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, May 14, 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 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present:
Cory Mabery, President
Daniel Deshetsky, Vice President – arrived at 10:55 p.m.
Cheryl Howell, Treasurer
Melissa Schank, Secretary
Tom Nellenbach, Trustee
Lori Lane, Trustee
Absent - Brenden Miller, Trustee

Others Present:		
	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Jeff Drayton	Director of Operations & Technology
	Mark Brown	Technology Support Coordinator
	Teresa Upleger	Special Education Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Bill Barkowska	Middle School/Ruth Fox Assistant Principal
	Greg Matheson	Elementary School Principal
	Danion Terauds	Elementary Assistant School Principal
	Rhoda Lucia	Recording Secretary

Community Members - 39

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

Presentations:
HS & MS Band Recognition – Mr. Fish read the resolution for the band members and Mr. Ehardt spoke of the accomplishments of the bands and also of the Great Lakes Camp Scholarships.

Moved by Howell, supported by Lane the Board of Education adopt the resolution as presented and attached.
Roll Call Vote: Lane aye, Mabery aye, Howell aye, Schank aye, Nellenbach aye
5 aye, 0 nay, 2 absent – Motion Carried

Spring 2017 Teacher Technology Grant Recipients-
Grant Recipients from the spring 2017 Teacher Technology Grants took a moment to share how they have enriched their class rooms with the technology purchased through the grants.

Board Committee Reports - none

Comments from the Public – none

Consent Agenda
Moved by Schank, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from April 23, 2018 regular meeting, April Accounts Payable Bills in the amount of $613,112.60, April Food Service Bills in the amount of $41,672.16, April Financial Report and acknowledge the resignation of Joyce O'Connell, Aide-Cashier and Patrick McNulty, High School Teacher with regret and best wishes.
Roll Call Vote: Mabery aye, Lane aye, Schank aye, Howell aye, Nellenbach aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Schank supported by Howell the Board of Education entertain the 2nd reading and adoption 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, 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, Lane aye, Mabery aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Schank the Board of Education adopt the Lapeer County Intermediate School District 2018-2019 General Fund Operating Budget resolution in support of the proposed ISD budget as presented and attached.
Roll Call Vote: Schank aye, Mabery aye, Lane aye, Nellenbach aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Schank the Board of Education hereby certifies that the graduation class of 2018 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.
Roll Call Vote: Nellenbach aye, Schank aye, Howell aye, Mabery aye, Lane aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Schank the Board of Education has reviewed the performance of all probationary teachers and approves the Superintendent's written recommendation with regard to each teacher to continue the probationary period of employment as presented.
Roll Call Vote: Lane aye, Howell aye, Mabery aye, Nellenbach aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Schank the Board of Education has reviewed the performance of all probationary teachers and approves the Superintendent's written recommendation with regard to the four teachers completing their probationary period and moving to tenure as presented.
Roll Call Vote: Mabery aye, Schank aye, Nellenbach aye, Lane aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Discussion on 2018-2019 Budget – Mrs. Montgomery reviewed the 2018-2019 budget and entertained questions from the board.

Communications

Principals

Elementary School

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

- BK/K Round-up a success with a tentative 18-19 BK/K count at 204
- COMPASS Open House – Currently over 47 new applicants
- Update on the district security committee
- PTC Father/Son Olympics – there was a taco buffet from Bryans and events in obstacle course, ice dancing and bobsledding. Thanks to all who helped!

Mrs. Howe, Ruth Fox Principal – Informed the board of the following:

- April Salute to our School Librarian – Thanks Joanne Bular for all you do!
- Ruth Fox Kindness Club strikes again
- 5th & 6th grade student enjoy Engineering Choice Time – Thanks Mrs. VerBurg!
- 5th grade students enjoy Team Building Activities- Thanks Mrs. Goldstein, Mrs. Mitchell and Mrs. Rogers
- MSTEP testing is completed
- Principals Day was celebrated at "Ruth Fox Cinema" where the principals are stars every day!

Mrs. Howe, Middle School Principal – Informed the board of the following:

- Val Bader was recognized as the Spotlight teacher!
- 8th Grade Band earned Excellent and Superior ratings at the State Band Festival
- Seven middle school girls attended the Baker Drone Workshop- testing their skill with the Cyber defense students at Baker College
- 7th Grade Science student dissected a pig lung – Thanks Mrs. Sherrieb

Mr. Hiltunen, High School Principal – Informed the board of the following:

- Valedictorian is Brady Good
- Salutatorian is Rachel Schwartz
- The Senior Scholars were recognized for their top academic

- Michigan College Decision Day
- Career Day
- Congratulation to NBHS Student Mason Ludwig for winning the "2018 Search for a Champion" $50,000 on the track grand prize winner.
- Bronco Brew- Celebrating May with ½ off drinks
- BPA – Clair Lyons represented NB at the National Leadership Conference
- JR-SR Prom – Shelby Gardens in Shelby Township on Saturday, 5/19
- High School Students visited Lansing on a field trip sponsored by the Lapeer Republican Party
- Decision Day – May 11, 2018 for HS Seniors

Mr. Hiltunen, Quest Principal – Informed the board of the following:
- Mr. Rosser & Mr. Scalf were honored to accept the MAEO award
- Quest graduation is Thursday, May 31 at 6:00 pm

Mrs. Upleger, Special Education Director – Informed the board of the following:
- Updates on the Vocational Independence Program (VIP)

Mrs. White, Curriculum Director
- Teacher Appreciation Week – May 7 – 11 – Thank you for shaping minds and changing lives in our community.
- 2018-2019 NBAS Teacher Technology Grant Initiative – board approves $50,000 toward 2nd teacher technology initiative. Application due June 14, 2018
- Annual Education Reports – The buildings are preparing this year's annual education report which is based on 2016-17 data.
- State Releases Updated Assessment requirements for Grade 3 reading law
- Shared the requirements for year 1-3 teachers
- Reminded teachers of their certificate renewal deadline

Superintendent Report –
Mr. Fish, Superintendent – Informed the board of the following:
- Asked Mr. Drayton to give a demonstration with the new video camera
- Shared a thank you card
- Shared a picture for the new Quest Awards
- Reviewed the schedule of meetings with teachers
- Invited BOE members to the 2nd Annual End of Year Celebration

Items for Future Discussion/Action

a. 17-18 Budget Amendment (June 11, 2018)
b. 18-19 Budget Adoption (June 11, 2018)
c. Balanced Calendar – formation of board committee

Comments from the Public – none

Comments from Board Members – The board members made comments.

Recess – 8:52 p.m.
Back in session – 8:59 p.m.

Moved by Howell, supported by Schank the Board of Education, at the request of the parent, enter into closed session at 9:00 p.m. to consider the expulsion of a student.
Roll Call Vote: Mabery aye, Nellenbach aye, Schank aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

The Board returned to open session at 10:44 p.m.

Moved by Schank, supported by Howell the Board of Education approve the minutes from the closed session.
Roll call vote: Mabery aye, Nellenbach aye, Lane aye, Howell aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education adopts the resolution to expel said student for 180 days with the right to apply in 90 days (Dec 6, 2018) for reinstatement as presented.
Roll Call Vote: Lane aye, Mabery aye, Nellenbach nay, Howell aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Daniel Deshetsky arrived at 10:55 p.m.

Moved by Mabery, supported by Lane the Board of Education enter into closed session at 10:58 p.m. for the purpose of NBEA Collective bargaining update
Roll Call Vote: Nellenbach aye, Deshetsky aye, Howell aye, Lane aye, Schank aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Returned to Open Session at 11:09 p.m.

Moved by Howell, supported by Schank the Board of Education approve the minutes of the closed session.
Roll Call Vote: Schank aye, Howell aye, Nellenbach aye, Lane aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Lane the Board of Education ratify the 2 year NBEA Contract (2019-2021) as presented.
Roll Call: Nellenbach aye, Schank aye, Lane aye, Howell aye, Miller aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Howell that the meeting adjourn at 11:11 pm
Roll Call Vote: Howell aye, Schank aye, Nellenbach aye, Mabery aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Melissa Schank

Melissa Schank, Secretary

North Branch Area Schools
May 14, 2018

Resolution

Whereas: The 2017 – 2018 North Branch High School Band participated in the District Solo and Ensemble Festival at the District 3 MSBOA Festival in Imlay City on Saturday, February 10, 2018 in order to qualify for the State Festival; and

Whereas: Eight events qualified for the State Solo and Ensemble Festival in Lapeer on Saturday March 17th by earning a Superior Rating (1) at the District Festival; and

Whereas: The following individuals qualified for the State Festival: Isabelle Bucholtz- 9th Grade Trumpet Solo received a Superior Rating (Division 1), Madelyn DeSelm- 9th Grade Tuba Solo received an Excellent Rating (Division 2), Cheyanne Bucholtz- Proficiency 2 French Horn Solo Received an Excellent Rating (84 points out of 100), Melody Horne- Proficiency 1 Tenor Saxophone Solo Received a Superior Rating (85 points out of 100), and Bruno Voigt- Proficiency 2 Piano Solo Received an Excellent Rating (78 points out of 100); and

Whereas: The 8th grade band earned a superior rating at the MSBOA District Band and Orchestra Festival on March 3rd to qualify for the State Band and Orchestra Festival; and

Whereas: The 8th grade band performed at Marysville High School on Thursday, April 26 and the band earned 3 excellent rating and 1 Superior rating in Sight Reading for an overall Excellent Rating; and

Whereas: The success of the Band has been the direct result of dedication, commitment and effort in practice, and in competition and the bands have consistently performed well at the highest level of competition; and

Be It Further Resolved,
That a copy of this resolution is presented to the students and the director 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

Lapeer County Intermediate School District ("ISD")
General Fund Operating Budget
RESOLUTION

A Regular meeting of the Board of Education of North Branch Area School District was held at the the Educational Services Center on May 14, 2018, at 7:00 pm.

Members present were: Cory Mabery, President, Chery Howell, Treasurer, Melissa Schank, Secretary, Tom Nellenbach, Trustee, and Lori Lane, Trustee

Members absent were: Daniel Deshetsky, Vice President & Brenden Miller, Trustee

The following preamble and resolution were offered by Member Lane and seconded by Member Schank.

WHEREAS:

This Board received the ISD General Fund Operating Budget on or before May 01, 2018; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 01, 2018.

THEREFORE, BE IT RESOLVED THAT:

The ISD General Fund Operating Budget for the 2018-2019 school year be (please check one)

X Supported, and

that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members- Schank, Mabery, Lane, Nellenbach & Howell
Nays: Members - None
Absent: Members - Deshetsky and Miller

Motion Declared passed.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 14, 2018, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:

Melissa Schank

Melissa Schank, Secretary, Board of Education