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 20, 2017 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Deshetsky called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, Vice President
Melissa Schank, Secretary
Tom Nellenbach, Trustee
Lori Lane, Trustee
Brenden Miller, Trustee
Absent: Cory Mabery, President
Cheryl Howell, Treasurer

Others Present:	James D. Fish	Superintendent
	Dane Terauds	Elementary Assistant School Principal
	Rhoda Lucia	Recording Secretary

Community Members - 1

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

Committee Meetings – Lori Lane reported that there had been a reinstatement meeting this evening at 6pm.

Comments from the Public – None

Consent Agenda
Moved by Schank, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from the November 13, 2017 meeting.
Roll Call Vote: Schank aye, Deshetsky aye, Miller aye, Nellenbach aye, Lane aye
5 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action
Moved by Lane, supported by Schank the Board of Education adopt the resolution recommended by the reinstatement committee to conditionally reinstate the student as presented and attached.
Roll Call Vote: Nellenbach aye, Lane aye, Miller aye, Schank aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

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

- A new addition of the Bronco Academic E-Magazine has been published
- Region 5
- Downtown Christmas Parade

Items for Future Discussion/Action

a. 2017-2018 Budget Amendment
b. Balanced Calendar
c. Branding & Imaging Committee Meeting (Dec 11, 2017 @ 6pm)
d. December 4 Facility Committee Meeting 7pm

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Schank, support by Miller that the Board of Education adjourn the meeting at 7:33 p.m.
Roll Call Vote: Schank aye, Miller aye, Deshetsky aye, Lane aye, Nellenbach
5 aye, 0 nay, 2 absent - Motion Carried

Melissa Schank

Melissa Schank, Secretary