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 25, 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Cory Mabery, President
	Daniel Deshetsky, Vice President – arrived at 7:08 p.m.
	Cheryl Howell, Treasurer
	Tom Nellenbach, Trustee
	Lori Lane, Trustee
	Brenden Miller, Trustee
	Absent: Melissa Schank, Secretary

Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Greg Matheson	Elementary Principal
	Dane Matheson	Elementary Assistant Principal
	Jeff Drayton	Director of Operations and Technology
	Rhoda Lucia	Recording Secretary

Community Members - 23

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

Presentations
DSA – Bob & Cheryl Bryan – Mr. Matheson introduced Bob and Cheryl Bryan, owners of Bryans Market and recognized each of them for their continued generosity and support of North Branch Area Schools.

Space Camp – Mrs. Mitchell introduced the students from Crew 14 and each of them shared a special memory from their visit to space camp in July of 2017. She also reminded the board of the "Old Fashioned Family Christmas" that will be on December 8th this year.

Grant Presentation – Carrie Wenta shared her experiences from the American Wilderness Leadership program in Jackson, Wyoming in which she received a grant to attend.

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 the September 11, 2017 regular meeting.
Roll Call Vote: Lane aye, Miller aye, Deshetsky aye, Mabery aye, Howell aye, Nellenbach 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action
Moved by Lane, supported by Deshetsky the Board of Education approve the employment of Melissa Loveless as a 2 hour lunch/recess aide at the Elementary.
Roll Call Vote: Miller aye, Nellenbach aye, Deshetsky aye, Lane aye, Mabery aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education approve employment of Michelle Holsworth as a 2 hour lunch/recess aide at the Elementary.
Roll Call Vote: Howell aye, Miller aye, Mabery aye, Lane aye, Deshetsky aye, Nellenbach aye 6 aye, 0 nay, 1 absent– Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Evalyn Heugh as a 2.5 hour lunch/recess aide at the Elementary.
Roll Call Vote: Deshetsky aye, Nellenbach aye, Mabery aye, Miller aye, Lane aye, Howell aye 6 aye, 0 nay, 1 absent– Motion Carried

Moved by Miller, supported by Deshetsky the Board of Education approve the employment of Denise Tasca-Tomkinson as a 3 hour lunch/recess aide at the Elementary.
Roll Call Vote: Mabery aye, Lane aye, Nellenbach aye, Howell aye, Miller aye, Deshetsky aye, 6 aye, 0 nay, 1 absent – Motion Carried

Communications
Curriculum & Instruction Report -
Mrs. White, Director of Curriculum and Instruction – Informed the board of the following:

- Tuesday, September 26 is All Star Reading Event
- Update on the new 1st grade teacher – Melanie Halleck
- District-wide evaluation committee to meet on Wednesday, September 13
- Update on upcoming district-wide disaster exercise – October 20, 2017
- Update on Grants
- Julie Ludwig – awarded the 2017 Lapeer County Farm Bureau Educator of the Year
- Jill Verburg – awarded the Gerstacker Fellowship
- Katie Wagnor – 5-8 starting quiz bowl team
- Jill Verberb – K-8 See Saw App – Staff learning opportunity

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

- 2017 Mock Disaster Agenda for 10/20/2017
- Vietnam Michigan Moving Wall – North Branch Wesleyan Church -10/19-21
- Michelle Lyons/Connie Anderson
    - BPA – partnership with Village for website and marketing
    - Partnership with culture club
    - marketing plan
- All Star Reading Night
- Tommy's Heart – Donated AED is located in the HS Cafeteria
- Update on Jill Verburg – Gerstacker Fellowship Program
- Hall of Fame Induction Ceremony – 10/6/2017
- Update on Lunch for New Students at the High School provided by the culture club
- New Speech Pathologist
- Update on the Compass(C-MAC)
- Lapeer County Farm Bureau Educator of the Year – Julie Ludwig
- Athletic Update
    - September 30 – Varsity Volleyball – University of Michigan
    - Huron Shores Golf Club Fundraiser - $937.00
    - Dr. Starbird donated $1270.00 from physicals for grade 7 – 12
- MASB – Board of Education Governance Standards

Items for Future Discussion/Action

a. Presentation of 2016-2017 Audit

Comments from the Public - none

Comments from Board Members – The board members made comments

Break 8:04 pm
Back in Session 8:09

Moved by Howell, supported by Miller the Board of Education enter into closed session at 8:10 pm for the purpose of quarterly review of superintendent evaluation.
Roll Call Vote: Miller aye, Lane aye, Mabery aye, Deshetsky aye, Nellenbach aye
6 aye, 0 nay, 1 absent

Returned to open session – 10:15

Moved by Mabery, supported by Deshetsky the Board of Education approve the minutes of the closed session.
Roll Call Vote: Mabery aye, Nellenbach aye, Lane aye, Deshetsky aye, Miller aye, Lane aye
6 aye, 0 nay, 1 absent

Moved by Howell, supported by Miller that the Board adjourn the meeting at 10:29 pm.
Roll Call Vote: Howell aye, Miller aye, Nellenbach aye, Mabery aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary