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, July 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 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President	
	Cheryl Howell, Vice-President	
	Doug Meiburg, Treasurer - arrived at 7:22 p.m.	
	Melissa Schank, Secretary	
	Daniel Deshetsky, Trustee	
	Tom Nellenbach, Trustee	
	Larry Mabery, Trustee	
Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Cindy Howe	Middle School Principal
	Rhoda Lucia	Recording Secretary

Community Members - 15

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

Presentations:
Mr. Drayton discussed briefly the Dean Transportation contract and invited the board to walk behind the building to tour our new buses.

Communications:
Mr. Fish shared the following communications:

- FABS yearend report and thanked Mrs. Gwinn for all work she does for North Branch Area Schools.
- Shared an email that Melisa Swoish wrote to Mr. Matheson.
- Read the press release for 2016 Refunding Bonds
- Reviewed the Reach Higher Grant that was received by Amy Hyrman

Board Committee Reports: none

Public Comment: None

Consent Agenda:
Moved by Howell, supported by L. Mabery the Board of Education has received and reviewed information for the consent agenda including the June 27, 2016 regular meeting minutes, June Accounts Payable Bills in the amount of $635,682.51, June Food Service Bills in the amount of $18,764.22 and acknowledge the resignation of teacher-Kate Morse with regret and best wishes.
Roll Call vote: Howell aye, Schank aye, C. Mabery aye, Deshetsky aye, Meiburg aye, Nellenbach aye, L. Mabery aye,
7 aye, 0 nay – Motion Carried

Items for action/discussion:
Moved by Howell, supported by Schank the Board of Education approve the employment of Nicole Bevilacqua as a general education teacher grades 5-12.
Roll Call Vote: Deshetsky aye, C. Mabery aye, Nellenbach aye, Howell aye, Meiburg aye, L. Mabery aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education approve the administrative contracts as presented.
Roll Call Vote: C. Mabery aye, Schank aye, Meiburg nay, L. Mabery aye, Howell aye, Nellenbach nay, Deshetsky aye
5 aye, 2 nay – Motion Carried

Moved by Schank, supported by L. Mabery that the Board of Education designates Rhoda Lucia as the School Election Assistant and the Board of Education's recording secretary for 2016-2017.
Roll Call Vote: Schank aye, Howell aye, L. Mabery aye, Meiburg aye, Nellenbach aye, Deshetsky aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Howell that the Board of Education approves School District depositories to be Independent Bank East Michigan – North Branch, Lapeer County Bank and Trust, Tri-County Bank, Michigan Liquid Asset Fund Plus and PNC Bank as their 2016-2017 Depositories.
Roll Call Vote: Meiburg aye, C. Mabery aye, Deshetsky aye, Howell aye, Nellenbach aye, L. Mabery aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by L. Mabery that the Board of Education approve the 2016-2017 proposed fees and rental charges for district facilities and grounds as presented.
Roll Call Vote: L. Mabery aye, Nellenbach aye, Schank aye, C. Mabery aye, Meiburg aye, Howell aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Schank that the Board of Education approve the 2016-2017 breakfast and lunch prices a price increase of .05 cents to breakfast and .10 cents to lunch from the 2015-2016 school year as presented and attached.
Roll Call Vote: Howell aye, C. Mabery aye, Meiburg aye, Nellenbach aye, Deshetsky aye, L. Mabery aye, Schank aye
7 aye, 0 nay – Motion Carried

Mrs. Cheryl Bruff presented information on the renewal of the operational millage and entertained questions from the board.

Items for Future Discussion/Action
Mr. Drayton explained the safety concerns with our bleachers and presented a timeline to acquire options for repair and receiving bids. The fencing was also addressed.

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Recess: 8:55
Returned: 9:02

Moved by Schank, supported by Howell the Board of Education enter into closed session at 9:03 p.m. for the purpose: To consider the legal advice contained in a confidential attorney-client communication pursuant to Section 8(h) of the Open Meetings Act.
Roll Call Vote: Nellenbach aye, Howell aye, Schank aye, Meiburg aye, L. Mabery aye, Deshetsky aye, C. Mabery
7 aye, 0 nay – Motion Carried

Returned – 9:26

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

Moved by Howell, supported by L. Mabery the Board of Education authorize the superintendent to execute the letter of agreement as presented.
Roll Call Vote: Howell aye, Nellenbach aye, Meiburg aye, Schank aye, L. Mabery aye, Deshetsky aye, C. Mabery aye
7 aye, 0 nay – Motion Carried

Moved by L. Mabery, supported by Meiburg that the Board of Education adjourn the meeting at 9:29 p.m.
Roll call vote: Nellenbach aye, Schank aye, Deshetsky aye, L. Mabery aye, Meiburg aye, Howell aye, C. Mabery aye
7 aye, 0 nay - Motion carried

Melissa Schank
Melissa Schank, Secretary

SUBJECT

Lunch and Breakfast prices for year 2016-2017

REASON FOR CONSIDERATION BY THE BOARD OF EDUCATION

School Food Authorities (SFAs) participating in the National School Lunch Program must ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals.

FACTS

1. **An annual review of paid lunch revenue must be done by the SFA to assure compliance with the paid lunch equity requirement.**
2. **When the average paid lunch price is less than the difference between the free and paid Federal reimbursement rates, the average paid lunch price must be raised or funds must be provided from non-Federal sources.**
3. **The average lunch price requirement must increase the average paid lunch price by a factor of 2% rate increase plus the Consumer Price Index (2.97%), annual inflation rate.**
4. **The paid lunch equity calculations are based on the inflation factor used from the previous School Year's reimbursement rates. Therefore, the inflation factors used will change from year to year.**
5. **If we are charging less than $2.70 for paid lunches in 2015-16 we are required to adjust the average price. Our (NBAS) average lunch price is $2.68.**
6. **The State has a Paid Lunch Equity (PLE) Tool that is sent to all School Food Authorities (SFAs) participating in the National School Lunch Program. To ensure districts are compliant.**
7. **The amount of per meal increase will be calculated using the PLE tool.**
8. **The School Year Unrounded Price Requirement is $2.68 and the Weighted Average Price Requirement for SY 2016-17 to the nearest cent is $2.78.**
9. **For the School Year 2016-17 there is a price increase necessary of 0.18 average overall with a cap at 0.10.**

ANALYSIS/CONCLUSION

Based on the States PLE Tool, NBAS needs to raise prices.

RECOMMENDATION

The recommendation is to raise the meal prices at all buildings for the 2016-2017 school year:

Breakfast: 0.05
Lunch: 0.10

New Prices with Increase:

	Elementary/Ruth Fox	MS/HS
Lunch	**$2.45**	**$2.85**
Breakfast	**$1.50**	**$1.70**
Adult Breakfast	**$2.75 (no change)**	
Adult Lunch	**$3.75 (no change)**	