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, September 11, 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
	Lori Lane, Trustee
	Brenden Miller, Trustee
Absent:	Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Manager
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Dane Matheson	Elementary Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 13

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

Presentations:
Mr. Fish presented Brenden Forster with a PATS award for his hard work in achieving his Eagle Scout.

Amber White presented the 2017 Spring Assessment Results and entertained questions from the board.

Public Comment: The Board entertained comments from the public.

Consent Agenda:
Moved by Deshetsky, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from the August 28, 2017 regular meeting, review of August Accounts Payables in the amount of $2,497,254.48, review of August Food Service Bills in the amount of $437.00 and review of August Financial Report and acknowledge the resignation of Tina Miles, aide at North Branch elementary with regret and best wishes.
Roll Call Vote: Miller aye, Deshetsky aye, Mabery aye, Howell aye, Schank aye, Lane aye
6 aye, 0 nay, 1 absent - Motion Carried

Items for action/discussion:
Moved by Miller, supported by Schank the Board of Education approve the employment of Tina Miles as the Little Learners Teacher Aide.
Roll Call Vote: Lane aye, Deshetsky aye, Miller aye, Schank aye, Mabery aye, Howell aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Deshetsky, support by Howell the Board of Education approve the new 1st grade teaching position.
Roll Call Vote: Schank aye, Howell aye, Miller aye, Mabery aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Deshetsky, support by Miller the Board of Education approve the employment of Melanie Halleck as a 1st Grade Teacher at the Elementary School.
Roll Call Vote: Howell aye, Schank aye, Deshetsky aye, Mabery aye, Miller aye, Lane aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Howell, support by Lane the Board of Education approve 4 new aide positions at the Elementary.
Roll Call Vote: Mabery aye, Howell aye, Schank aye, Miller aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Howell, support by Lane the Board of Education approve the revisions of Ruth Fox/Middle School Attendance Policy.
Roll Call Vote: Deshetsky aye, Miller aye, Mabery aye, Lane aye, Schank aye, Howell aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Miller, support by Schank the Board of Education approve the revisions of Teacher Evaluation Process.
Roll Call Vote: Mabery aye, Schank aye, Lane aye, Howell aye, Miller aye, Deshetsky aye
6 aye, 0 nay, 1 absent - Motion Carried

Communications
Administration Reports

Elementary –
Mr. Matheson reported

- Updated on PBIS
- Kudos to Peter Damaska as he is helping
- Terrific Kids will continue

- PTC had a great turn out at their first meeting
- Planning for upcoming events including the fun fair & Donuts with Dad
- Running Club has 60 students led by Holly Berriage
- Thanked Brennen Bower for the work around the elementary building and congratulated him on achieving his Eagle Scout
- Thanked new specials teacher for their willingness to make schedules to their schedules.

Middle School/Ruth Fox
Mrs. Howe reported

- Positive Rewards are in full swing
- Teachers are sending positive notes to students
- Thanked Subway and sunrise for their many donations to support positive rewards
- Band Enrollment is up this year
- Created a new program called "Focus Kids" that linked a kid with a teacher for support.
- The Okay to Say Assembly is September 12, 2017

High School
Mr. Hiltunen reported

- Thanked the counselors & new career counselor
- Every sophomore will be visiting Baker College
- Culture Club – New students will be invited
- There is a leadership conference at MSU for select students
- 2nd Chance breakfast is going well
- Received Award - US News and World report, in their April publishing, names North Branch High School as a Bronze level in their Best High School Rankings.

Curriculum
Mrs. White reported

- Embargo Lifted off M-STEP, PSAT, SAT scores
- Prysm Update
- All-Star Reading Event
- Spoke of Dr. Troy Hicks, SMU research project
- CPR/AED Education for High School Students

Superintendent
Mr. Fish reported

- Bronco E-Magazine
- Alumni Dinner
- Report on $3500 for school supplies
- MHSAA update meeting (Wed. Sept 27, 2017)
- January 15 – Community Appreciation Breakfast for Board of Education, Administrators, Teachers, Secretaries and other employees working this day.
- MCAN Grant
- Lapeer County Community Foundation
- MASB – School Law Workshop
- School of Choice Update
- LCISD- Ed Tech Update

- 2017 Mock Disaster Exercise #2
    - Victims/Actors Needed
    - Actor Information Sheet

Public Comment: none

Board Member Comment: The board members made comments.

Moved by Miller, support by Mabery that the Board of Education adjourn the meeting at 9:54 p.m.
Roll Call Vote: Howell aye, Deshetsky aye, Miller aye, Mabery aye, Schank aye, Lane aye
6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank, Secretary