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 25, 2018 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Deshetsky called the meeting to order at 7:02 p.m.

Roll Call indicated the following Board members present:

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

Others Present:		
	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Cindy Howe	Middle School/Ruth Fox Principal
	Rhoda Lucia	Recording Secretary

Community Members - 2

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

Presentations: none

Board Committee Reports
Curriculum Committee – Mrs. Lane reviewed the notes from the curriculum meeting on June 11, 2018.

Comments from the Public – none

Consent Agenda
Moved by Miller, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from June 11, 2018 special meeting, and approval of minutes from the June 11, 2018 regular meeting.
Roll Call Vote: Schank aye, Deshetsky aye, Lane aye, Miller aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Schank supported by Howell the Board of Education approve the new Instructional Coach position for grade 5 – 8.
Roll Call Vote: Howell aye, Schank aye, Lane aye, Deshetsky aye, Miller aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Miller the Board of Education approve the Middle School Advanced English Class.
Roll Call Vote: Schank aye, Miller aye, Lane aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education partnership with the North Branch village for school security and increased police visibility.
Roll Call Vote: Deshetsky aye, Howell aye, Schank aye, Miller aye, Lane aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications -
Mrs. White, Curriculum Director– Informed the board of the following:
- NBAS June 14 Celebration
- Waiver Days Update
- Family Literacy Center & North Branch Area Schools Partnership
- June 2018 NBAS Paraprofessional Training Completed
- 2018-2019 Teacher Technology Grant Update
- NBAS Happenings in Photos

Superintendent Report –
Mr. Fish, Superintendent – Informed the board of the following:
- SH Consulting
- MDE Audit of NB Area Schools
- Review of Elementary, Middle School and High School Schedules for 18-19

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) School Bond Loan Application Resolution (July 9)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Miller the meeting adjourns at 8:25 pm
Roll Call Vote: Lane aye, Howell aye, Schank aye, Miller aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Melissa Schank

Melissa Schank, Secretary