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, December 12, 2016 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Howell called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cheryl Howell, Vice-President
	Melissa Schank, Secretary
	Daniel Deshetsky, Trustee
	Tom Nellenbach, Trustee
	Larry Mabery, Trustee
	Lori Lane, Trustee
	Absent: Cory Mabery, President

Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Dane Terauds	Elementary Vice Principal
	Amber White	Director of Curriculum
	Rhoda Lucia	Recording Secretary

Community Members - 43

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

Presentations:
Sarah Sieradzki – Mr. Matheson introduced Mrs. Sieradzki and briefly explained her class project. Mrs. Sieradzki joined by her class shared a wonderful slide show explaining the process in which her class adopted a family exceeding all expectations that she had hoped for.

DSA –Mr. Matheson presented elementary teacher, Holly Berridge with a Distinguished Service Award for her efforts in starting and nurturing a running club for the past 5 years for grades 2 – 6. Since that time Holly has had 350+ students be involved in the club. Holly has a passion for running and wants to encourage others to be more active. She also thanked Mr. Haney for his assistance.

School Wide Safety – Mr. Drayton shared that he has been working with Mr. Mynsberge, president of Critical Incident Management to prepare an emergency plan for the district. He reviewed a sample of the binder/kit that will be prepared for each building with a master set stored in central administration by the beginning of the year.

Football Stadium Update – Mr. Drayton gave an update on the progress regarding the bleachers and the drainage in regards to the football stadium. He shared pictures from the project beginning to current. Beyond completing the landscaping and replacing the railings the project is complete.

Curriculum update – Mrs. White introduced the board to elementary teachers, Stacy Nowak & Sara Hyde, high school teacher Cindy Stevens and middle school teacher Austin James via YouTube Live. These teachers shared the exciting new apps they are using in their classroom including seesaw, STEPS, Google hangouts. Mrs. White then introduced Mrs. Woodruff, Ruth Fox teacher, she shared her success with the web site code.org. Mrs. White then gave a detailed update included but not limited to the high quality professional development, the different ways that YouTube Live can be used in a classroom, and also update on the curriculum plan for the district.

Communications
Principal Reports –
The principals reviewed their reports. Their full reports will be in the academic e-magazine that will be published within the next few days.

Superintendent Report – Mr Fish reported on the following

- Shared a letter that was written to Mr. Rosser from a former student.
- Reported that the Robotic teams received a grant totaling $4400.00.
- Shared that Mr. Drayton that is putting in for a Competitive School Safety Program Grant.
- Dane Teraurds gave an update on the gifted and talented program.
- Teresa Upleger gave an update on the meeting the new mentor program.
- Thrun 17-18 Retainer will be available at the first meeting in January.
- Thrun BOE Term Length – reviewed
- Reminded Board of the meeting with State Representative Gary Howell.

Public Comment: none

Consent Agenda
Moved by Deshetsky, supported by L. Mabery the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from the November 14, 2016 special meeting – 5:30pm, Minutes from the November 14, 2016 special meeting – 6:15pm, Minutes from the November 14, 2016 regular meeting, Minutes from the November 21, 2016 special meeting, November Accounts Payable Bills in the amount of $546,328.05, November Food Service Bills in the amount of $50,722.50, November Financial Report.
Roll Call Vote: L. Mabery aye, Schank aye, Deshetsky aye, aye, Nellenbach aye, Howell aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion

Moved by Deshetsky, supported by Schank the Board of Education has reviewed the probationary teachers and approves the Superintendent's written recommendation with regard to each teacher to continue the probationary period of employment as presented.
Roll Call Vote: Lane aye, L. Mabery aye, Howell aye, Nellenbach aye, Schank aye, Deshetsky aye
6 aye, 0 nay, 1 absent– Motion Carried

Moved by Schank, supported by L. Mabery the Board of Education conducted the first reading of Bylaws 0200, 7540, 7540.01v1, 7540.02.
Roll Call Vote: Nellenbach aye, Deshetsky aye, Schank aye, Lane aye, Howell aye, L. Mabery aye
6 aye, 0 nay, 1 absent– Motion Carried

Moved by Deshetsky, supported by Schank the Board of Education conducted two readings and adopts Bylaws 1619, 3419,4419, 1619.01, 3419.01, 4419.01, 1619.02, 3419.02, 4419.02, 1919.03, 3419.03, 4419.03, 2628, 3142, 3420, 4420, 5830, 6424, 6605, 8321, 9700.
Roll Call Vote: Schank aye, Howell aye, Nellenbach aye, L. Mabery aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by L. Mabery, supported by Deshetsky the Board of Education adopt the unmanned aerial vehicle resolution as presented and attached.
Roll Call Vote: Deshetsky aye, L. Mabery aye, Howell aye, Schank aye, Lane aye, Nellenbach aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Future Discussion/Action

a. 2016-2017 Budget Amendment
b. 5 year plan – Technology, Facilities, Curriculum, Textbooks
c. Thrun Retainer 2017
d. Employment of part time Elementary teacher

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 9:27 p.m.
Roll Call Vote: Howell aye, Schank aye, Lane aye, Deshetsky aye, Nellenbach aye, L. Mabery aye
6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary

RESOLUTION

Whereas, the District is a participating member of the Michigan High School Athletic Association (MHSAA); and

Whereas, the District therefore has agreed to the rules and regulations promulgated by MHSAA;

It is therefore resolved as follows:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on North Branch Area School District premises during District sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Michigan High School Athletic Association (MHSAA).

2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.

3. Any exceptions to this regulation must be approved in advance by the Superintendent.

Adopted at the Regular Meeting of the North Branch Area School District Board of Education held on December 12, 2016.

Melissa Schank _____ 12/16/2016

Melissa Schank
North Branch Area Schools
Board of Education Secretary