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, August 14, 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 7:02 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 (arrived 7:18 p.m.)

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Bill Barkowska	Middle School/Ruth Fox Assistant Principal
	Greg Matheson	Elementary Principal
	Dane Terauds	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members - 9

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

Presentations:
Mr. Fish introduced Stan Maksymiuk from the Knights of Columbus and shared that Stan dropped off a donation of $1280.00 from the NB Knights of Columbus for this year. The monies will be put toward our Special Education Department. This brings the total given to $54,618.79 since 1977.

Linda Bonner, Secretary of the Vietnam Commemorative Partner shared with the board that the Michigan Vietnam Traveling Wall will be available to view on Friday October 20th from noon – 8:00 pm and Saturday, October 21st from 11:00 am – 3:00 pm at the North Branch Wesleyan Church in the gymnasium located in the school behind the church.

Undersheriff Jeremy Howe informed the board that he appreciates the support from Jim Fish on dealing with local issues. He discussed some issues that our county has been facing and reviewed the active shooter training on Aug 24th and had discussion on the full scale active shooter event on October 20th.

High School Counselor, Natalee Rodriquez discussed the running start program that is now in year two and some of the changes that will be made. High School Counselor, Amy Hyrman discussed the Reach Higher Grant, introduced John Amboy as our new AdviseMI counselor and shared the exciting upcoming plans.

Comments from the Public – None

Consent Agenda
Moved by Howell, support by Miller the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from July 24, 2017, reviewed the July Accounts Payables in the amount of $853,783.95, reviewed the July Food Service Bills in the amount of $4993.26, reviewed the July Financial Report and acknowledge the resignation of Wayne Haney, High School teacher for retirement purposes with regret and best wishes.
Roll Call Vote: Nellenbach aye, Mabery aye, Deshetsky aye, Lane aye, Howell aye, Schank aye, Miller aye
7 aye, 0 nay, 0 absent - Motion Carried

Items for Discussion/Action
Moved by Schank, support by Lane the Board of Education approve the 2017-2018 Handbook for the High School, Quest, Middle School, Ruth Fox & Elementary as presented.
Roll Call Vote: Deshetsky aye, Schank aye, Mabery aye, Miller aye, Howell aye, Nellenbach aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, support by Deshetsky the Board of Education approve the 2017 – 2018 Employee Manual as presented.
Roll Call Vote: Schank aye, Lane aye, Miller aye, Deshetsky aye, Howell aye, Mabery aye, Nellenbach aye
7 aye, 0 nay, 0 absent– Motion Carried

Communications
Principal – Building principals gave reports and entertained questions from the board.

Curriculum
Mrs Amber White – Informed the board of the following:

- Building Open House/Orientation Schedules
- Professional Learning for the District
- Important Reading Updates
- Prysm – North Branch Area Schools – MSU Collaboration Update

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

- Donation from The Mabery Family – Passing of Ruth Mabery
- Moody's Investors service
- Letter from parent
- Update on Dean Transportation savings
- School of Choice Update
- Opening Day Activities
- Special Board Meeting Date
- MASB BOE Classes – August 15, 2017
- LCISD Summer Camps
- Lapeer County Educational Technology Center Enrollment
- LCISD Superintendent update
- Discuss on increased Special Education Cost
- Student Management (Skyward) Financial Management (Sungard)
- Athletic Update

Items for Future Discussion/Action

a. Workshop Goals (July/August)

Comments from the Public - none

Comments from Board Members – The board members made comments.

Moved by Deshetsky, support by Schank to approve up to $3500 for additional teacher supplies.
Roll Call Vote: Howell aye, Deshetsky aye, Nellenbach aye, Miller, aye, Lane aye, Schank aye, Mabery aye
7 aye, 0 nay, 0 absent – Motions Carried

Moved by Miller, support by Howell that the Board of Education adjourn the meeting at 9:28 p.m.
Roll Call Vote: Mabery aye, Nellenbach aye, Deshetsky aye, Schank aye, Howell aye, Miller aye, Lane aye
7 aye, 0 nay, 0 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary