ABOARD 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, June 27, 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	
	Cheryl Howell, Vice-President	
	Doug Meiburg, Treasurer	
	Melissa Schank, Secretary	
	Daniel Deshetsky, Trustee	
	Tom Nellenbach, Trustee	
	Larry Mabery, Trustee	
Others Present:	Jim Fish	Athletic Director/Acting Superintendent
	Jeff Drayton	Director of Operations & Technology
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

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

Presentations:
Carlie Creguer, Nutrition Instructor for MSU Extension spoke to the board about smarter lunch rooms program. This is a program made possible by Cornell University. Carlie came out and did a pre assessment and chose 10 action items per school and presented Mrs. Nellenbach with $350 per school to work on them. At the post assessment 3 of our 5 schools had moved to a Gold marking. Mrs. Nellenbach also did a few other more creative things like making fun names for veggies (x-ray carrots) and also noted the Principals favorite meal to encourage students to try new things.

NBAS Gifted & Talented Programming – Katie Wagner & Sarah Hyde presented a plan to provide enrichment programming as an extension of their current curriculum for gifted students. This included rationale and goals of the program, as well as a blueprint of implementation at North Branch Elementary for the 2016-2017 academic year. This is just the beginning of the new gifted

and talented programming as they are looking for new programs such as "Project Lead the Way" and "AP Expansion" at the secondary grade levels.

Spencer Foundation Action Grant: Amber White informed the Board of Education about a $400,000 Spencer Foundation grant that was submitted by Dr. Hartman (MSU), Dr. Morsink (Oakland University), Rohit Mehta (MSU Doctoral Student) and Amber White (Ruth Fox Elementary) this June. The grant would entail a three year research practice partnership—K-12, all disciplines—that would involve the creation of an alternative online model of PD for North Branch teachers and administration. This online PD "hub" would be available 24/7, afford choice for teachers, and would be responsive to teachers' changing needs. Grant notification is November 2016. In addition to this grant, Amber White highlighted a variety of district work that Dr. Hartman (MSU) and Dr. Morsink (Oakland University) have been involved in over the past six years and publicly acknowledged them for their time, effort, expertise, and support they have provided to staff, students, and the North Branch Community.

Collaborative Writing Grant: Danielle Buchanan (Middle School), Michelle Goldstein (Ruth Fox), Samantha McCarty (Ruth Fox), and Annette Schulte (Middle School) were recognized for working collaboratively across buildings, grade-levels, and disciplines to submit a proposal for a $10,000 ASCD (Association for Supervision and Curriculum Development) Teacher Impact Grant. The grant's focus is improving collaboration and teaching practices through the use of classroom video clips. Grant allocations will be used to purchase needed video equipment, as well as modest expenditures to afford teacher meeting time to study, discuss, and curate clips for other teachers in the district. The collaborative writing of this grant was illustrated to showcase the professional learning that takes place as teachers work together across the district to cross-pollinate ideas about teaching practices. Grant notification is July 8, 2016.

Communications:
Mr. Fish shared a letter submitted to the board by Louise Nellenbach, Director of Food Service updating them on the great things that have happened in the cafeterias during 2016-15 school year.

Board Committee Reports: none.

Public Comment: none

Consent Agenda:
Moved by Deshetsky, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the June 13, 2016 special meeting, June 13, 2016 regular meeting and June 20, 2016 workshop meeting.
Roll Call vote: Deshetsky aye, Nellenbach aye, Schank aye, C. Mabery aye, Howell aye, Meiburg aye, L. Mabery aye,
7 aye, 0 nay – Motion Carried

Items for action/discussion:

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

Moved by Howell, supported by Schank the Board of Education approve the following educational trips including the 6th grade trip to Hartley, Space Camp to Huntsville, Alabama, Middle School Cedar Point, 8th Grade trip to Washington DC, Drama Trip to Mid-Michigan Theatre Festival, Class of 2017 Senior Trip, Forensics Trip to Mackinac Island, Michigan Speech Coaches Spring Tournament at Mackinac Island and the Cedar point Band Trip for 2016-2017 as presented.
Roll Call Vote: L. Mabery aye, Nellenbach aye, Howell aye, Schank aye, C. Mabery aye, Deshetsky aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve the 2016-2017 updated Administrative/Non-Administrative Salary Index as presented.
Roll Call Vote: Schank aye, C. Mabery aye, L. Mabery aye, Meiburg aye, Nellenbach nay, Deshetsky aye, Howell aye
6 aye, 1 nay – Motion Carried

Moved by Schank, supported by L. Mabery the Board of Education adopt the 15-16 Budget Amendment.
Roll Call Vote: Howell aye, Schank aye, C. Mabery aye, Nellenbach nay, Deshetsky aye, L. Mabery aye, Meiburg aye
6 aye, 1 nay – Motion Carried

Moved by Howell, supported by Meiburg the Board of Education adopt the 16-17 Budget Adoption.
Roll Call Vote: L. Mabery aye, C. Mabery aye, Howell aye, Nellenbach nay, Meiburg aye, Deshetsky aye, Schank aye
6 aye, 1 nay – Motion Carried

Moved by Howell, supported by Meiburg that the Board of Education to authorize the superintendent to execute the Administrative Contract for Directors and Non-Administrative Contracts as presented.
Roll Call Vote: C. Mabery aye, Howell aye, Meiburg aye, Schank aye, Deshetsky aye, Nellenbach nay, L. Mabery aye
6 aye, 1 nay – Motion Carried

Moved by Deshetsky, supported by L. Mabery that the Board of Education approve the one year unpaid leave of absence for Angela Grasak during the 2016-2017 school year according to the MEA Contract Article 13f and Article I2 & I3.

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

Moved by Deshetsky, supported by Schank that the Board of Education approve the employment of Stacey James as a 4th grade teacher.
Roll Call Vote: Meiburg aye, C. Mabery aye, Nellenbach aye, Howell aye, Schank aye, L. Mabery aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Moved by L. Mabery, supported by Schank that the Board of Education approve the employment of Adrienne Shifflett as an elementary special education teacher.
Roll Call Vote: C. Mabery aye, Nellenbach aye, L. Mabery aye, Howell aye, Meiburg aye, Schank aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Meiburg that the Board of Education approve the employment of Elizabeth Grzecki as a special education teacher.
Roll Call Vote: L. Mabery aye, Schank aye, Howell aye, Deshetsky aye, Meiburg aye, Nellenbach aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Deshetsky that the Board of Education approve the employment of Patrick McNulty as High School Math teacher.
Roll Call Vote: Nellenbach aye, Howell aye, C. Mabery aye, Deshetsky aye, L. Mabery aye, Meiburg aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Schank, supported by L. Mabery that the Board of Education approve the employment of Rebecca Brandt as high school special education teacher.
Roll Call Vote: Deshetsky aye, Howell aye, L. Mabery aye, Nellenbach aye, Schank aye, Meiburg aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Schank that the Board of Education approve the employment of Alyssa Welling as a High School Special Education teacher.
Roll Call Vote: Schank aye, C. Mabery aye, Deshetsky aye, Meiburg aye, Howell aye, Nellenbach aye, L. Mabery
7 aye, 0 nay – Motion Carried

Recess 8:58 p.m.
Back in Session 9:08 p.m.

Moved by C. Mabery, supported by Howell that the Board of Education deny the teacher grievance.
Roll Call Vote: Howell aye, L. Mabery aye, Schank nay, Deshetsky aye, Nellenbach nay, Meiburg aye, C. Mabery aye
5 aye, 2 nay – Motion Carried

Items for Future Discussion/Action
Mr. Fish informed the board of upcoming discussion/ action items as follows:

a. Designation of Legal Counsel
b. Designation of School Election Assistant & Recording Secretary for 2016-2017
c. Designation of financial institutions as depositories for 2016-2017
d. Designation of fees and rental charges for district facilities & Grounds for 2016-2017
e. 2016-2017 Breakfast & Lunch Prices

He also informed the board that there is a community meeting August 22. The board discussed details.

Other Business: none

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Schank, supported by Meiburg that the Board of Education adjourn the meeting at 10:16 p.m.
Roll call vote: Schank aye, Deshetsky aye, Nellenbach aye, L. Mabery aye, Howell aye, C. Mabery aye
7 aye, 0 nay - Motion carried

Melissa Schank
Melissa Schank, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2016-2017

Moved By: Cheryl Howell, Supported By: Doug Meiburg

Be it resolved, that this resolution shall approve the general appropriations budget amendment of North Branch Area Schools for the fiscal year 2016-2017 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, debt retirement and the food service North Branch Area Schools for the fiscal year 2016-2017 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 17.8866 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: Larry Mabery, Cory Mabery, Cheryl Howell, Doug Meiburg, Melissa Schank, Daniel Deshetsky

Nays: Tom Nellenbach

Resolution Adopted

Melissa Schank

June 27, 2016

Melissa Schank, Secretary
Board of Education

NORTH BRANCH AREA SCHOOLS

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

Moved By: Melissa Schank , Supported By: Larry Mabery

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, debt retirement and the food service 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, Melissa Schank, Cory Mabery, Daniel Deshetsky, Larry Mabery, Doug Meiburg

Nays: Tom Nellenbach

Resolution Adopted

Melissa Schank

Melissa Schank, Secretary
Board of Education

June 27, 2016