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 7:30 p.m. on Monday, February 22, 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 7:31 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President
	Cheryl Howell, Vice-President
	Melissa Schank, Secretary
	Daniel Deshetsky, Trustee
	Tom Nellenbach, Trustee
	Larry Mabery, Trustee
	Absent: Doug Meiburg, Treasurer

Others Present:	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School Principal
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

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

Communications: none

Presentations:
QUIZ BOWL – Katie Wagner and Ruth Stover-Lange brought part of the high school quiz bowl including Dennis Jones, Stephanie Knudsen, Brittany Peralta, Jacob Peralta, and Alyssa Ventura to introduce and challenge the board to a lightening round. Mrs. Wagner invited the board to their upcoming competitions.

Board Committee Reports:
Mr. Deshetsky reported that the finance committee reviewed the budget amendment and discussed the roof issues. He also shared a new DTE rebate program for LED light bulbs. Mr. Drayton gave an update on this project.

Moved by Howell, supported by Nellenbach the Board of Education approve the purcase of 7748 T8 LED light bulf for no more than $5.50 each.
Roll Call Vote: Nellenbach aye, Howell aye, C. Mabery aye, Deshetsky aye, Meiburg nay, Schank aye, L. Mabery aye
6 aye, 1 nay – Motion Carried

Public Comment: none

Consent Agenda:
Moved by Deshetsky, supported by L. Mabery the Board of Education approve the minutes of the February 8, 2016 regular meeting as presented.
Roll Call Vote: L. Mabery aye, Howell aye, Schank aye, Deshetsky aye, Nellenbach aye, C. Mabery aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Items for action/discussion:
Moved by Howell, supported by Deshetsky the Board of Education nominates Rick VanHaaften as the 2016 Friend of Youth.
Roll call vote: Schank aye, Meiburg aye, C. Mabery aye, Nellenbach aye, Howell aye, L. Mabery aye, Deshetsky aye.
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Howell the North Branch Board of Education approve the proposed amendment to the general appropriations budget for the fiscal year 2015-2016 as read.
Roll Call Vote: Howell aye, Meiburg aye, C. Mabery aye, L. Mabery aye, Nellenbach aye, Schank aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Future Action:
The board had discussion on bus acquisitions, 16-17 Teacher evaluation and administrative contracts.

Other Business:
The board had discussion on the options for superintendent search.

Public Comment: The Board entertained public comment.

Board Member Comment: The board members made comments.

Recess: 9:13 p.m.
Returned: 9:19 p.m.

Moved by C. Mabery, supported by Meiburg that the Board of Education enter into closed session at 9:20 p.m. for NBEA & AFSCME negotiations strategy.
Roll call vote: Meiburg aye, Schank aye, L Mabery aye, Nellenbach aye, Deshetsky aye, C Mabery aye and Howell aye
7 aye, 0 nay - Motion carried

The Board of Education returned from closed session at 10:04 p.m.

Moved by Meiburg, supported by L. Mabery that the Board of Education approve the minutes of the closed session.
Roll call vote: C Mabery aye, Nellenbach aye, Deshetsky aye, Meiburg aye, Schank aye, Howell aye and L Mabery
7 aye, 0 nay - Motion carried

Moved by Meiburg, supported by Schank that the Board of Education adjourn the meeting at 10:05 p.m.
Roll call vote: Deshetsky aye, Meiburg aye, Schank aye, Howell aye, C Mabery aye, L Mabery aye and Nellenbach
7 aye, 0 nay - Motion carried

Melissa Schank
Melissa Schank, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2015-2016

Moved By: Daniel Deshetsky, Supported By: Cheryl Howell

Be it resolved, that this resolution shall approve the general appropriations budget amendment of North Branch Area Schools for the fiscal year 2015-2016 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of the North Branch Area Schools for the fiscal year 2015-2016 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Cheryl Howell, Doug Meiburg, Cory Mabery, Larry Mabery, Tom Nellenbach, Melissa Schank, Daniel Deshetsky

Nays: None

Resolution Adopted

Melissa Schank
Board of Education Secretary

February 22, 2016