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, October 23, 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 7:08 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
	Melissa Montgomary	Business Director
	Amber White	Curriculum Director
	Cindy Howe	MS/RF Principal
	Bill Barkowska	MS/RF Assistant Principal
	Greg Matheson	Middle School Principal
	Jeff Drayton	Director of Buildings & Grounds
	Rhoda Lucia	Recording Secretary

Community Members - 58

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

Presentations
NBEA Insurance Cap – On behalf of the North Branch Area School Teachers, Jennifer Hubbell thanked the board for covering the insurance cap due to some changes in MESSA for this year and their continued support of all the teachers.

Boys' Soccer TVC Championship – Mr. Fish read the resolution for the Boys Varsity Soccer Team. Mr. Skelton spoke of the accomplishment of the team this year.

Moved by Deshetsky, supported by Howell the Board of Education adopt the resolution for the Boys Varsity Soccer Team as presented and attached.
Roll Call Vote: Schank aye, Howell aye, Mabery aye, Lane aye, Deshetsky aye, Nellenbach aye, Miller aye
7 aye, 0 nay, 0 absent

DSA – Scott & Cathy Orr – Mr. Fish shared a letter regarding the nomination of Scott & Cathy Orr thanking them for their donations for the soccer field and also dedicated it naming it the Elliot Orr Soccer Complex.

2016-2017 Financial Audit – Valerie Hartel from Anderson, Tuckey, Bernhardt & Doran reviewed the highlights of the 2016-2017 Financial Audit and entertained questions from the board.

7:21 – break
7:25 – return

Mock Disaster Drill Debrief – Mr. Fish shared the results from the surveys that everyone took after the drill, discussed how the morning events went and encouraged others that attended to share their thoughts and feelings.

Board Committee Reports
Policy Committee – Melissa Schank reported that the policy committee met at 6pm with Don Schelke to review the fall update for NEOLA .

Comments from the Public – The board entertained comments from the public.

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 October 9, 2017 regular meeting.
Roll Call Vote: Deshetsky aye, Howell aye, Miller aye, Mabery aye, Lane aye, Nellenbach aye Schank aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action
Moved by Deshetsky, supported by Schank the Board of Education approve the employment of Joyce O'Connell as the 2.5 hour aide – cashier position at the North Branch Middle School.
Roll Call Vote: Nellenbach aye, Howell aye, Schank aye, Lane aye, Deshetsky aye, Mabery aye, Miller aye
7 aye, 0 nay, 0 absent– Motion Carried

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

- Evaluation Committee Update
- State Assessment Update
- Michigan Kindergarten Entry Observation (MKEO)
- BK-3 Individual Reading Improvement Plan (IRIP) Process
- Vietnam Memorial Wall Display
- High School: *Promoting Your Future Day*
- Prysm Video Shoot

Superintendent Report –

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

- College Application Month Information
- Michigan Vietnam Moving Wall Review

Items for Future Discussion/Action

a. 2017-2018 Budget Amendment
b. Balanced Calendar
c. Quiz Bowl Results

Comments from the Public – The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Miller, support by Schank that the Board of Education adjourn the meeting at 9:03 p.m.
Roll Call Vote: Miller aye, Deshetsky aye, Schank aye, Nellenbach aye, Lane aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary