of their time to serve our district.

Board Member Comment: The board members made comments.

Moved by Meiburg, supported by Schank the Board of Education meeting be adjourned at 9:34 p.m.
Roll Call: C. Mabery aye, Nellenbach aye, L. Mabery aye, Deshetsky aye, Meiburg aye, Schank aye
6 aye, 1 absent, 0 nay – Motion Carried

Melissa Schank

Melissa Schank, Secretary