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, February 13, 2017 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 7:05 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President	
	Daniel Deshetsky, Vice President	
	Cheryl Howell, Treasurer	
	Melissa Schank, Secretary	
	Tom Nellenbach, Trustee	
	Lori Lane, Trustee	
	Brenden Miller, Trustee	
Others Present:	James D. Fish	Superintendent
	Mark Hiltunen	High School Principal
	Greg Matheson	Elementary Principal
	Amber White	Director of Curriculum
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 14

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

Presentations:
AdviseMI Grant- Amy Hyrman and Natalee Rodriguez informed the board that they have received their 3rd grant. This is the MCAN grant which will pay for a person to work directly with our students for college for 3 years.

DSA –Mr. Sorenson nominated Jennifer Page for a Distinguished Service Award for all of her fabulous volunteer work with the drama department.

Moved by Deshetsky, Support by Howell to replace the curtains in the High School Auditorium thanking Lapeer Community Foundation for $12,500 grant and with our costs not to exceed $13,000.
Roll Call Vote: Mabery aye, Schank aye, Lane aye, Howell aye, Nellenbach aye, Deshetsky aye, Miller aye
7 aye, - nay – Motion Carried

Communications
Principal Reports –
Mr. Hiltunen shared a few pictures and accomplishments for our students from the weekend.

Mr. Sherman reported that on Friday, February 3 the Culture Club recognized approximately 530 students for having C- or better grades, no discipline and under 10 absents for the 1st semester. They broke the group into 2 groups and had a movie with a cookie and hot chocolate social after.

Mr. Matheson reminded the board that the Gear-Up for Kindergarten has been rescheduled for Tuesday, February 21st due to the weather.

For a full report you can find them in our academic e-magazine.

Curriculum Report –
Mrs. White gave a brief update on NBAS School Achievement using a Japanese technique called Pecha Kaucha (20 slides/20 sec each).

Superintendent Report –
Mr. Fish, Superintendent – Informed the board of the following

- **BPA Spaghetti Dinner**
- **TVC & BWAC Information**
- **Spring School of Choice Update**
- **School of Choice Article –** from the Tuscola County Advertiser
- **Hockey Flyer** – Informational
- **MASB Set Priorities 17-18 Legislative Session** – informational
- **ISD Calendar** – approved through Lapeer County ISD Board of Education
- **Training for Lapeer County Teachers & Administration**
- **Update on tech plan** – minutes from 11/22 & 11/25 meetings
- **Letter to Parents from Mr. Matheson -** Information on transition from Mrs. Smith's resignation (consent agenda) to Mrs. Halleck's hiring for the remainder of the school year.
- **Quest High School Application –** applied for Alternative School of the Year
- **2017-2018 School Budget**
- **Counts** – comparing students leaving and coming
- **Year Round Schooling** – Cros-Lex article
- **Lapeer County Community Foundation** – received grant & presented bids
- **Competitive School Safety Grant Program –** Jeff Drayton gave an update
- **Special Ed Update** – Teresa Upleger's report
- **MASB Superintendent Update Evaluation Make-up Dates**
- **Legislative Update**
- **MI School Data** – Fund Balance comparative
- **Reverse Raffle**
- **Student Activities Update**
- **Friday Issue Update –** Expulsion Hearing
- **PD Day** – Friday, February 17 – Sheriff Scott McKenna & Under Sheriff Jeremy Howe will be taking about carfentanial
- **2/27/17 & 3/13/17** – BOE Meetings – change start times or move dates
    - Recommended Options
        - Have one meeting on March 6

    - Change start times or move dates
- **Finance Committee Meeting-** Monday – 2/20 or Wed 2/22 at 7am

Moved by Mabery, Support by Schank to cancel the February 27, 2017 Board of Education Meeting.
Roll Call Vote: Miller aye, Howell aye, Lane aye, Mabery aye, Deshetsky aye, Nellenbach aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Mabery, Support by Howell to schedule a special meeting on March 6, 2017 at 7:00 pm
Roll Call Vote: Nellenbach aye, Mabery aye, Schank aye, Miller aye, Lane aye, Howell aye, Deshetsky aye
7 aye, 0 nay – Motion Carried

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 Approval of Minutes from the January 23, 2017 regular meeting, January Accounts Payable Bills in the amount of $239,763.20, January Food Service Bills in the amount of $36,670.27, January Financial Report and acknowledge the resignation of Lindsay Smith with regret and best wishes.
Roll Call Vote: Nellenbach aye, Schank aye, Lane aye, Miller aye, Deshetsky aye, Mabery aye, Howell aye
7 aye, 0 nay – Motion Carried

Items for Discussion/Action

Moved by Howell, supported by Deshetsky the Board of Education approve the employment of Tina Miles as a 3 hour lunch/recess aide at the Elementary building.
Roll Call Vote: Howell aye, Miller aye, Mabery aye, Nellenbach aye, Deshetsky aye, Lane aye, Schank aye
7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Miller the Board of Education approve the 2017 Senior Class Trip to Detroit.
Roll Call Vote: Lane aye, Schank aye, Howell aye, Deshetsky aye, Miller aye, Nellenbach aye, Mabery aye
7 aye, 0 nay – Motion Carried

Moved by Mabery, supported by Deshetsky the Board of Education nominate Chuck Jacobson as the 2017 Friend of Youth.
Roll Call Vote: Miller aye, Mabery aye, Schank aye, Deshetsky aye, Howell aye, Nellenbach aye, Lane aye
7 aye, 0 nay – Motion Carried

Moved by Howell, Supported by Lane the Board of Education approve the 2017-2018 School Calendar.
Roll Call Vote: Schank aye, Howell aye, Lane aye, Mabery aye, Miller aye, Deshetsky aye, Nellenbach aye
7 aye, 0 nay – Motion Carried

Items for Future Discussion/Action

a. 5 year plan – Technology, Facilities, Curriculum, Textbooks

Other Business – None

Comments from the Public - None

Comments from Board Members – The board members made comments.

Moved by Schank, support by Howell that the Board of Education adjourn the meeting at 8:33 p.m.
Roll Call Vote: Schank aye, Lane aye, Miller aye, Mabery aye, Howell aye, Deshetsky aye, Nellenbach aye
7 aye, 0 nay - Motion Carried

Melissa Schank

Melissa Schank, Secretary