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, April 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
	Doug Meiburg, Treasurer – arrived at 7:06
	Melissa Schank, Secretary
	Daniel Deshetsky, Trustee
	Tom Nellenbach, Trustee
	Larry Mabery, Trustee

Others Present:	Thomas A. English	Superintendent
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Robert Jansen	Ruth Fox Elementary Principal
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

Community Members - 11

Moved by L. Mabery, supported by Howell Board of Education approve the agenda as presented.
Roll Call vote: Schank aye, Nellenbach aye, Meiburg aye, L. Mabery aye, Howell aye, C. Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications: The principals shared their reports with the board.

Moved by C. Mabery, supported by Schank the Board of Education approve an overnight trip for North Branch High School Quiz Bowl team on Friday April 15, 2016 held in Lansing.
Roll Call vote: Howell aye, Deshetsky aye, Schank aye, L. Mabery aye, Nellenbach aye, C. Mabery aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Presentations: Mr. Ramey, lead mentor for the Bronco Bots 5201 introduced his team - Chris Vipperman-Mentor, Daniel Baki, Sydney Britt, Nikki DeMeyers, Jacob Knudson, Tyler Slater,

Blake McCarthy, Devent Smith, Robert Vipperman. Mr. Sutton, lead mentor for FTC Bronco Bots introduced his team Chris Bennett, Jacob Buning, Cameron Dykshoorn, Mazinn Findley, Mackenzie Henning, Isaac Hnanicek, Henry Horton, Kaya Leitner, Treigh Lomerson, Blake McCarthy, Gavin Poffenberger, Drew Ragatz, Solomon Stack, Robert Vipperman, Austin Waldron.

Each team presented their robots and explained their competitions.

Board Committee Reports:
Mr. Deshetsky stated that he feels the finance committee should get ready to start budgeting. The board had discussion as to how they would like to move forward.

Public Comment: none

Consent Agenda:
Moved by Deshetsky, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the March 28, 2016 regular meeting minutes, the March Accounts Payable bills in the amount of $836,747.59, the March Food Service bills in the amount of $27,196.44.
Roll Call vote: Deshetsky aye, Howell aye, C. Mabery aye, Nellenbach aye, L. Mabery aye, Schank aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Items for action/discussion:
Board Workshop – After discussion, the board made a decision to post a special meeting for a board workshop on Tuesday, April 19 at 6:00 p.m.

Future Action:
There was discussion on when the presentation for computer upgrades would be and 2nd reading of policy 3131.

Other Business: none

Public Comment: none

Board Member Comment: The board members made comments.

Moved by Howell, supported by L. Mabery that the Board of Education adjourn the meeting at 9:20 p.m.
Roll call vote: C. Mabery aye, Nellenbach aye, Howell aye, Deshetsky aye, Schank aye, L. Mabery aye, Meiburg aye.
7 aye, 0 nay - Motion carried

Melissa Schank

Melissa Schank, Secretary