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, June 11, 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
Daniel Deshetsky, Vice President
Cheryl Howell, Treasurer
Tom Nellenbach, Trustee
Lori Lane, Trustee
Brenden Miller, Trustee
Absent: Melissa Schank, Secretary

Others Present:		
	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Mark Brown	Technology Support Coordinator
	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
	Rhoda Lucia	Recording Secretary

Community Members - 91

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

Presentations:

Soccer Team
Mr. Fish spoke regarding Coach Skelton and his 23 years of dedication to NB Soccer Team and presented him with a Distinguished Service Award. Coach Skelton invited his team up with him and spoke of accomplishments of the team. Jacklyn Ankley presented Mr. Skelton with a trophy from the team. Mrs Howell, on behalf of Rep. Gary Howell, presented a State of Michigan Special Tribute award to Coach Skelton.

Boys Track

Coach Dave Castle shared highlights from the boys track season and recognized the following State Qualifiers:

- Ryan Beatley – Shot Put – Regional Championship
- Caleb Coy, Caleb Davis, Josh Boyne, Logan Rutledge, Hayden Mabery – 4 x 100 Relay

Girls Track
Coach Jason Castle shared highlights from the girls track season and recognized the following State Qualifiers:

- Jamie Kirkwood – Long Jump with a 16 ft ¼ in – All League
- Mackenzie Delong – Discus with a throw of 113 ft – All league and 12th in the State

Varsity Softball team
Mr. Deshetsky read the resolution for the Varsity Softball team season accomplishments.

Moved by Deshetsky, supported by Lane the Board of Education adopt the resolution as presented and attached.
Roll Call Vote: Miller aye, Lane aye, Mabery aye, Deshetsky aye, Nellenbach aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Coach Welling recognized the team and spoke about the season accomplishments.

BPA National Qualifier – Connie Anderson shared a short video and recognized the BPA members including State Qualifiers Keyahna Bryant & Olivia Sweeney and National Qualifier, Claire Lyons.

Cindy Stevens – Motor City Mitten Mission Project – Mrs. Stevens shared a video regarding a project that was started by her sister in Detroit and now has become part of North Branch through her English class and working in collaboratively with Gretchen Orr and the Seniors at the Senior Center. The planning program is to make mats and pillows for the homeless.

Board Committee Reports

Curriculum Committee – Mrs. Lane reviewed the notes from the curriculum meeting on May 18, 2018.

Facility Committee – Mr. Deshetsky reviewed the notes from the facility committee on June 4, 2018.

Finance Committee – Mrs. Howell reviewed the notes from the finance committee on June 6, 2018.

Comments from the Public – none

Consent Agenda

Moved by Miller, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from May 14, 2018 regular meeting, May Accounts Payable Bills in the amount of $629,832.16, May Food Service Bills in the amount of $29,738.06, May Financial Report and acknowledge the resignation of Anna Foster, Ruth Fox Secretary with regret and best wishes.
Roll Call Vote: Mabery aye, Deshetsky aye, Lane aye, Miller aye, Howell aye, Nellenbach aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky supported by Lane the Board of Education employ Danielle Lonergan as a High School ELA teacher beginning in the 2018-2019 school year.
Roll Call Vote: Howell aye, Nellenbach aye, Lane aye, Deshetsky aye, Mabery aye, Miller aye,
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery supported by Deshetsky the Board of Education employ Ben Brusie as a High School Math teacher beginning in the 2018-2019 school year.
Roll Call Vote: Mabery aye, Miller aye, Lane aye, Nellenbach aye, Howell aye, Deshetsky aye,
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Miller the Board of Education employ Jessica Reeves as the new Social Worker for Grades 5-8.
Roll Call Vote: Nellenbach aye, Deshetsky aye, Howell aye, Mabery aye, Miller aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Howell the Board of Education rename the consolidated Ruth Fox Elementary and North Branch Middle School to Ruth Fox Middle School as of July 1, 2018.
Roll Call Vote: Lane aye, Deshetsky aye, Mabery aye, Nellenbach aye, Miller aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education adopt the 2017-2018 General Appropriations Budget Amendment #2 resolution as presented and attached.
Roll Call Vote: Howell aye, Mabery aye, Deshetsky aye, Miller aye, Nellenbach aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Howell the Board of Education adopt the 2018-2019 General Appropriations Budget resolution as presented and attached.
Roll Call Vote: Mabery aye, Schank aye, Deshetsky aye, Nellenbach aye, Lane aye, Howell aye, Miller aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the MHSAA Membership Resolution as presented and attached.
Roll Call Vote: Miller aye, Lane aye, Mabery aye, Nellenbach aye, Howell aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications

Principals

Elementary School

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

- Staff Appreciation Week
- COMPASS update – 46 application – 86 students next year
- PTC Updates – new board was elected
- A year in Review
    - Professional Development Participation
    - Before/After School Participation
    - Staff Promoting Student Efforts
    - Building Strong Parent/Community Relations

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

- May Salute to our School Nurse – Thanks Patty Laur for all you do!
- Teacher Appreciation Week – Let's TACO how awesome you are
- Teacher Pop Quiz
- Equestrian Team
- 6th Grade Technology

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

- 6th – 8th Grade Quiz Bowl
- Middle School Art Show
- PBIS Award Winners – Trip to Cedar Point
- 8th Grade Math – Mrs. Buchanan's Tumble Buggies
- 8th Graders Washington DC trip
- Mrs. Verburg is off to China
- Student Field day went well
- Dodgeball game for anyone that did well on M-Step

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

- College Road Trip – 18-19
- Update - College Decision Day
- Construction Day – Trade Careers
- Career Day update
- BPA First National Competitor
- Gavin Mohr received Positive Athlete Award for Track and Field
- Lady Broncos won the MHSAA District Softball Championship
- Track & Field Athletes – MHSAA State Track & Field
- Class of 2019 – possible senior trip to New York
- Student Sports Physicals
- Orientation Dates
- Class of 2018 Senior Trip to Cedar Point and Toledo Zoo
- MI HEARTSafe School

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

- Quest Disc Golf Team – TASL Disc Golf Championship – 2nd year
- Quest senior Jessica Sherman – MK Chambers Scholarship
- US Armed Forces – update on students
- New Sign to be installed with various awards received for Quest

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

- NB Teacher Showcased in Writable Video
- Website Updates
- NB Elementary providing jumpstart program for Early Learners
- NBAS Providing Literacy Paraprofessional Training
- 2019 Grade 8 NAEP Testing
- Update on Requirements for year 1-3 teachers
- Teacher Certificate Renewal Reminder
- Update on NBAS Happenings

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

- 2nd Annual End of Year Celebration
- Programs Available at the Family Literacy Center
- Amber White's Published article "Embracing Teacher Inquiry With Technology Integration"
- Transportation – Bussing update
- Ostosh Plaque – to be hung at the Elementary

Items for Future Discussion/Action

a. Designation of Legal Counsel (July 9)
b. Designation of School Election Assistant & Recording Secretary for 2018-2019 (July 9)
c. Designation of financial institutions as depositories for 2018-2019 (July 9)
d. Designation of fees and rental charges for district facilities & grounds for 18-19 (July 9)
e. 2018-2019 Breakfast & Lunch Prices (July 9)
f. State Aide Note (July 9)
g. Workshop Goals (Formal Update 6/25)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Recess – 9:39 pm
Back in session – 9:45 pm

Moved by Miller, supported by Howell the Board of Education enter into closed session at 9:45 p.m. for the purpose of reviewing the Superintendent Contract.
Roll Call Vote: Howell aye, Nellenbach aye, Deshetsky aye, Lane aye, Miller aye, Mabery aye 6 aye, 0 nay, 1 absent – Motion Carried

Returned to Open Session at 10:17 pm

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

Moved by Howell, supported by Lane the Board of Education approve the Superintendent Contract for 2018 - 2021 as presented.

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

Moved by Miller, supported by Lane that the meeting adjourn at 10:22 pm
Roll Call Vote: Lane aye, Howell aye, Deshetsky aye, Nellenbach aye, Miller aye, Mabery aye, 6 aye, 0 nay, 1 absent – Motion Carried

Melissa Schank

Melissa Schank, Secretary

North Branch Area Schools
June 11, 2018

Resolution

Whereas: The 2018 North Branch Varsity Softball team finished the season with an outstanding 28-13 record and is recognized as the Division II – District 64 Champion defeating Imlay City 1 - 0 in the semi-finals and Croswell-Lexington City 11 – 0 in the championship game to advance to the Regional Tournament for the second consecutive season defeating Detroit Country Day 4 – 3 in the Regional Semi-Finals to advance to eht Regional Finals for the first time since 2007; and

Whereas: The 2018 North Branch Varsity Softball team had 7 team members receive TVC All Conference recognition, 6 team members receive All – District recognition, and 3 team members receive All – Region recognition. In addition Coach Alyssa Welling was selected the District Coach of the Year; and

Whereas: The 2018 North Branch Varsity Softball team had 16 out of the 17 athletes receive the Scholar Athlete award at the Spring Banquet for an outstanding 94% of its team members; and

Whereas: The 2018 North Branch Varsity Softball team earned Team Academic All-State recognition for the third consecutive year with a GPA of 3.65; and

Whereas: Ida Aarviva, Keyahna Bryant, Brianna DeMeyers, Maeson Schlaud, and Olivia Sweeney earned Individual Academic All-State Recognition; 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,

Therefore, Be It Resolved,

That the North Branch Varsity Softball Team be congratulated and properly recognized.

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

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2017-2018

Moved By: Howell, Supported By: Deshetsky

Be it resolved, that this resolution shall approve the general appropriations budget amendment #2 of North Branch Area Schools for the fiscal year 2017-2018 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service and the food service funds of North Branch Area Schools for the fiscal year 2017-2018 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Howell, Mabery, Deshetsky, Miller, Nellenbach, Lane

Nays: None

Absent: Schank

Resolution Adopted

Melissa Schank
Board of Education

June 11, 2018

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2018-2019

Moved By: Miller, Supported By: Howell

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2018-2019 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service and the food service funds of North Branch Area Schools for the fiscal year 2018-2019 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Mabery, Deshetsky, Nellenbach, Lane, Howell, Miller

Nays: None

Absent: Schank

Resolution Adopted

Melissa Schank
Board of Education

June 11, 2018

MHSAA® michigan high school athletic association **2018-19**

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2018 — through July 31, 2019

LIST ON BACK the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2018-19 must be listed on the back of this form)

North Branch Area Schools City of North Branch

County of Lapeer, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2018 and shall remain effective until July 31, 2019, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

North Branch Area *School(s), on the* 11th *day of* June, *2018, and is so recorded in the minutes of the meeting of the said Board/Governing Body.*

Melissa Schaub
Board Secretary Signature or Designee
☐ *Check if Designee*

North Branch Board of Education
(Governing Body Name)
6655 Jefferson, P.O. 3620
(Address)
North Branch, 48461
(City & Zip Code)

jfish@nbbroncos.net
(Contact E-mail)

-OVER-

Schools Which Are To Be MHSAA Members During 2018-19

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades **6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12**; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

A. **This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th grade students.**

B. **If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.**

Member High School(s) (if any)

List separately from JH/MS even if all grades are housed in the same building.

1. North Branch High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Member Junior High /Middle School(s) (if any)

List separately from HS even if all grades are housed in the same building.

***If the 6th graders are in a separate building, and participating with the 7th and 8th graders, the 6th grade school building must be listed as an MHSAA member school.**

1. Ruth Fox Middle School
Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): 5-8

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: 336

Provide anticipated 2018-19 6th-Grade Enrollment: 182

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

2. _____
Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders

3. _____
Name of Junior High/Middle School

Configuration of grades in school (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2018-19 7th- and 8th-Grade Enrollment: _____

Provide anticipated 2018-19 6th-Grade Enrollment: _____

- **Yes or No** (circle one) 6th-grade students will be participating in one or more sports for the above school
- **Yes or No** (circle one) *6th-graders are housed in the same building as 7th- and 8th-graders
- **Yes or No** (circle one) 6th-graders will be participating, in at least one sport, with 7th- and 8th-graders