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, April 10, 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 7:03 p.m.

Roll Call indicated the following Board members present:

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

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

Community Members - 8

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

Presentations:

Distinguished Service Award- Mr. Matheson presented Tammy Siegler with a DSA for her continued work with the Special Olympics program and her work with the before school Elementary walking program.

Board Committee Reports
Mrs. Lane reported that the policy committee met with our NEOLA representative and reviewed the NEOLA reminders, legal alerts and suggested NEOLA changes to the NB Board of Education policies.

Comments from the Public – None.

Consent Agenda
Moved by Deshetsky, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the Minutes from the March 27, 2017 meeting, March Accounts Payables in the amount of $601,042.71, March Food Service Bills in the amount of $ 51,532.14, March Financial Report and acknowledge the resignation for retirement purposes for Sheeran Letts, Ruth Fox paraprofessional with regret and best wishes.
Roll Call Vote: Miller aye, Deshetsky aye, Mabery aye, Lane aye, Nellenbach aye, Schank aye 6 aye, 0 nay, 1 absent - Motion Carried

Items for Discussion/Action
Moved by Deshetsky, supported by Schank the Board of Education, adopt the resolution to reinstate unconditionally as presented and attached.
Roll Call Vote: Mabery aye, Lane aye, Deshetsky aye, Miller aye, Schank aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Lane the Board of Education entertain the 1st reading of the following NEOLA policies: 2221, 2461, 2623, 3120.04, 3121, 4121, 5330.02, 5517.01, 5610, 5610.01, 7540.02, 8330, 8400, 8500, 5111.01, 5111.03, 8340, 8300, 8305.
Roll Call Vote: Deshetsky aye, Schank aye, Miller nay, Nellenbach aye, Lane aye, Mabery aye 6 aye, 0 nay, 1 absent– Motion Carried

Moved by Schank, supported by Miller the Board of Education approve the 2013 Refunded Debt payment of $844,800, 2015 Refunded Debt payment of $1,906,525 & 2016 Refunded Debt payment of $171,924.
Roll Call Vote: Schank aye, Deshetsky aye, Mabery aye, Miller aye, Nellenbach aye, Lane aye 6 aye, 0 nay, 1 absent – Motion Carried

Technology 5 year plan – The board and administration reviewed the 4 options for the 5 year technology plan and the rational regarding each option and had discussion.

Facilities 5 year Plan Options – Mr. Fish reviewed the 5 year Facility plan with the board. The board had discussion and Mr. Drayton answered questions.

Communications
Principal Reports –
Mr. Matheson shared information regarding:

- Updated Kindergarten Round-up
- Thanked Mrs. Hyde & Mrs. Nowak for their work on the Pilot G/T program
- Thanked Holly Mitchell for planning the parent reading meeting
- Gave a brief update on their trip to visit a Bay City G/T program

Mrs. Howe shared the following:

- Praised her amazing staff for how daily activities were throughout the power outage
- Explained a new optional PD "Diving into Danielson" she is offering
- Congratulated Jill Verberg on receiving the $500 MEEICK Grant

Mr. Hiltunen

- Congratulated Katie Wagner and Amber White for receiving a $15,000 grant from MiSTEM Advisory
- Congratulated Pat Forster for receiving a $1000 grant for transportation and admissions for the DIA trip.
- Shared they will be traveling to Lansing for interviews for the new grant funded counselor

Superintendent Report –

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

- Discussion on Local Purchase Policy 6450
- Shared a historical picture that was dropped off
- Reviewed the Organizational Chart
- Update on Math Coach
- Athletic
    - Football Coach timeline
    - Varsity Boys Basketball Position
- Certificate of acceptance and report of bids for bus

Items for Future Discussion/Action

a. Curriculum and text book 5 year plan
b. Extension of Custodial Services
c. Administrative Contracts

Other Business – None

Comments from the Public - None

Comments from Board Members – The board members made comments.

Closed Session

a. Periodic Personnel Evaluations – Superintendent Performance Goal Update

Moved by Deshetsky, supported by Schank the Board of Education, at the request of the employee, enter into closed session at 8:56 p.m. to do a periodic personnel evaluation – Superintendent Performance Goal Update.
Roll Call Vote: Mabery aye, Nellenbach aye, Miller aye, Lane aye, Deshetsky aye, Schank aye 6 aye, 0 nay, 1 absent – Motion Carried

The Board returned to open session at 10:17 pm.

Moved by Schank, supported by Mabery the Board of Education approve the minutes from the closed session.
Roll call vote: Schank aye, Mabery aye, Lane aye, Nellenbach aye, Miller aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, support by Miller that the Board of Education adjourn the meeting at 10:20 p.m.
Roll Call Vote: Lane aye, Deshetsky aye, Miller aye, Schank aye, Nellenbach aye, Mabery aye 6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary

North Branch Area Schools
BOARD RESOLUTION ON REINSTATEMENT OF EXPELLED STUDENT

A regular meeting of the Board was held in the Educational Services Center board room, on the 10th day of April 2017, at 7 o'clock in the p.m.

The meeting was called to order at 7:03 p.m. by President, Cory Mabery.

Present: Cory Mabery, President, Daniel Deshetsky, Vice President, Melissa Schank, Secretary, Tom Nellenbach, Trustee, Lori Lane, Trustee, Brenden Miller, Trustee

Absent: Cheryl Howell, Treasurer

The following preamble and resolution were offered by Member Deshetsky and supported by Member Schank:

WHEREAS:

1. On March 21, 2016, the Board permanently expelled a student whose identity is known to the Board (the "Student") for a violation of the Student Code of Conduct and as required by the Revised School Code.

2. On March 17, 2017, pursuant the Revised School Code, the District received a petition for the Student's reinstatement.

3. Pursuant to the Revised School Code and Board policy, on March 27, 2017, a committee to review the reinstatement petition was appointed. The Committee was comprised of two board members, one school administrator, one teacher, and one parent.

4. The Committee considered the reinstatement petition and information provided to it by the Student's parents and by the Superintendent.

5. Following its review, the Committee made a recommendation to the Board. The Committee's recommendation was based on consideration of each of the seven factors identified in sections 1311(5)(e) and 1311a(5)(e) of the Revised School Code.

6. At the request of the Student's parents, and as authorized by Sections 8(b) and 8(h) of the Michigan Open Meetings Act, the Board convened in a[*Choose open or closed*] session to consider this matter. The Board thoroughly reviewed and deliberated upon the Committee's recommendation and independently reviewed and deliberated upon all of the information provided to the Committee and to the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

Based upon consideration of the seven factors identified in section 1311(5)(e) of the Revised School Code, the Student's petition for reinstatement is unconditionally granted and the Student may return to school on or after Thursday, April 13, 2017.

Consistent with Section 11a of the Revised School Code, the Board finds that the school's interests and mission are served by this decision.

1. The administration is directed and authorized to implement all terms of this resolution and is delegated all necessary authority to do so.

2. All resolutions or parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: Mabery, Lane, Deshetsky, Miller, Schank, Nellenbach

Nays: none

Absent: Howell

Motion Passed: 6-0

Melissa Schank

Melissa Schank, Board Secretary

The undersigned, duly qualified and acting Board Secretary, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on April 10, 2017, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Melissa Schank

Melissa Schank, Board Secretary