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, November 21, 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 7:05p.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	
Others Present:	James D. Fish	Superintendent
	Jeff Drayton	Operations & Technology Director
	Rhoda Lucia	Recording Secretary

Community Members - 61

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

Presentations –
Business Professionals of America – Isabella Navarro, Travis Miller, Austin McIntosh and MacKenzie DeLong presented an entrepreneurship opportunity that Mrs. Anderson and her business class they are looking for support on. The "Bronco Brew" is a coffee shop for before and after school events that will be open to the students, staff and the public. All proceeds will go to suppor the Business Professionals of America North Branch chapter.

Recognition of Varsity Volleyball team- Mr. Fish introduced the Varsity Volleyball team and asked that each of them introduce themselves. Mr. Cory Mabery read the resolution and Mr. Fish thanked the team for their hard work, dedication and family commitment

Moved by Deshetsky, supported by L. Mabery the Board of Education adopt the Varsity Volleyball resolution as presented and attached.
Roll Call Vote: Nellenbach aye, Deshetsky aye, L. Mabery aye, Nellenbach aye, Howell aye, C. Mabery aye, Schank aye
6 aye, 0 nay – Motion Carried

Board Recessed – 7:30 p.m.
Returned – 7:35 p.m.

Communications – Mr. Fish shared a communication from Mrs. Siredzi and had discussion on how the board would like move forward for discussion on policies. The board made a decision to have a Policy Committee Meeting next Monday, November 28 at 6pm.

Public Comment: None

Items for Discussion
President Mabery reviewed the open meetings act and the process that would be followed for interviewing the candidates for the open board seat.

Board Members interviewed Deanna Moore.

Board Members interviewed Amanda Swoish.

Board Members interviewed Lori Lane.

The board members had discussion on the candidates.

Moved by Howell, supported by L. Mabery that the Board of Education hereby appoints Lori Lane to fill the Board of Education vacancy.
Roll Call Vote: C. Mabery aye, L. Mabery aye, Howell aye, Nellenbach aye, Schank aye, Deshetsky aye,
6 aye, 0 nay – Motion Carried

Lori Lane was sworn in and took her seat as the newly appointed board member.

The board of education entertained the 1st reading of the following NEOLA policies

1) 1619, 3419,4419 – Group Health Plans (new) (replacement)
2) 1619.01, 3419.01, 4419.01 – Privacy Protection of Self-Funded (revised)
3) 1619.02, 3419.02, 4419.02 – Privacy Protection of the fully funded group health plans (revised)
4) 1919.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (new)
5) 2628 – State Aid Incentives (revised)
6) 3142 – Probationary Teachers (revised)
7) 3420, 4420 – Health Insurance Benefits (delete)
8) 5830 – Student Fund Raising (revised)
9) 6424 – Purchase Cards (revised)
10) 6605 – Crowdfunding (new)
11) 8321 – Criminal Justice Information Security (revised)
12) 9700 – Relations With Special Interest Groups (revised)

Moved by Deshetsky, supported by Howell the Board of Education cancel the November 28 Board of Education meeting due to the Thanksgiving holiday.
Roll Call Vote: Nellenback aye, Howell aye, Deshetsky aye, L. Mabery aye, C. Mabery, Lane aye, Schank aye
7 aye, 0 nay – Motion Carried

Other Business – None

Comments from the Public - None

Comments from Board Members – The board members made comments.

Moved by L. Mabery, support by Schank that the Board of Education adjourn the meeting at 9:14 p.m.
Roll Call Vote: L. Mabery aye, Howell aye, Schank aye, Lane aye, C. Mabery aye, Deshetsky aye, Nellenbach aye
7 aye, 0 nay - Motion Carried

Melissa Schank

Melissa Schank, Secretary

North Branch Area Schools
November 21, 2016
Resolution

Whereas: The 2016 North Branch Varsity Volleyball team is recognized for an outstanding season finishing with an overall record of 58-9; and

Whereas: The 2016 North Branch Varsity Volleyball team is recognized as TVC East Division Champions with a undefeated 7–0 record; and

Whereas: The 2016 North Branch Varsity Volleyball team finished ranked #3 in the Class B state rankings; and

Whereas: The 2016 North Branch Varsity Volleyball team won its twelfth consecutive Class B District Title, won its fifth consecutive Class B regional Title, won its eighth Class B Quarterfinal match advancing to the final four in the state for the eighth time in the last eleven years. The Lady Broncos defeated #5 ranked Buchanan in the semi-final match and defeated #1 ranked Lake Odessa Lakewood in the Championship match to win the programs Third State Championship; and

Whereas: The 2016 North Branch Varsity Volleyball team had three individuals recognized as Academic All-State with a 3.7 or higher grade point average: Jinger Haynes, Hannah Hodgkinson and Emily Ruhlman. In addition, the varsity volleyball has been honored as Team Academic All-State for the twelfth consecutive year with a team grade point average of 3.6932 and a minimum of 3.3 needed for All-State recognition; and

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the court and in the classroom and the team has consistently reflected good sportsmanship and school pride; and

Whereas: The achievements of this team deserve recognition,

Therefore, Be It Resolved,

That the North Branch Varsity Volleyball Team be congratulated and properly recognized.

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education

Cory Mabery, President
Cheryl Howell, Vice President
Daniel Deshetsky, Treasurer
Melissa Schank, Secretary
Tom Nellenbach, Trustee
Larry Mabery, Trustee