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, May 8, 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 7:07 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
	Greg Matheson	Elementary Principal
	Amber White	Director of Curriculum
	Jeff Drayton	Director of Operations & Technology
	Ronda Beadle	Recording Secretary

Community Members - 8

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

Presentations:

Gifted and Talented Program Update – Mr. Matheson shared that the timeline for the Gifted and Talented Program will be:

May 9 – Open House
May 9 through May 19 – Application window
May 24 & 25 – Testing
June 9 – Selection

Comments from the Public – None

Consent Agenda
Moved by Schank, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from April 24, 2017 regular meeting, reviewed the April Accounts Payables in the amount $611,454.70, reviewed the April Food Service Bills in the amount of $19,597.75, reviewed the April Financial Report, and acknowledge the resignation for retirement of Kella Carter, Elementary.
Roll Call Vote: Deshetsky aye, Mabery aye, Miller aye, Nellenbach aye, Lane aye, Schank aye
6 aye, 0 nay, 1 absent - Motion Carried

Items for Discussion/Action
Moved by Deshetsky, supported by Lane the Board of Education approve the employment of Jeremy Ferman as the High School PE teacher for 2017-2018.
Roll Call Vote: Mabery aye, Lane aye, Miller aye Deshetsky aye, Schank aye, Nellenbach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Lane the Board of Education approve the hiring of Melissa Montgomery as the Business Director beginning in 2017-2018 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Schank aye, Nellenbach nay, Lane aye, Miller aye
5 aye, 1 nay, 1 absent– Motion Carried

Moved by Schank, supported by Miller the Board of Education entertain the 2nd reading and adoption of Board Policy #8510.
Roll Call Vote: Nellenbach aye, Lane aye, Mabery aye, Schank aye, Howell aye, Miller aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

The Board considered the designation of electoral representative for the June 5, 2017 biennial election designating Melissa Schank as its representative and Cory Mabery as the alternate.

Moved by Deshetsky, supported by Mabery the Board of Education adopt the Lapeer County Intermediate School District 2017-2018 General Fund Operating Budget resolution in support of the proposed ISD budget as presented and attached.
Roll Call Vote: Lane aye, Nellenbach aye, Miller aye, Deshetsky aye, Mabery aye, Schank aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Deshetsky the Board of Education accept the offer to join the Blue Water Area Conference.
Roll Call Vote: Mabery aye, Deshetsky aye, Miller aye, Schank aye, Lane aye, Nellenbach aye
6 aye, 0 nay, 1 absent – Motion Carried

The board had discussion on the 2017-2018 Budget.

Moved by Miller, supported by Schank the Board of Education approve the roof bid for the replacement of the Ruth Fox roof from Kawkawlin in the amount of $194,425.
Roll Call Vote: Deshetsky aye, Mabery aye, Nellenbach aye, Schank aye, Lane aye, Miller aye 6 aye, 0 nay, 1 absent – Motion Carried

Communications
Principal Reports –
Mr. Matheson shared information regarding:

- Staff Appreciation Week – Snack bar, waffles, ice cream & Mexican bar
- Open House for Gifted/Talented
- BK/K Screening
- Recognized School Nurse – Patty Laur
- Muffins with Moms

Mrs. Howe shared information regarding:

- M-Step – Testing is almost complete
- DC Trip – All that attended had an amazing time
- Preparing for the end of the year
- Mentioned Matt Blair in the paper

Mr. Hiltunen shared information regarding:

- National List - Bronze
- Bronco Brew-Coffee Shop – open on Thursdays
- 3 students attended Mites State Competition
- Kaleb Bickel – Path to Greatness segment on NBC25

Curriculum Report –
Mrs. White shared information regarding:

- Technology Grant
- Lori Lane – Sharing the wealth
- Kerry Rose will be the new Lit Coach
- MI Grant - $3000 for assessment
- May 9 – Teacher Appreciation

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

- Microsoft Certified Specialist
- Sports Summit
- NCTE 2017 Annual Convention – Amber was invited to be on their panel
- New grant awarded
- MASB – 17-18 Membership Renewal
- Grand Opening of Bronco Brew
- May 22 board meeting – 6:30 pm at HS Media Center
- Options to recognize district employees – June 9 Celebration
- Michigan Enrollment

Items for Future Discussion/Action

a. 2017 High School & Quest Graduates (May 22, 2017)
b. Probation/Tenure (May 22, 2017)
c. 16-17 Budget Amendment (June 12, 2017)
d. 17-18 Budget Adoption (June 12, 2017)

Comments from the Public - The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Schank, support by Miller that the Board of Education adjourn the meeting at 9:15 p.m.
Roll Call Vote: Deshetsky aye, Lane aye, Nellenbach aye, Mabery aye, Miller aye, Schank aye
6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary

MODEL RESOLUTION FOR LOCAL DISTRICT VOTE ON ISD BUDGET

Lapeer County Intermediate School District ("ISD")
General Fund Operating Budget
RESOLUTION

A regular meeting of the Board of Education of North Branch Area School District was held at the Educational Services Center Board Room on May 8, 2017, 2017, at 7:00 p.m.

Members present were: Cory Mabery, Daniel Deshetsky, Melissa Schank, Tom Nellenbach, Lori Lane, Brenden Miller
Members absent were: Cheryl Howell

The following preamble and resolution were offered by Member Deshetsky and seconded by Member Mabery.

WHEREAS:

This Board received the ISD General Fund Operating Budget on or before May 01, 2017; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 01, 2017.

THEREFORE, BE IT RESOLVED THAT:

The ISD General Fund Operating Budget for the 2017-2018 school year be (please check one)

X Supported or

☐ Disapproved for the reasons attached hereto, and

that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members – Lane, Nellenbach, Miller, Deshetsky, Mabery, Schank
Nays: Members – None
Absent: Members - Howell

Motion Declared Passed 6-0.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 8, 2017, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed: Melissa Schank
Secretary, Board of Education

RHODA LUCIA

From: Jennifer English <jenglish@lapeerisd.org>
Sent: Thursday, May 11, 2017 8:45 AM
To: RHODA LUCIA
Subject: Re: resolution

I spoke with Joel Gerring from MASB, he said if you reflect that the Board considered the resolution in your meeting minutes, you won't need to do a resolution.

Please let me know if you have any questions.

Thank you,

Jennifer English
Administrative Assistant
Lapeer County Intermediate School District
1996 W. Oregon St.
Lapeer, MI 48446

Main: (810) 245-3965
Fax: (810) 664-1011
jenglish@lapeerisd.org

On Thu, May 11, 2017 at 8:30 AM, RHODA LUCIA <rlucia@nbbroncos.net> wrote:

Did we find anything out about the resolution?

Rhoda Lucia

Secretary to the Superintendent

North Branch Area Schools

(810) 688-3570