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, April 8, 2019 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	Cheryl Howell, Treasurer
	Brenden Miller, Trustee
	Joshua Leach, Trustee
	Absent - Lori Lane, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Instruction
	Jeff Drayton	Director of Operation and Technology
	Mark Brown	Technology Support Coordinator
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Ruth Fox Middle School Principal
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

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

Presentations:
LEAF Presentation – Nancy Boxey & Zach Miller from the Lapeer County Community Foundation shared information regarding the new Child Savings Account Program that is being started in the fall with the support of ELGA Credit Union. This program is meant to encourage, educate and give incentive to families to start saving for post-secondary learning. Every Kindergarten student attending a Lapeer County school will be given $25 in a deposit only Savings Account.

Instructional Coach Presentation – Mrs White introduced our 3 instructional coaches:
Mrs Rose, K-4 Literacy Coach spoke regarding:

- Reading Recovery - Small Groups
- LAB Classrooms (2nd Round)
- Data Days - MTSS & IRIPs

- Read by Grade 3 Update
- K-2 Early Literacy Assessment & MSTEP
- K-4 ELA Pilot with Professional Development
    - Collaborative Classroom
    - EL Education (Classroom library books)
- March is Reading Month
    - "Reading is my Superpower! What is yours?"
        - Guest Readers - Kevin Daley
        - Growth Mindset Posters
        - Superhero backdrop in Media Center
        - Free book for EVERY student meeting monthly goal
    - Read-in
        - Reading Celebration Assembly
        - Obstacle Course

Mrs. Rae, 5-8 Instructional Coach spoke regarding:

- K-6 ELA is piloting materials
    - EL Education
    - Collaborative Classroom
- 5th Grade is investigating new math series
- March is Reading Month (5-8)
    - Reading Festival
    - Teacher Feature
    - Reading - 5/6 grades read **102413** minutes (over **1760** HOURS)
- Classroom libraries (BK-4)
    - Added 100s of books this year
- Lesson Study with MSU
- Jo Boaler Class
- PSAT - April 9
- M-Step and Smarter Balanced Interim Assessment
- Upcoming Writing Festival – June

Mrs. Lewis, BK-4 Math Coach

- Finishing up final District Math Meeting on April 15
- Final round of Data Days will take place May 15
    - Smarter Balanced Testing data
    - K-2 Early Literacy and Math data
- Continuing with Community Math Newsletter
- M-STEP testing to take place in May
- Jo Boaler Class
    - Continuing to grow our participation
    - Will continue in 2019-2020
- School visitations
    - April 12-Gaylord/Ready math
    - April 24-Ojibwa visit/Bridges
- Teachers attending
- 2nd Annual Family Math Night

Board Committee Reports:

Policy Committee Meeting (4/3/19) – Brenden Miller reviewed the policy meeting notes and entertained questions from the board.

Comments from the Public: None

Consent Agenda

Moved by Mabery, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from March 11, 2019 regular board meeting, reviewed the March Accounts Payables in the amount of $676,230.55, reviewed the March Food Service Bills in the amount of $41,274.26, reviewed the March Financial Report and acknowledged the resignation of Jessica Jones with regrets and best wishes.
Roll Call Vote: Mabery aye, Howell aye, Leach aye, Miller aye, Deshetsky aye
5 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Deshetsky, supported by Howell the Board of Education officially accept the resignation of Melissa Schank from the NB Board of Education effective March 22, 2019 with regret and best wishes.
Roll Call Vote: Howell aye, Deshetsky aye, Miller aye, Mabery aye, Leach aye
5 aye, 0 nay, 1 absent – Motion Carried

President Deshetsky opened the floor for nomination for Secretary.
Leach nominated Brenden Miller for Secretary.
Miller accepted

Moved by Howell, supported by Mabery to close the nomination for the office of Secretary with a unanimous vote for Brenden Miller.
Roll Call Vote: Deshetsky aye, Mabery aye, Lane aye, Howell aye, Leach aye
5 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the employment of Melissa Schank for the Elementary Secretarial Position.
Roll Call Vote: Leach aye, Howell aye, Mabery aye, Deshetsky aye, Miller aye
5 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Howell the Board of Education entertain the first reading of policies: 0100 – Definitions Voting, 0167.2 – Closed Session, 1422.01 – Drug Free Workplace, 1430, 3430, 4430 – Leaves of Absence, 2210 - Curriculum Development, 2414 – Reproductive Health & Family Planning, 3120 & 3120.04 – Employment of Professional Staff & Substitutes, 5113.01 & 5513.02 – School of Choice, 5200 – Attendance, 6321 – New School Construction, 6325 – Procurement, 6605 – Crowd Funding, 8400 – School Safety Information, 8402 – School Safety Information, 8500 – Food Service, 8510a – North Branch Area Schools Wellness Policy (8510 addendum), 8640 Transportation for Field & other District-Sponsored Trips.
Roll Call Vote: Howell aye, Miller aye, Leach aye, Mabery aye, Deshetsky aye
5 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Mabery the Board of Education approve the 2019-2020 overnight Band Trip to Nashville, Tennessee.
Roll Call Vote: Miller aye, Mabery aye, Deshetsky aye, Leach aye, Howell aye
5 aye, 0 nay, 1 absent – Motion Carried

Communications -

Mr. Jeff Drayton, Director of Operations & Technology – Informed the board of the following:

- E-Rate
- Security Camera Project
- MSP School Security Grant update
- Upcoming School Bus Purchases
- School Bus Window Repairs
- Running Track Repairs
- Tennis Court Repair

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

- Title 1 Audit
- 2nd Annual Math Night a Huge Success
- Kindergarten Round-Up
- March Madness
    - Building Wide Theme – Reading is my Superpower

Mrs. Cindy Howe, Ruth Fox Middle School Principal

- M-Step
- March is Reading Month – 102,413 minutes read by students
- Archery
- RFMS Quiz Bowl Team
- Wyatt Opperman, Lapeer County Spelling Bee Champ
- Veterans Esteem Team
- Field Trip Scholarships

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

- Michigan Merit Exam
- Scholarships
- Field Trip – 9th Graders have an opportunity to attend Construction Career Day in May
- Dual Enrollment
- Talent Tours – part of Lapeer College Action Network
- Junior – Senior Prom – Saturday, April 13
- Drama Department – "The trials of Robin Hood"
- Power Lifting
- BPA Club Attends Annual Leadership Conference

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

- Special Olympics
- Wyatt Opperman headed to the National Spelling Bee
- NBAS Schools Pass the Title 1 Audit
- M-Step Testing Window Extended
- District Annual Education Report Now Available
- District Local Wellness Committee
- Summer Literacy Kit
- Madonna University- courses on our campus for our teachers

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

- Lapeer Press Coverage of NBAS
- Email Communication on School Calendar
- Finance Committee Meeting
    - Suggested Dates – Thursday, April 18 at 7pm
- District Health Wellness Committee
- 2019-2020 District Scheduling

Items for Future Discussion/Action -

- Update of 5 year plans – Curriculum, Technology & Facilities – April 22
- Bus Purchases

Comments from the Public –The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Miller that the Board adjourn the meeting at 9:21 p.m.
Roll Call Vote: Leach aye, Mabery aye, Miller aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 1 absent – Motion Carried

Brenden Miller, Secretary