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, April 9, 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 7:04 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
	Cheryl Bruff	Business Manager
	Jeff Drayton	Director of Buildings and Grounds
	Mark Brown	Technology Support Coordinator
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Dane Terauds	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 77

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

Presentations:
MCAN Presentation – State Senator Mike Green and State Representative Gary Howell presented the Cardinal Award to the high School counselors – Amy Hyrman, Natalee Rodriguez & John Amboy and congratulated them on this accomplishment.

Power Lifting Program – Coach Jeremy Ferman spoke of the power lifting program and all of the accomplishments of their season and Coach Bubba Goines spoke of how hard all of the athletes have worked and their plans for the future of the program. They shared a highlight video of the year and a few students shared how the power lifting program has changed their life.

Wrestling – Mr. Fish read a few words from Mr. Kish and recognized Hunter Murphy's accomplishment in being named 3rd place State Qualifier in Wrestling.

Moved by Deshetsky Supported by Howell the Board of Education adopt the resolution for the 2018 North Branch Varsity Girls' Basketball District Championship as presented and attached.
Roll Call Vote: Howell aye, Deshetsky aye, Schank aye, Lane aye, Nellenbach aye, Mabery aye, Miller aye
7 aye, 0 nay, 0 absent

Moved by Deshetsky, Supported by Schank the Board of Education adopt the resolution for the 2018 North Branch Varsity Boys' Basketball District Championship as presented and attached.
Roll Call Vote: Mabery aye, Miller aye, Deshetsky aye, Lane aye, Howell aye, Schank aye, Nellenbach aye
7 aye, 0 nay, 0 absent

Mark Hiltunen introduced Fred Gingell and shared a few thoughts from teachers regarding their favorite substitute teacher. He then presented him with a Distinguished Service Award for all of his hard work subbing at North Branch High School.

Comments from the Public – none

Consent Agenda
Moved by Miller, supported by Deshetsky the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from March 12, 2018 regular meeting, March Accounts payable Bills in the amount of $526,895.66, March Food Service Bills in the amount of $39,477.60, March Financial Report and acknowledge the resignation for retirement purposes of Dale Parsons, Middle School Counselor at the end of the 2017-2018 school year with regret and best wishes.
Roll Call Vote: Nellenbach aye, Miller aye, Schank aye, Lane aye, Deshetsky aye, Mabery aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, Supported by Howell the Board of Education approve the new district logo.
Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Nellenbach aye, Schank aye, Miller aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Miller, Supported by Lane the Board of Education approve the security services agreement contract for a free armed security guard for the remainder of the 2017-2018 school year.
Roll Call Vote: Lane aye, Nellenbach aye, Miller aye, Deshetsky aye, Schank nay, Howell aye, Mabery aye
6 aye, 1 nay, 0 absent – Motion Carried

Moved by Miller, supported by Howell the Board of Education approve the agreement with Under Armour for the duration of 5 years.
Roll Call Vote: Miller aye, Mabery aye, Deshetsky aye, Nellenbach aye, Schank aye, Lane aye, Howell aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Lane the Board of Education approve the Spanish Club Trip to Costa Rica tentatively scheduled for June 24-July 2, 2019.
Roll Call Vote: Howell aye, Mabery aye, Miller aye, Nellenbach aye, Deshetsky aye, Lane aye, Schank aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Lane, supported by Schank the Board of Education approve the new High School Class – Business Media & Promotions for the 2018-2019 school year.
Roll Call Vote: Lane aye, Schank aye, Deshetsky aye, Miller aye, Mabery aye, Howell aye, Nellenbach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve the Lapeer County Student Day Waiver for 3 days.
Roll Call Vote: Mabery aye, Lane aye, Howell aye, Nellenbach aye, Schank aye, Miller aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education approve the 2013 Refunded Debt payment in the amount of $797,825, 2015 Refunded Debt payment in the amount $1,876,500 and the 2016 Refunded Debt payment in the amount of $171,924.
Roll Call Vote: Deshetsky aye, Nellenbach aye, Miller aye, Howell aye, Mabery aye, Schank aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

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

- Math Night a Huge Success
- March Madness Special Olympics
- Book Parade for March is Reading Month
- Compass Gifted and Talented

Mrs. Howe, Ruth Fox

- 6th Grade Smile Club
- Delta Math Competition
- Hartley Educational Center
    - Skid racing
    - Energy & survival skills
    - Team Building & Strength Building Skills
- Chatfield- An adventure in Nature
- March is Reading Month- Angels with Paws therapy dogs
- Ruth Fox Skate Night

Mrs. Howe, Middle School Principal

- March is Reading Month – MS Science Teacher, Cindy Mitchell shares her books with our elementary students
- 49th Annual America & Me Essay Contest
- Mrs. Grezecki's Classroom shows off their pizza making skills
- Career Planning – Physical Therapist
- 8th Grade Band – Qualified for Michigan School Band & Orchestra State Festival

Mr. Hiltunen, High School Principal

- Students preparing for testing
- Spring Musical
- Many Scholarship Opportunities for Scholarships
- SAT Prep
- Upcoming College tours and events
- Lapeer College Action Network – Talent Tours
- Dual Enrollment Opportunities
- College Access Impact Awards
- Quiz Bowl received 3rd place overall in the Thumb Area Quiz Bowl League Championship Tournament
- Student Achievement at Michigan School Band and Orchestra Association
- Business Professionals of America- 9 students qualified for States
- National Honor Society Blood Drive – Wednesday, May 2nd

Quest

- Senior Gracie Ottenbacher has been awarded a $1000 scholarship from MAEO (Michigan Alternative Education Organization).
- Senior Jessica Sherman has been awarded a $1000 scholarship from MK Chambers
- The final TASL (Thumb Alternative School League) competition took place at Coswell. 5 schools competed and the Boys team from Quest HS placed 2nd and the Girls team placed 3rd
- The Ed-Tech Progress Report came out for term 3 and over 50% of Quest HS students earned a B- or better.

Curriculum

- Special Olympics held at NBE
- Gabe Hutchins places at the County-wide spelling bee
- NBE Teachers present at state reading conference
- School Improvement Planning
- State Testing Calendar
- Teacher Certificate Renewal Reminder
- NBHS – wins Cardinal Award for promoting college access

Special Education Report

- Projected Special Education Numbers for 18-19
- March Madness Special Olympic Basketball Event-18- athletes and 45 volunteers

Facilities

- Information was sent for the Facilities & Maintenance Cooperative opportunity
- Reviewed many new School Safety update

- Facility Committee met at 5:40 today, Monday April 9, 2018 to discuss and inspect the school van that is used for transporting.

There was a consensus of the board that a replacement/new van is necessary; and that Mr. Drayton should obtain 3 quotes for the purchase of a new van.

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

- Thrun – Cooperative Agreement
    - Sample cooperative agreement
- Fall Student Count Audit
    - Clean Audit – through Section 25 gained 2.57 FTE
        - Section 25 is student that enroll or drop between fall and spring count
    - Residency Related Information – 2017-18 Fall FTE Count
        - Section 105/105c are schools of choice students – Gen Ed 484.54 Sp Ed 8.69
        - All Other are staff's children, drop out and release student – Gen Ed 49 Sp Ed .93
- Fingerprint audit completed –
    - In preparation for the audit
        - Safe moved into my office
        - Buzzer on the door
            - Created a 3 door lock and 2 door if main office door is open
        - Created fingerprint files for the safe
        - Moved Support Staff and FAB files to the safe
    - After audit
        - Needed to update 2 form which are done
        - Add a gate in front inactive personnel file stored in the basement - ordered
        - Created appeal process - updated
- School Liaison Officer Position
    - Monday, April 16, 2018 – Kelly Martin Meeting
- School Safety Update
    - Safety Conference- May 9 – Jeff Drayton
- Positive News
    - Mason Ludwig – wins $50,000 sponsorship
    - Elementary Parent Email
    - Letter from Croswell Parent
- Lapeer County Community Foundation

Items for Future Discussion/Action

a. Update of 5 year plans- Curriculum, Technology & Facilities – April 23
b. Balanced Calendar

Comments from the Public – none

Comments from Board Members – The board members made comments.

Recess – 10:10
Back in session – 10:14

Moved by Schank, Supported by Howell the Board of Education enter into closed session at 10:14 p.m. for the purpose of NBEA Collective bargaining update and the superintendent Informal Update – MASB evaluation Process.
Roll Call Vote: Deshetsky aye, Miller aye, Nellenbach aye, Lane aye, Schank aye, Mabery aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Returned to Open Session at 10:50 p.m.

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

Moved by Miller, supported by Howell the meeting adjourns at 10:51 pm
Roll Call Vote: Schank aye, Deshetsky aye, Howell aye, Nellenbach aye, Miller aye, Mabery aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

Melissa Schank, Secretary

North Branch Area Schools
April 9, 2018

Resolution

Whereas: The 2018 North Branch Varsity Boys' Basketball team is recognized as the Class B-District 52 Champion defeating Yale 70-57 in the semi-finals and Almont 35-32 in the championship game to advance to the Regional Tournament for the first time since 2002; and

Whereas: The 2018 North Branch Varsity Boys' Basketball team finished with a 13-10 record to double its win total from the previous season including going 5-0 against Blue Water Area Conference Schools; and

Whereas: The 2018 North Branch Varsity Boys' Basketball team had five individuals receive TVC All Conference recognition; and

Whereas: The 2018 North Branch Varsity Boys' Basketball team had 8 out of the 11 athletes receive the Scholar Athlete award at the Winter Banquet for an outstanding 73% of its team members In addition, the varsity boys' basketball team qualified for the Team Academic All-State Award for the 2017-2018 season also Adam Barrows qualified for the outstanding senior student-athlete award with a 4.0 grade point average and Riley Bugg finished as one out the top 20 three point shooters in the state and participated in the 3 point shooting contest at the MHSAA State Finals ; and

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the field and in the classroom and the team has consistently reflected good sportsmanship and school pride; and

Whereas: The achievements of this team deserve recognition,

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education
Cory Mabery, President
Daniel Deshetsky, Vice President
Cheryl Howell, Treasurer
Melissa Schank, Secretary
Tom Nellenbach, Trustee
Lori Lane, Trustee
Brenden Miller, Trustee