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, November 13, 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
	Cheryl Howell, Treasurer
	Lori Lane, Trustee
	Brenden Miller, Trustee
	Absent: Melissa Schank, Secretary
	Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomary	Business Director
	Amber White	Curriculum Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	MS/RF Principal
	Bill Barkowska	MS/RF Assistant Principal
	Greg Matheson	Elementary School Principal
	Dane Terauds	Elementary Assistant School Principal
	Jeff Drayton	Director of Buildings & Grounds
	Rhoda Lucia	Recording Secretary

Community Members - 31

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

Student Report-

- NBHS Collegiate Breakfast
- National Honor Society –induction ceremony
- NBHS Quiz Bowl Team
- Bronconian Yearbook – advertisement sales

Presentations
Drama Presentation – Mr. Sorenson and a few of his drama students did a short presentation on the upcoming play: Henry IV: A New Hope and invited the board and public to attend.

Volleyball Recognition – Mr. Fish had the Varsity Volleyball team introduced themselves and shared a few highlights of their season

Moved by Deshetsky, supported by Mabery the Board of Education adopt the resolution for the Varsity Volleyball Team as presented and attached.
Roll Call Vote: Deshetsky aye, Howell aye, Miller aye, Mabery aye, Lane aye
5 aye, 0 nay, 2 absent

Comments from the Public – No comments.

Consent Agenda
Moved by Miller, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from the October 23, 2017 meeting, review the October accounts payables in the amount of $248,993.50, review the October Food Service Bills in the amount of $45,009.34 review the October Financial Report, and acknowledge the resignation for retirement of Robin Wilkins, High School Secretary with regrets and best wishes.
Roll Call Vote: Howell aye, Deshetsky aye, Miller aye, Mabery aye, Lane aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action
Moved by Howell, supported by Lane the Board of Education entertained the first reading of Policy 1421, 3121, 4121, 8142, 1429, 3139, 4139, 2410, 2414, 2418, 5630.01, 8321, 7540.03, 7540.04, 7540.05, 7540.06, 7540.03 F1, 7540.04 F1
Roll Call Vote: Lane aye, Miller aye, Deshetsky aye, Mabery aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Miller the Board of Education adopt the resolution of support for School Finance Research Collaborative as amended and attached.
Roll Call Vote: Lane aye, Howell aye, Deshetsky aye, Mabery aye, Miller aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education approve the student reinstatement committee recommendation resolution as presented and attached.
Roll Call Vote: Miller aye, Lane aye, Deshetsky aye, Howell aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications
Principal Report:
Mrs. Howe, RF/MS Principal – Informed the board of the following:

- Vietnam memorial traveling wall
- October was National Bully Prevention Month
- Attendance update

- Student Council Lapeer Homeless Connect
- National Red Ribbon Campaign
- Quiz Bowl
- Academic highlight
- RF Halloween parties
- Veterans Day Celebration
- Student led Parent Teacher Conferences
- Old Fashioned Family Christmas – Dec 8
- Ruth Fox Quiz Bowl update

Mr. Hiltunen, High School Principal – Informed the board of the following:

- College Access Month
- Fall Parent Teacher conferences
- College Cash Campaign
- FAFSA Assistance available during Parent Teacher Conferences
- Door Decoration Contest
- Campus Tours
- Connecting with Counselors and Advisors
- Ed Tech Visit at NBHS
- Ed-Tech Open House
- Drama production
- NB Equestrian team
- NBHS students toured the ABC12 News station
- Michigan Vietnam Veteran Traveling memorial
- Senior Class trip
- BPA Student attend leadership conference at Northwood university
- High School Quiz Bowl Team

Mr. Matheson, Elementary Principal – Informed the board of the following:

- Pumpkin Day Events
- Donuts with Dad
- Fire Prevention Day
- Socratic Circles PD
- Additional Student Support
- NBE News Station

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

- Grant Award Notification for $31,710
- K-3 At Home Reading Plan Finalized
- District English Language Learners
- Science Curriculum
- Prysm Update
- 31A Update

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

- Thanked the Principals/Assistant Principals for all of their hard work
- Thank You Card from the NB Alumni Association
- Letter of apology from Imlay City football parent regarding NB/IC football game.
- Follow up information regarding Dean Transportation bus employee not a NB district
- Petition to Governor Snyder for Memorial in NBAS for students who have passed away
- Water testing results for retention pond
- Advertising Guidelines- consistency for information given to NBAS students-
- Report on $3500 for school supplies
- Additional Support for BK/K and 3rd grade students- Details at the BOE Meeting
- January 15 – Community Appreciation Breakfast for Board of Education, Administrators, Teachers, Secretaries and other employees working this day.
- BPA – partnership with Village for website and marketing
- Athletic trainer – Brenden Miller
- Kohler & Matheson wings at the High School – Looking at colors or labeling North/South per recommendation of Law enforcement.
- ISD Handle With Care Program
- Strengthening Families – Will be part of Elementary Report
- Recognition of Doug Hartman/ Honorary Staff Member – working through Amber White
- Facility Planning Committee Meeting – Facility Committee Meeting, December 4 at 7pm
- Move or cancel the 11/27 BOE meeting
- Certificate of Excellence – School Bus Safety
- Legislative Update
- YAC – Youth Advisory Committee
- Common Calendar
- Early Literacy Grant
- 10/24 attendance-New Teacher Orientation-time management-Creating Balance
- School Cancellation Procedures
- 3% withheld for retirement (2010-2012)

Moved by Deshetsky, support by Miller to cancel the regular Board of Education Meeting on Monday, November 27, 2017 and call a special board of education meeting on Monday, November 20, 2017 at 7pm.
Roll Call Vote: Deshetsky aye, Lane aye, Mabery aye, Howell aye, Miller aye
5 aye, 0 nay, 2 absent – Motion Carried

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 Howell that the Board of Education adjourn the meeting at 9:52 p.m.
Roll Call Vote: Miller aye, Deshetsky aye, Lane aye, Howell aye, Mabery aye
5 aye, 0 nay, 2 absent - Motion Carried

Melissa Schank, Secretary