

**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, July 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
Lori Lane, Trustee
Brenden Miller, Trustee
ABSENT -
Cheryl Howell, Treasurer
Melissa Schank, Secretary
Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School/Quest Principal
	Dane Terauds	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 1

Moved by Lane, supported by Miller the Board of Education approve the agenda as presented.
Roll Call Vote: Lane aye, Deshetsky aye, Miller aye, Mabery aye
4 aye, 0 nay, 3 absent - Motion Carried

Presentations:

Mr Hiltunen reviewed the STEMM Academy accomplishments and how the program works.

Board Committee Reports - none

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 July 9, 2018.
Roll Call Vote: Mabery aye, Deshetsky aye, Lane aye, Miller aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Miller the Board of Education employ Lacey Lamb as the Elementary Secretary beginning in the 2018-2019 school year.

Roll Call Vote: Mabery aye, Lane aye, Deshetsky aye, Miller aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Deshetsky, supported by Lane the Board of Education approve seeking bids to expand the Elementary Parking Lot.

Roll Call Vote: Mabery aye, Miller aye, Lane aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Communications -

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

- Met with Kristal White, Literacy Consultant from the ISD
- Shared that Mrs. Rae had graciously accepted the Instructional Coach Position

Superintendent Report –

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

- North Branch was chosen as “Best of the Best” Readers’ choice pick. We will have a full page ad in the July 29, 2018 “Best of the Best” section.
- Tom Mynsberge from the Lapeer County ISD will be coming out to review our safety plans and will be giving us suggestions and assisting with grants.
- Jeff Drayton gave an update on the
 - custodial progress this summer
 - the update on the keys at the Ruth Fox Middle School
 - thanked the Football players for spreading the mulch on the playground at the Elementary Building

Items for Future Discussion/Action - none

Comments from the Public – none

Comments from Board Members – The board members made comments.

Recess at 7:50 p.m.

Moved by Lane, supported by Deshetsky the Board of Education enter into closed session at 7:54 p.m. for the purpose of a Superintendent Formal Update.

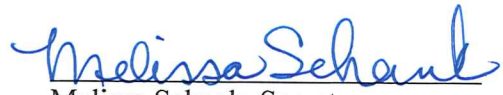
Roll Call Vote: Mabery aye, Deshetsky aye, Lane aye, Miller aye
4 aye, 0 nay, 3 absent – Motion Carried

Returned at 8:10

Moved by Deshetsky, supported by Miller the Board of Education approve the minutes for the closed session.

Roll Call Vote: Miller aye, Mabery aye, Deshetsky aye, Miller aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Miller, supported by Deshetsky the meeting adjourns at 8:15 pm.
Roll Call Vote: Lane aye, Mabery aye, Miller aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried



Melissa Schank, Secretary