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 23, 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
	Jeff Drayton	Director of Buildings and Grounds
	Mark Brown	Technology Support Coordinator
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Bill Barkowska	Middle School/Ruth Fox Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members - 62

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

Presentations:
Special Olympic Winners from NB March Madness Games – Mrs. Siegler spoke of how without the business and volunteer support that this event wouldn't be such a great success. Mrs. Upleger thanked Mrs. Siegler for her many years of support with this program and presented her with a "blue" ribbon for her hard work.

High School Quiz Bowl State Tournament Recognition- Mrs. Wagner thanked the board for their support including Dean Transportation's special basket for the bus. Mr. Fish read the resolution.

Quest High School Recognition (MAEO Award)- Mr. Hiltunen recognized Quest for the Award winning school that they have been named and all of the hard work by the staff. Mr. Rosser

spoke of the footsteps program, the 5 sports now offered at Quest, recognized Gracie Ottenbacher for receiving the MAEO scholarship, shared the many volunteer opportunities that the students have volunteered at and thanked Mr. Hiltunen and the board for their continued support.

Bus Camera Demonstration – Mr. Drayton shared a short video of the quality of picture and sound of the new bus camera system that was installed earlier this year on all of our busses.

Board Committee Reports
Curriculum Committee Meeting - Mrs. Lane shared that the main items discussed at the meeting was the combination of Ruth Fox and the Middle School offices and with the retirement of the Middle School Counselor the consideration of replacing with a Social Worker.

Policy Committee Meeting – Mrs. Lane shared that the committee reviewed all the board policies and it was discovered that we were missing policy 7530.02 which has been added for update.

Comments from the Public – none

Consent Agenda
Moved by Deshetsky, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from April 9, 2018 regular meeting.
Roll Call Vote: Deshetsky aye, Schank aye, Howell aye, Nellenbach aye, Miller aye, Mabery aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –
Moved by Howell Supported by Miller the Board of Education entertain the 1st reading of the following Board Policies:

- Bylaw 0140 Membership/0142.1-Public Expression of Board Members
- Policy 1421/3121/4121 – Criminal History Record Check
- Policy 4162 – Commercial Motor Vehicle Drivers & Other Employees Who Perform Safety Sensitive Function
- Policy 5111 – Eligibility of Resident/Nonresident Students
- Policy 7540.02 – Web Accessibility, Content, Services, and Apps
- Policy 8321 – Criminal Justice Information Security Non-Criminal Justice Agency
- Policy 7530.01 – Board-Owned Personal Communication Devices
- Technology IV Policies -7530 – Lending of Board Owned Equipment, 7530.02 – Staff Use of Personal Communication Devices, 7542 – Access to district technology resources and/or Information resources from personal communication devices, 7543 – Utilization of the Districts' Website & remote access to the district's network

Roll Call Vote: Howell aye, Nellenbach aye, Miller aye, Mabery aye, Schank aye, Lane aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky Supported by Schank the Board of Education approve the purchase of a cargo van for food service and district use at a cost not to exceed $23,000 from Jim Riehl Chrysler of Lapeer.
Roll Call Vote: Lane aye, Nellenbach aye, Miller aye, Deshetsky aye, Schank nay, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve the updated 5 year plan for Curriculum.
Roll Call Vote: Schank aye, Miller aye, Mabery aye, Deshetsky aye, Nellenbach aye, Lane aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve the updated 5 year plan for Facilities.
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 Howell, supported by Schank the Board of Education approve the updated 5 year plan for Technology.
Roll Call Vote: Miller aye, Lane aye, Schank aye, Deshetsky 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 configuration of the Ruth Fox building & Middle School building to become one named Ruth Fox Middle School
Roll Call Vote: Nellenbach aye, Mabery aye, Lane aye, Howell aye, Schank aye, Miller aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

Communications

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

- Informative update will be at the next meeting
- District report
- Behind the scenes work 31a

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

- 19-20 School Calendar Options
- Annual ISD Meeting
- Elections Information
- Replacement of Middle School Counselor
- School Safety Planning & Response
- Legislative Update

- Athletic Update

Items for Future Discussion/Action

a. 2018 High School & Quest Graduates (May 14, 2018)
b. Probation/Tenure (May 14)
c. 17-18 Budget Amendment (June 11, 2018)
d. 18-19 Budget Adoption (June 11, 2018)
e. 2017-18 TTI Demonstrations (5-14)
f. Balanced Calendar – formation of board committee

Comments from the Public – none

Comments from Board Members – The board members made comments.

Recess – 9:35 p.m.
Back in session – 9:40 p.m.

Moved by Howell, supported by Deshetsky the Board of Education, at the request of the parent, enter into closed session at 9:41 p.m. to consider the expulsion of a student.
Roll Call Vote: Lane aye, Nellenbach aye, Schank aye, Deshetsky aye, Howell aye, Mabery aye, Miller aye
7 aye, 0 nay, 0 absent – Motion Carried

The Board returned to open session at 10:23 p.m.

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

Moved by Mabery, supported by Deshetsky the Board of Education adopts the resolution to expel said student as presented.
Roll Call Vote: Mabery aye, Deshetsky aye, Miller aye, Lane aye, Nellenbach nay, Schank aye, Howell aye
6 aye, 1 nay, 0 absent – Motion Carried

Moved by Howell, Supported by Schank the Board of Education enter into closed session at 10:50 p.m. for the purpose of NBEA Collective bargaining update
Roll Call Vote: Deshetsky aye, Lane aye, Miller aye, Nellenbach aye, Schank aye, Mabery aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Returned to Open Session at 11:18 p.m.

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

Moved by Miller, supported by Howell the meeting adjourns at 11:19 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

Melissa Schank, Secretary