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 5:30 p.m. on Monday, March 12, 2018 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 5:35 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
	Melissa Montgomery	Business Director
	Jeff Drayton	Director of Buildings and Grounds
	Cindy Howe	Middle School/Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 2

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

Presentations: None

Comments from the Public – none

Consent Agenda
Moved by Howell, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from February 26, 2018 regular meeting, review of February Accounts payable Bills in the amount of $655,802.20, review of February Food Service Bills in the amount of $44,646.59 and review of February Financial Report.
Roll Call Vote: Miller aye, Lane aye, Deshetsky aye, Nellenbach aye, Mabery aye, Howell aye, Schank aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action - none

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

- Core Essentials – February students learned about kindness
- Gear Up for 18-19 BK/K Parent Meeting was a full house
- NBE PD Day – Dr. Ellen Vorenkamp
- Future Engineers – update on Mrs. Hubbell and Mrs. Scigel's students with Chromebooks and Lego Dacta kits.
- District Security Committee – diligently working on goals

Mrs. Howe, Ruth Fox

- Mrs. VerBurg's Donor Choose Funding
- Mrs. Rogers' Nature Choice Time
- Archery Club with Mr. Lewis and Mr. June
- Little Caesars Fundraiser
- Ruth Fox Artwork Worth Recognizing
- Spelling Bee Winners head to the county Spelling Bee
- Math and Science Festival
- 5th Grade Science Projects – ice cream & egg drops
- Skate night – 5th & 6th graders head to Lapeer Skate

Mrs. Howe, Middle School Principal

- Mrs. Woodruff won a computer science grant.
- Space Camp Scholarships- 2018 Crew 17 is ready to blast off
- 7th and 8th graders are mentoring young readers at the elementary
- 8th Grade Stem- Working on a genetics project
- Middle School Art Show at Gallery 194 – February 12 – March 17
- Amazing Race- Working on slopes

Mr. Hiltunen, High School Principal

- Community Forum – Date Changed to 3/18 at 6pm
- 2018 Advanced Placement Exam window is open
- Mason Ludwig – Search for a Champion
- Dynamite Sports – guiding the college-Bound athlete
- NBHS Quiz Bowl team qualifies for the state quiz bowl tournament
- Scholarships – new local scholarships are added weekly
- Mr. Amboy setting up SAT study dates
- STEMM Parent information night
- Seniors – Win this Dorm Refrigerator
- National Technical Honor Society (NTHS) – 3 NB students inducted
- MSBOA District III High School Solo & Ensemble Festival
- Drama Department announces spring musical – Into the Woods
- Scholarship Award – STEMM Academy
- Snow coming King and Queen – crowned at halftime on 2/16

- Sydney Turner signed to play Soccer for Rochester College
- Hunter Murphy placed 3rd in MHSAA State Wrestling Tournament
- Girls Varsity Basketball Team won MHSAA District Championship
- Boys Varsity Basketball will play in the MHSAA District Semifinal game
- Quest welcomed Todd LaVenture from Tuscola ISD
- Quest hosted several other alternative schools for the 2018 TASL Dodgeball tournament
- Quest senior Sam Winn working with Burlington Fire Department
- Several Graduates stop in to report their successes.

Curriculum

- 5th – 8th Grade Artwork on Display at Gallery 194
- 3rd Grade Teachers Apply for Science Curriculum Pilot
- Strengthening New Teacher Support
- Elementary BK-K Parent Orientation
- Pat McNulty, Nora Saelens & Carmen Woodruff – accepted to Code.org's Professional Learning program
- Reminder to Teacher that need to renew their certificate
- 8th Grade International Computer & Information Literacy Study
- Mr. Watson – genuine passion for plants, animals & art
- MDE Accountability Update
- February 16, 2018 – Professional Learning

Superintendent Report –

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

- Sherriff McKenna Safety Presentation
    - March 6 – Students
    - March 18 – Community Forum 6pm in HS Auditorium
- School Security Software – Innovative Dronomics – J. Drayton
    - March 8 Meeting with update at BOE
- School Safety Forum at Mayfield Township Hall – March 20 – 7pm
- March 8 – FFA Awards Ceremony – Kaytlin Newton – Warton Center for Preforming Arts in Lansing – NB Represented by – J. Fish, M. Hiltunen & J. Sherman
- March 14 – Nationwide Student Walkout
- Financial Dashboard
- School Liaison Officer Position
- 2018-2019 Planning Meetings
    - Individual building Meetings
    - District Planning Meeting - March 14
- Athletics
    - Athletic Booster Reverse Raffle Update
    - Wrestling Update
    - Girls Basketball Update
    - Boys Basketball Update
    - Winter Banquet – Monday, March 19 – 6pm
    - Hall of Fame Committee Meeting – March 14 – 7pm
    - Recruiting Seminar – March 15 - 7pm – HS Auditorium
- Reminder - No March 26 BOE Meeting

Items for Future Discussion/Action

a. Superintendent Quarterly Update – April 9
b. Branding and Imaging update – April 9
c. Update of 5 year plans- Curriculum, Technology & Facilities – April 23
d. Balanced Calendar

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

Comments from Board Members – The board members made comments.

Recess – 6:07 pm
Back in session – 6:09 pm

Moved by Schank Supported by Howell the Board of Education enter into closed session at 6:10 p.m. for the purpose of NBEA Collective bargaining update.
Roll Call Vote: Miller aye, Lane aye, Schank aye, Deshetsky aye, Mabery aye, Nellenbach aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Returned to Open Session at 6:13 p.m.

Moved by Miller, supported by Howell the Board of Education approve the minutes of the closed session.
Roll Call Vote: Lane aye, Schank aye, Miller aye, Nellenbach aye, Howell aye, Mabery aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Schank the meeting adjourns at 6:15 pm
Roll Call Vote: Deshetsky aye, Howell aye, Miller aye, Schank aye, Mabery aye, Lane aye, Nellenbach aye
7 aye, 0 nay, 0 absent – Motion Carried

Melissa Schank

Melissa Schank, Secretary