

**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, March 27, 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 7:01 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 – arrived at 7:02 p.m.  
                           Lori Lane, Trustee  
                           Brenden Miller, Trustee

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

Community Members - 54

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

**Presentations:**

K8 Art Show – Art Teacher, Becky Baksa shared a youtube video of the K8 Art show that is currently at the Gallery 194 located in Lapeer.

Quiz Bowl – High School teacher Katie Wagner introduced 7 of the quiz bowl participants and spoke of this year’s competitions and the accomplishments that the students received.

HS Culture Club – Mr. Sherman introduced High School teachers Shelby Franklin, LeAnn Kerr and Katie Wagner explained that the culture club began in the spring of 2015 and how it has grown over the last 2 years.

Distinguished Service Award- Mr. Sherman presented a DSA to high School teacher Shelby Franklin and Katie Wagner for their dedication in making the culture club such a great success.

Distinguished Service Award – Mr. Fish presented a DSA to Jeff and Beth Haynes for their generous donation of the State Volleyball picture that will hang in the high school.

Recess – 7:28 p.m.

Back in Session – 7:34 p.m.

### **Board Committee Reports**

Mrs. Lane reported that the curriculum committee did meet and had discussion on the full time Math Coach Position and Five year technology plan.

Mr. Deshetsky reported that the long range facility committee met and had discussion on the 5 year facilities, fencing projects, lighting, custodial services, and the insurance claim on the Ruth Fox roof damage due to the wind storms.

Mr. Fish added information regarding the football coach position.

**Comments from the Public** – The board entertained comments from the public.

Recess – 8:29 p.m.

Back in Session – 8:41 p.m.

### **Consent Agenda**

Moved by Howell, supported by Deshetsky the Board of Education has received and reviewed information for the consent agenda including minutes from the March 7, 2017 special meeting at 6:15, minutes from the March 7, 2017 special meeting at 7:00 pm, acknowledge the resignation of Jana Williams, elementary aide, acknowledge the resignation for retirement of Mary Parsons, Middle school teacher and Ann Bower, Ruth Fox teacher with regret and best wishes.

Roll Call Vote: Deshetsky aye, Howell aye, Mabery aye, Miller aye, Lane aye, Nellenbach aye, Schank aye

7 aye, 0 nay, 0 absent - Motion Carried

### **Items for Discussion/Action**

Moved by Howell, supported by Lane the Board of Education approve the addition of a new full time math coaching position at the elementary.

Roll Call Vote: Howell aye, Miller nay, Nellenbach aye, Lane aye, Mabery aye, Schank aye, Deshetsky aye

6 aye, 1 nay, 0 absent– Motion Carried

Mr. Brown reviewed the 5 year technology plan with the board and then entertained questions from the board.

Moved by Miller, supported by Howell the Board of Education approve the posting of the Business Manager position.

Roll Call Vote: Schank aye, Deshetsky aye, Miller aye, Nellenbach aye, Lane aye, Howell aye, Mabery aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky supported by Nellenbach the Board of Education approve the student reinstatement committee recommendation resolution as presented and attached.

Roll Call Vote: Nellenbach aye, Schank aye, Mabery aye, Howell aye, Deshetsky aye, Miller aye, Lane aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky supported by Howell the Board of Education approve the bus installment purchase agreement resolution as presented and attached.

Roll Call Vote: Lane aye, Mabery aye, Miller aye, Schank aye, Nellenbach aye, Deshetsky aye, Howell aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Miller supported by Lane the Board of Education approve counting for band students 2 fall semester credits of Band as ½ credit of PE.

Roll Call Vote: Miller aye, Howell aye, Schank aye, Deshetsky aye, Nellenbach aye, Mabery aye, Lane aye

7 aye, 0 nay, 0 absent – Motion Carried

### **Communications**

**Principal Reports** – The principals gave a brief update on their building activities and entertained questions from the board.

**Curriculum Report** – Mrs. White shared her curriculum report and entertain questions from the board.

### **Superintendent Report –**

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

- Possible free child care for substitute teachers and support staff through FABS
- Finance Committee Meeting – Decided on date
- Jeff Drayton gave a facilities update
- Special Education Update – Teresa Upleger
- Legislative Update
- Athletic Update
  - Regional Boys Basketball tournament - \$1194.27 profit
  - TVC Conference Update
  - Banquet Update

### **Items for Future Discussion/Action**

- a. 5 year plan – Facilities, Curriculum & Textbooks
- b. Extension of Custodial Services
- c. Superintendent Performance Goal Update – April 10
- d. Administrative Contracts
- e. NEOLA Policy Committee Meeting – March 28 – 7pm

**Other Business** – None


**Comments from the Public** - None

**Comments from Board Members** – The board members made comments.

Moved by Mabery, support by Howell that the Board of Education adjourn the meeting at 10:49 p.m.

Roll Call Vote: Deshetsy aye, Miller aye, Nellenbach aye, Howell aye, Lane aye, Mabery aye, Schank aye

7 aye, 0 nay, absent - Motion Carried

  
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Melissa Schank, Secretary