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 at 7:00 p.m. on Monday, October 22, 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
	Lori Lane, Trustee
	Brenden Miller, Trustee
	Absent - Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Cindy Howe	Ruth Fox Middle School Principal
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Dane Terauds	Elementary School Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	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: Howell aye, Mabery aye, Miller aye, Lane aye, Deshetsky aye, Schank aye
6 aye, 0 nay, 1 absent - Motion Carried

Student Report- none

Presentations:
Brandon Kreiner, AmeriCorp New Program Coordinator shared with the board the new SPIN program through the Michigan State University Extension Office. This is a **SP**ecial **IN**terest club where five or more young people from at least two different families get together to learn about a topic of interest. The MSU Extension is looking for volunteers to share a skill that that have.

Board Committee Reports:
Finance Committee Discussed the Following:

- MCAN Contract
- Enrollment Process Structure
- Building Repair Needs for the Administrative Building

- Elementary Parking Lot Expansion timeline
- Personnel

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 October 8, 2018 board meeting, and acknowledge the resignation for retirement of Mary Campbell, Athletic Coordinator and acknowledge the resignation of Robert Heugh, Ruth Fox Middle School with regrets and best wishes.
Roll Call Vote: Mabery aye, Lane aye, Schank aye, Howell aye, Miller aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -
Mr. Terauds, Elementary Assistant Principal – Informed the board of the following:
- Donuts with Dads
- Halloween Parade

Mrs. Howe, Ruth Fox Middle School Principal – Informed the board of the following:
- MSU & U of M Penny Wars – raised $1300

Mr. Drayton, Director of Operations & Technology– Informed the board of the following:
- Baseball/Softball field coming along nicely
- Fences are getting painted
- New Fencing should be installed very soon
- Insurance company inspected elementary playground
- All boilers have been turned on
- Weekly Maintenance Meetings are being held

Mrs. White, Curriculum Director– Informed the board of the following:
- Title One Audit
- Two High School teachers may receive L & L Grants
- Title 2a Teachers Competitive Grant received - $79,088

Mr. Fish, Superintendent – Informed the board of the following:
- Scheduled Policy Committee Meeting – November 12 – 5:30 p.m.
- Communication from Lapeer County Veterans Affairs
- Football Playoff Selection Show – well attended & on FOX news
- Veterans
- Enrollment Numbers
- POW MIA Flag
- PESG Closing
- Athletics
    - Hosting Volleyball Districts next week
    - Hosting Football Playoffs Friday against Croswell Lexington

Items for Future Discussion/Action -

a. 2017-2018 Audit (November 12)
b. Elementary Parking Lot Expansion (Jan - Feb 2019)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Break - 8:01 p.m.

Moved by Lane, supported by Deshetsky the Board of Education enter into closed session at 8:05 p.m. for the purpose of an AFSCME negotiations update.
Roll Call Vote: Miller aye, Howell aye, Deshetsky aye, Mabery aye, Schank aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Returned to open session – 8:32 p.m.

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

Moved by Miller, supported by Lane that the Board adjourn the meeting at 8:42 pm.
Roll Call Vote: Schank aye, Howell aye, Lane aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Melissa Schank

Melissa Schank, Secretary