

**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, May 13, 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 7:02 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Instruction
	Teresa Upleger	Special Education Supervisor
	Jeff Drayton	Director of Operation and Technology
	Mark Brown	Technology Support Coordinator
	Cindy Howe	Ruth Fox Middle School Principal
	Rhoda Lucia	Recording Secretary

Community Members – 65

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

Presentations:

Distinguished Service Award – Mr. Hiltunen spoke about John Amboy and what he has added to the High School Counseling office. Mrs. Hyrman and Mrs. Rodriguez added how committed a person he is regarding being part of AmeriCorp.

STEMM Student – Mr. Hiltunen presented a High School Diploma, MEMCA Certificate and Associate Degree to our first graduate through our STEMM academy, Tina Meyers.

BPA and Ed-Tech Skills USA award winners – Mr. Hiltunen introduced the Career Technology Education (CTE) students that received awards at Skills USA and the Business Professionals of America (BPA) student winners including one that made it to Nationals in Anaheim, California.

2018-2019 – Teacher Technology Grant Recipient Presentation – There were 16 grant recipient groups that shared with the board how they have used the technology they received through the grant.

Break 8:45 p.m.

Back in Session 8:50 p.m.

Board Committee Reports:

Finance Committee Meeting (5/7/19) – Mrs. Howell reviewed the notes from the finance committee meeting.

Facilities Committee Meeting (5/8/19) – Mr. Deshetsky reviewed the notes from the facilities committee meeting.

Moved by Howell, supported by Mabery the Board of Education approve the proposal for the storm water easement along the east side of Saginaw Street as proposed by the Village of North Branch.

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

Comments from the Public: None

Consent Agenda

Moved by Lane, supported by Leach the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from April 22, 2019 regular board meeting, review of April Accounts Payables in the amount of \$617,717.72, review of April Food Service Bills in the amount of \$43,718.54, review of April Financial Report, acknowledge the resignation of April Schaaf, Paraprofessional, acknowledge the resignation of Cindy Howe as Middle School Principal, and acknowledge the resignation for retirement of Teresa Upleger, Special Education Supervisor with regret and best wishes.

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

Items for Discussion/Action

Moved by Deshetsky, supported by Mabery the Board of Education approve the employment of Jennifer Pasternak as the 2.5 hour cook position at the high school.

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

Moved by Leach supported by Cullin the Board of Education approve the employment of April Schaaf as a Special Education Teacher at Ruth Fox Middle School for the 2019-2020 school year.

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

Moved by Howell, supported by Lane the Board of Education adopt the resolution for the LCISD Biennial Election designating Cory Mabery as its representative and directing him to vote for candidates Larry Czapiewski and Lisa Novak as presented and attached.

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

Moved by Mabery, supported by Leach the Board of Education adopt the Lapeer County Intermediate School District 2018-2019 General Fund Operating Budget resolution in support of the proposed LCISD budget as presented and attached.

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

Moved by Lane, supported by Cullin that Becky Baksa Parent Advisory Committee (PAC) member be recommended to the LCISD Board of Education for a 3-year term renewal.

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

Moved by Mabery, supported by Howell that the Board of Education adopt the resolution for Designation of a School Safety Liaison and Emergency Contact to the Attorney General Hotline, as presented and attached.

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

Moved by Howell, supported by Cullin the Board of Education hereby certifies that the graduation class of 2019 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.

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

Moved by Leach, supported by Lane that the Board of Education approve the revised 2018-2019 Calendar designating June 12 as the last student day and June 13 as the last half day for teachers.

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

Moved by Deshetsky, supported by Mabery that the Board of Education approve 2019-2020 Administrative/Non Administrative Salary Index.

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

Communications -

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

- BK/K Round-Up a Success – tentative KB/K Count at 226
- COMPASS Open House – 46 new applicants
- University Visits – intent is to cultivate a sustainable relationship with our local universities in drawing high quality teacher candidates
- PTC Mother/Son Event – over 450 attended our Repco Wildlife Encounter

Mr. Drayton, Director of Operations and Technology

- Memorial Tree for Paul Henne donated by Oldani Landscape Nurseries
- New Logo will be painted in the High School gym
- Digital Signs
- Tennis Courts
- Elementary Parking Lot Expansion
- Summer Help

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

- Girls STEM Conference at the ISD – 11 girls participated
- V.E.T. traveled to Grand Rapids Home for the Veterans – Veterans Esteem Team has been a wonderful addition to the clubs
- Parents' Ultimate Guide to TikTok
- 8th Grade Washington DC Trip
- M-Step Testing

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

- McKenna Forester – Valedictorian
- Michael Gormley & Mathew Osborne – Co-Salutatorian
- Senior Scholars – Top 25 students in the senior class
- Academic All-Conference
- Graduation Events
- 2019 Decision Day
- Construction Day 2019
- Dessert Theater
- Summer School
- NB BPA goes to Anaheim, California for Nationals
- Young Republicans Tour the State Capitol

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

- ETC Competitions- Quest Senior Dominic Sloan participated at the State BPA
- Quest Disc Golf Course hosted the 3rd annual TASL championship
- Quest Senior Jessica Hunt received scholarship
- Former Students come back as guest speakers
- Quest Merit Scholarship
- Quest received a \$500 merit based grand from MEEMIC

Mrs. Upleger, Special Education Supervisor

- NBHS Staff State Audit
- Graduates

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

- Teacher Appreciation Week – May 6th – 10th
- Jeff Ehardt, NBAS Band Director – Teacher of the Year for MSBOA, District 3
- Marshall Plan for Talent
- 3rd NBAS Teacher Technology Initiative
- State Testing Continues
- Books4Kids Program
- 35a(5) Early Reading Deficiency Reporting

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

- Graduation Events
- Marshall Plan for Talent
- Hockey Consortium

Items for Future Discussion/Action -

- a. 18-19 Budget Amendment (June 10, 2019)
- b. 19-20 Budget Adoption (June 10, 2019)

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 Howell the Board of Education enter into closed session at 10:50 p.m. for the purpose of a Superintendent Evaluation.

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

Returned at – 11:11 p.m.

Moved by Howell, supported by Mabery the Board of Education approve the minutes of the closed session.

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

Moved by Lane, supported by Howell the meeting adjourns at 11:15 p.m.

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



Brenden Miller, Secretary

Lapeer County Intermediate School District (“ISD”)
General Fund Operating Budget
RESOLUTION

A regular meeting of the Board of Education of North Branch School District was held at the Educational Services Center on Monday, May 13, 2019, at 7:00 pm.

Members present were:

The following preamble and resolution were offered by Member Mabery and seconded by Member Leach.

WHEREAS:

This Board received the ISD General Fund Operating Budget on or before May 01, 2019; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 01, 2019.

THEREFORE, BE IT RESOLVED THAT:

The ISD General Fund Operating Budget for the 2019-2020 school year be (please check one)

Supported or

Disapproved for the reasons attached hereto, and

that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members - Mabery, Howell, Leach, Deshetsky, Cullin, Lane

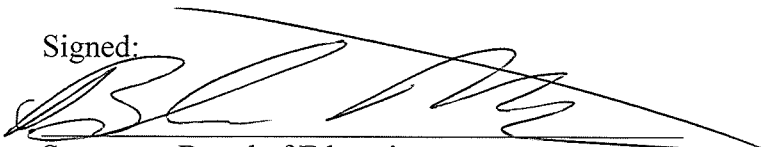
Nays: Members – None

Absent: Members - Miller

Motion Declared Carried.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools in North Branch, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on Monday, May 13, 2019, the original of which resolution is a part of the Board’s minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Signed:



Secretary, Board of Education
Brenden Miller

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE

[To be adopted on or after May 13, 2019]

North Branch Are Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the board room, within the boundaries of the District, on the 13 day of May, 2019, at 7 o'clock in the p.m.

The meeting was called to order by Daniel Deshetsky, President.

Present: Members Daniel Deshetsky, Cory Mabery, Cheryl Howell, Lori Lane, Joshua Leach, Jason Cullin

Absent: Members Brenden Miller

The following preamble and resolution were offered by Member Howell and supported by Member Lane:

WHEREAS:

1. The biennial election of the Board of Lapeer County Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 3, 2019; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate Cory Mabery as this District's proposed representative and Lori Lane as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:


1. This Board does hereby approve the designation of Cory Mabery as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 3, 2019 and Lori Lane as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for Larry Czapiewski and Lisa Novak.
3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Mabery, Leach, Howell, Cullin, Deshetsky, Lane

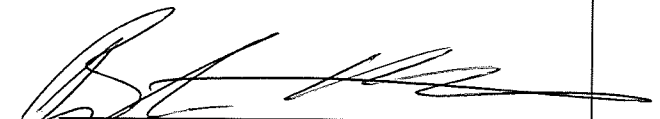
Nays: Members None

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 13, 2019, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



Secretary, Board of Education

**NORTH BRANCH AREA SCHOOL DISTRICT
COUNTY OF LAPEER
STATE OF MICHIGAN**

**RESOLUTION FOR DESIGNATION OF A SCHOOL SAFETY LIAISON AND EMERGENCY
CONTACT INFORMATION TO DEPARTMENT OF STATE POLICE**

A meeting of the Board of Education (the "Board") of the North Branch Area School District (the "District"), County of Lapeer, State of Michigan, was held on the 13th day of May, 2019 at 7:00 p.m. Eastern Time.

The meeting was called to order by President Daniel Deshetsky.

PRESENT: Daniel Deshetsky, Cory Mabery, Cheryl Howell, Lori Lane, Joshua Leach, Jason Cullin

ABSENT: Brenden Miller

The following preamble and resolution were offered by Member Mabery and supported by Member Howell.

WHEREAS, Public Act 435 of 2018 establishes the Office of School Safety within the Department of State Police; the Office of School Safety is tasked with working with the Michigan Department of Education to create model practices for school safety and offering school safety trainings to school districts;

WHEREAS, Public Act 538 of 2018 requires the Department of State Police to create a School Safety Commission to review model practices for determining school safety measures and to make policy recommendations to the Office of School Safety;

WHEREAS, Public Act 549 of 2018 requires the Board to designate a District Employee to act as a liaison to both the newly-created Office of School Safety and the School Safety Commission;

WHEREAS, the District's designated liaison to the Office of School Safety and School Safety Commission must be a district employee who regularly and continuously work under contract for the District;

WHEREAS, under the Student Safety Act, MCL 752.913(3), the Attorney General is responsible for operating a hotline that allows the public to submit reports regarding potential self-harm and potential harm or criminal acts directed at school students, school employees, or schools in Michigan; and

WHEREAS, Public Act 670 of 2018 requires the governing body of a school to provide, at least biannually, to the Department of State Police current emergency contact information for at least 1 school official to ensure that the school official is able to receive information submitted through the hotline described above.

NOW THEREFORE LET IT BE RESOLVED:

1. That the Superintendent is directed to designate an individual employed by the District or who is assigned to regularly and continuously work under contract for the District to act as a liaison to the Office of School Safety and the School Safety Commission and the Superintendent shall notify the Department of State Police of the designated liaison; and
2. That the Superintendent is directed to provide the contact information of at least 1 school official within the District to receive information from the Attorney General's hotline, to the Department of State Police as required by Public Act 670.

AYES: Leach, Mabery Cullin, Deshetsky, Lane, Howell
NAYS: None
ABSENT: Miller

Resolution declared adopted.



Brenden Miller
Board of Education, Secretary
North Branch Area School District

The undersigned, duly qualified Secretary of the Board of Education of the North Branch Area School District, certifies that the foregoing constitutes a true and complete copy of a Resolution adopted by the Board of Education at a meeting held on May 13, 2019, the original of which is part of the Board's Minutes. I further certify that notice of the meeting was given to the public pursuant to the Open Meetings Act, Act 267 of the Public Acts of Michigan, 1976, as amended.



Brenden Miller
Board of Education, Secretary
North Branch Area School District