BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The special meeting of the North Branch Board of Education was held 8:00 a.m. on Monday, August 21, 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 8:02 a.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
Brenden Miller, Trustee – arrived at 8:07
Absent – Lori Lane, Trustee

Others Present:	James D. Fish	Superintendent
	John Sherman	High School Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members - 1

Moved by Howell, support by Schank the Board of Education approve the agenda as presented.
Roll Call Vote: Howell aye, Deshetsky aye, Schank aye, Nellenbach aye, Mabery aye
5 aye, 0 nay, 2 absent - Motion Carried

Comments from the Public – none

Items for Discussion/Action
Moved by Howell, supported by Schank the Board of Education acknowledge the resignation of Lisa McClure, Elementary aide with regret and best wishes.
Roll Call Vote: Deshetsky aye, Mabery aye, Miller aye, Nellenbach aye, Lane aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Alan Margrif as the Social Studies Teacher at North Branch High School.
Roll Call Vote: Miller, Schank aye, Deshetsky aye, Howell aye, Mabery aye, Nellenbach aye
6 aye, 0 nay, 1 absent– Motion Carried

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

- Teacher Certification Requirements

Items for Future Discussion/Action

a. Workshop Goals (July/August)

Comments from the Public - none

Comments from Board Members – none

Moved by Schank, support by Howell that the Board of Education adjourn the meeting at 8:29 a.m.
Roll Call Vote: Howell aye, Nellenbach aye, Deshetsky aye, Mabery aye, Schank aye, Miller aye 6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank, Secretary