

**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, January 22, 2018 in the High School Media Center located in the North Branch High School 6598 Brush Street, 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  
                              Tom Nellenbach, Trustee  
                              Brenden Miller, Trustee  
                              Absent – Lori Lane, Trustee

|                 |                    |  |
|-----------------|--------------------|--|
| Others Present: | James D. Fish      | Superintendent                         |
|                 | Cheryl Bruff       | Business Manager                       |
|                 | Melissa Montgomery | Business Director                      |
|                 | Amber White        | Director of Curriculum and Instruction |
|                 | Teresa Upleger     | Director of Special Education          |
|                 | Jeff Drayton       | Director of Buildings and Grounds      |
|                 | John Sherman       | High School Assistant Principal        |
|                 | Cindy Howe         | Middle School/Ruth Fox Principal       |
|                 | Dane Terauds       | Elementary Assistant Principal         |
|                 | Rhoda Lucia        | Recording Secretary                    |

Community Members - 12

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

**Presentation-**

Board Appreciation Month – Mr. Fish took a moment to thank the board for their continued support.

AdviseMI Mid-Year Update –

Mr. Amboy – reviewed

- College Readiness
- College Application (507 submitted to 70 different schools)
- College Affordability
- Student Interactions

Mrs. Hyrman – reviewed

- Taking a bus to the Women in STEMM
- Construction Trades Tour
- U of M Flint & Mott Tour
- Possible trip to Grand Valley and other private colleges on the West Side of the State
- Career Fair

**Committee Meetings –**

Finance Committee Meeting – February 5, 2018 7am

Curriculum Committee Meeting – February 12, 2018

**Comments from the Public** – The board entertained public comment

**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 January 8, 2018 organizational meeting, approval of minutes from the January 8, 2018 regular meeting and acknowledge the resignation of Amy Jackson, Elementary Aide with regrets and best wishes. Roll Call Vote: Deshetsky aye, Howell aye, Schank aye, Mabery aye, Miller aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried

**Items for Discussion/Action**

Moved by Howell, supported by Schank the Board of Education employ Dallas Vermeersch as a Secondary English Teacher at the High School  
Roll Call Vote: Mabery aye, Nellenbach aye, Deshetsky aye, Miller aye, Schank aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Miller the Board of Education employ Tamara Link as a 2 hour lunch recess aide at the Elementary  
Roll Call Vote: Deshetsky aye, Miller aye, Schank aye, Howell aye, Mabery aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Schank the Board of Education approve the new Computer Science Course at the High School.  
Roll Call Vote: Nellenbach aye, Schank aye, Miller aye, Howell aye, Deshetsky aye, Mabery aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Schank the Board of Education employ Jacqueline Luea as a full time speech pathologist.  
Roll Call Vote: Schank aye, Mabery aye, Nellenbach aye, Miller aye, Deshetsky aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

## Communications

### Superintendent Report –

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

- Communication from Lacy Chandler – Mother of Adrianna Phouvone
  - Other communications
- Lapeer County Community Foundation
- Staffing updates
  - Interviewed for HS Media Specialist – offered position to Rosanna Jolicoeur
    - MS/RF Media Center staffing will be restructured
    - After School tutoring Program at High School update
  - AFSCME BID MEETING RESULTS from 1/18/2018
    - 6.25 cook at the HS – NAN BUTTERFIELD
    - 5.25 cook at the HS – MARY SCHIERLINGER
    - 4.75 cook at the RF – JESSICA JONES
    - 4.50 cook at the RF – KATHY HERRICK
    - 2.50 cook at the HS – OPEN - posted on Friday
- Compass Update 2018- Mr. Terauds gave a brief update
- Jim out @ MASA Conference – Jan 23,24,26
- 3% Refund – Mrs. Montgomery gave a brief update
- Response to Monday, January 15 Clergy Breakfast for NB Employees
- Robotics Grant
- Legislative Update
- Funeral – Information regarding Morgan Fike’s funeral at NBHS
  - 11-I Visitation
  - 1 pm Funeral
  - Dinner to Follow at High School Cafeteria catered by Bryans Market
- Athletic Update
  - Varsity Softball Posting
  - Kaden Maynard – signing to play Baseball @ Mott Community College – Tuesday, January 23<sup>rd</sup> at 8:10 a.m.

### Items for Future Discussion/Action

- a. 2017-2018 Budget Amendment – February 12, 2018
- b. Update of 5 year plans – Curriculum, Technology & Facilities
- c. Balanced Calendar

**Comments from the Public** – none

**Comments from Board Members** – The board members made comments.

Moved by Schank, support by Howell that the Board of Education adjourn the meeting at 7:54 p.m.

Roll Call Vote: Miller aye, Deshetsy aye, Howell aye, Schank aye, Mabery aye, Nellenbach aye 6 aye, 0 nay, 1 absent – Motion Carried



Melissa Schank, Secretary