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 22, 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 6:34 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
	Cheryl Bruff	Business Manager
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Dane Terauds	Elementary Assistant Principal
	Teresa Upleger	Director of Special Education
	Amber White	Director of Curriculum
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 19

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

Presentations:

Mr. Hiltunen introduced Kaleb Bickel and shared a short news story from Fox66 where he was featured in the segment "Path to Greatness". Kaleb was honored with a PATS award for all of his amazing accomplishments.

Bronco Brew – Mrs. Anderson spoke about the beginning of the Bronco Brew and invited the board to come down to enjoy a drink. While the baristas' were making the drinks, the president of the BPA spoke about the profits for their first 3 days and what they will be doing with the

profits. They also thanked the board for supporting them as they take on this new adventure at the NB High School.

Robotics – Scott Ramey and his Robotics team shared a short video of what this year's challenge was and then demonstrated the robot that the team built and all of its features.

Board Committee Reports – Cheryl Howell reported that the Finance committee met on Monday, May 15 at 7am. The discussed the following:

- 17-18 budget
- Gifted and talented program
- A part time at risk support services position that they support
- facility concerns

Comments from the Public – none

Consent Agenda
Moved by Miller, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from May 8, 2017 regular meeting and acknowledged the resignation of Denise McLeod with regret and best wishes.
Roll Call Vote: Lane aye, Deshetsky aye, Howell aye, Mabery aye, Miller aye, Nellenbach aye, Schank aye
7 aye, 0 nay - Motion Carried

Items for Discussion/Action
Moved by Howell, supported by Lane the Board of Education has reviewed the administration recommendation and approves the Superintendent's written recommendation with regard to each teacher to continue the probationary period of employment as presented
Roll Call Vote: Mabery aye, Lane aye, Miller aye Deshetsky aye, Howell aye, Schank aye, Nellenbach aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Miller the Board of Education hereby certifies that the graduation class of 2017 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.
Roll Call Vote: Deshetsky aye, Howell aye, Mabery aye, Schank aye, Miller aye, Nellenbach nay, Lane aye
7 aye, 0 nay– Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education adopt the resolution for the ISD Biennial Election as presented and attached.
Roll Call Vote: Nellenbach aye, Lane aye, Mabery aye, Deshetsky aye, Howell aye, Schank aye, Miller aye
7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education employ Shelly Cranick as the part time grade 5-8 At Risk/Student Support Services teacher for 2017-2018 school year.
Roll Call Vote: Miller aye, Lane aye, Nellenbach aye, Howell aye, Deshetsky aye, Mabery aye, Schank aye
7 aye, 0 nay – Motion Carried

Cheryl Bruff reviewed the 17 – 18 North Branch Area Schools Budget and had discussion.

Communications
Principal Reports –
Mr. Terauds shared information regarding:

- 2nd – 4th graded G/T received 83 applications
- Muffins with Mom – served 850 muffins
- MStep is Complete
- Terrific kids assembly- last one is Friday

Mrs. Howe shared information regarding:

- MS Dance

Mr. Hiltunen shared information regarding:

- Next year schedule is almost complete

Curriculum Report –
Mrs. White shared information regarding:

- NBE Task Force assembled
- District Wide Technology Grant Initiative
- C. Mitchell – to pilot a Science Study
- Jill Verburg –Michigan Virtual Presentation
- High School Mock interviews

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

- End of Year Celebration
  - Plans for June 9
  - Board of Education – How would you like to be involved - $1500 available in the BOE account
- 5/17/17 -Revenue Caucus Meeting – will forward information as it is available
- G/T Update – Dane will give brief update
- Grade 2 & 3 MAC Program – Greg/Dane will give brief overview
- Athletic Update
  - Girls Track finds out Thursday if they qualify for the State Finals as a team
  - Baseball/Softball Districts – June 3 at NB
  - Spring Banquet – June 6
  - Blue Water Area Conference
- Guest Speaker at Commencement will be Gary Sutton
- Thanked Amber for all of her work with curriculum

Items for Future Discussion/Action

a. Approval of 2017-2018 Overnight Trips (June 12, 2017)
b. 16-17 Budget Amendment (June 12, 2017)
c. 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 Howell, support by Miller that the Board of Education adjourn the meeting at 8:50 p.m.
Roll Call Vote: Howell aye, Deshetsky aye, Lane aye, Nellenbach aye, Mabery aye, Miller aye, Schank aye
7 aye, 0 nay - Motion Carried

Melissa Schank

Melissa Schank, Secretary

MODEL RESOLUTION DESIGNATING LOCAL DISTRICT'S ELECTION REPRESENTATIVE

A regular meeting of the Board of Education of North Branch Area Schools, Michigan (the Board), was held in the Media Center on the day of 22nd, 2017, at 6:30 o'clock in the p.m.

The meeting was called to order by Cory Mabery, President.

Present: Members – Cory Mabery, Daniel Deshetsky, Cheryl Howell, Melissa Schank, Tom Nellenbach, Lori Lane, Brenden Miller

Absent: Members - None

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

WHEREAS:

1. The biennial election of the Board of the Lapeer County Intermediate School District will be held on Monday, June 5, 2017; and

2. The members of the Lapeer County Intermediate School District Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and

3. In accordance with Section 380.614(2) of the Revised School Code, this Board must now adopt a resolution which designates its representative to the electoral body and directs said representative to vote on behalf of this school Board for the specific candidate this Board supports for each position to be filled on the Lapeer County Intermediate School District Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Lori Lane as the representative of this Board for the electoral body, and Cory Mabery as an alternate in the event the designated representative is unable to attend, which body will elect three (3) candidates to the vacancies on the Lapeer County Intermediate School District Board on Monday, June 5, 2017.

2. The designated representative is further directed to cast a vote on the first ballot on behalf of the Board for candidates Paul Bowman, Rod Dewey and Cheryl Howell.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Members – Nellenbach, Lane, Mabery, Deshetsky, Howell, Schank, Miller

Nays: Members - none

Motion declared adopted.

Melissa Schank
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools, 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 Monday, May 22, 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.

Melissa Schank

Secretary, Board of Education