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, September 12, 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 7:02 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:	James D. Fish	Superintendent
	Jeff Drayton	Director of Operations & Technology
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members - 30

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

Presentations:
Ed Arns, Grand Knight, on behalf of the North Branch Knights of Columbus presented the NB Board of Education with a check for our special education department in the amount of $1,495.00 bringing the total giving's to $53,337.89 from 1977.

Amber White presented a DSA award to Gretchen Orr, retired North Branch Area School teacher and longtime North Branch Community resident for her transformative work in our community and schools.

Mark Brown presented a PATS award to Brandon Noyes for many hours of volunteering in the technology department over the summer and continuing through the school year.

Communications:
Mr. Matheson reviewed his board report for the Elementary School including an update on LobbyGuard, PBIS and Upcoming Events and entertained questions from the board.

Moved by Howell support by L. Mabery the Board of Education approve using MASB for superintendent evaluation training.
Roll Call Vote: Schank aye, C. Mabery aye, Nellenbach aye, Howell aye, L. Mabery aye, Deshetsky aye, Meiburg aye
7 aye, 0 nay - Motion Carried

Moved by Schank support by Howell the Board of Education approve the extension the Dean Transportation Contract. through June 30, 2021.
Roll Call Vote: Howell aye, Deshetsky aye, Schank aye, C. Mabery aye, Nellenbach aye, L. Mabery aye, Meiburg nay
6 aye, 1 nay - Motion Carried

Moved by Meiburg support by L. Mabery the Board of Education approve the 2016 Tax Rate Request form L-4029.
Roll Call Vote: Nellenbach aye, Schank aye, C. Mabery aye, Howell aye, L. Mabery aye, Deshetsky aye, Meiburg aye
7 aye, 0 nay - Motion Carried

Public Comment: none

Board Member Comment: The board members made comments.

Moved by L. Mabery, support by Meiburg that the Board of Education adjourn the meeting at 9:45 p.m.
Roll Call Vote: Deshetsky aye, Meiburg aye, Nellenbach aye, Howell aye, C. Mabery aye, Schank aye, L. Mabery aye
7 aye, 0 nay - Motion Carried

Melissa Schank

Melissa Schank, Secretary