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, June 10, 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, Secretary
	Lori Lane, Trustee
	Joshua Leach, Trustee – arrived 7:05 p.m.
	Jason Cullin, Trustee

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

Community Members – 91

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

Presentations:
DSA – The Special Education Department presented a Distinguished Service Award to Judy Fleury for her dedication and service to North Branch Area Schools.

Recognition of State Track Qualifiers – Mr. Margrif and Coach Castle presented the Track & Field state Qualifiers, Haileigh Bissett and Jamie Kirkwood.

Recognition of Varsity Softball team – Mr. Margrif read the resolution for the Varsity Softball team and introduced Coach Alyssa Welling. Coach Welling introduced her team and spoke about their great season.

Moved by Deshetsky, supported by Mabery the Board of Education adopt the resolution for the North Branch Varsity Softball team as presented and attached.
Roll Call Vote: Leach aye, Miller aye, Deshetsky aye, Mabery aye, Howell aye, Lane aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Instructional Coach Presentation- Cindy Lewis and Theresa Rae discussed some of the educational projects they have been working on including a new before school program beginning this fall at the elmentary, KRA – Kindergarten Readiness Program, Mentor Mentee Committee and Books for Elementary Classrooms to name a few.

Board Committee Reports:
Facility Committee (6/4/2019) – Mr. Deshetsky gave a brief update on the facility committee and entertained questions from the board.

Finance Committee (6/4/2019) – Mrs. Howell gave a brief update on the finance committee and entertained questions from the board.

Curriculum Committee (6/7/2019) – Mrs. Lane gave a brief update on the curriculum committee and entertained questions from the board.

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

Consent Agenda
Moved by Howell, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from May 13, 2019 regular board meeting, review of May Accounts Payables in the amount of $814,653.30, review of May Food Service Bills in the amount of $50,388.84, review of May Financial Report, and acknowledge the resignation for retirement of Linda Bloss, Elementary Cook with regret and best wishes.
Roll Call Vote: Mabery aye, Lane aye, Cullin aye, Leach aye, Howell aye, Miller aye, Deshetsky aye,
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action
Moved by Miller, supported by Leach the Board of Education has reviewed the performance of all probationary teachers and approves the Superintendent's written recommendation with regard to each teacher to continue the probationary period of employment as presented.
Roll Call Vote: Howell aye, Mabery aye, Miller aye, Lane aye, Deshetsky aye, Cullin aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery supported by Howell the Board of Education approve the employment of Dawn Lagness as a Central Office Administrative Assistant.
Roll Call Vote: Miller aye, Deshetsky aye, Leach aye, Howell aye, Lane aye, Cullin aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Lane, supported by Deshetsky the Board of Education approve the employment of Alayna Medley as a Begin-a-garten Teacher.
Roll Call Vote: Lane aye, Mabery aye, Leach aye, Howell aye, Cullin aye, Deshetsky aye, Miller aye,
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Lane, supported by Deshetsky the Board of Education approve the employment of Ashleigh Savoy as a Math/Science teacher at Ruth Fox Middle School.
Roll Call Vote: Leach aye, Miller aye, Mabery aye, Howell aye, Deshetsky aye, Cullin aye, Lane aye,
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the employment of Sara Taylor as the BK-8 Instructional Coach.
Roll Call Vote: Cullin aye, Deshetsky aye, Mabery aye, Leach aye, Miller aye, Lane aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Cullin that the Board of Education approve the employment of Kim Hewitt as the Elementary Assistant Principal.
Roll Call Vote: Miller aye, Leach aye, Mabery aye, Howell aye, Cullin aye, Deshetsky aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

Break – 8:11 p.m.
Return to Open Session – 8:18 p.m.

Moved by Howell, supported by Lane the Board of Education approve the MHSAA Membership Resolution as presented and attached.
Roll Call Vote: Howell aye, Mabery aye, Deshetsky aye, Miller aye, Cullin aye, Lane aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Leach, supported by Cullin that the Board of Education approve the 2019-2020 Hockey Cooperative Agreement with Almont, Lakeville and Lapeer Community Schools.
Roll Call Vote: Mabery aye, Deshetsky, aye, Leach aye, Miller aye, Lane aye Cullin aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Leach, supported by Mabery that the Board of Education approve the purchase of a new digital sign from Signs by Crannie at the NB High School at the cost of $36,130 and an upgraded digital sign at the NB Elementary at the cost of $24,625.
Roll Call Vote: Deshetsky aye, Cullin aye, Howell aye, Miller aye, Leach aye, Mabery aye, Lane aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Lane, supported by Howell the Board of Education adopt the 2018-2019 General Appropriations Budget Amendment #2 as presented and attached.
Roll Call Vote: Leach aye, Lane aye, Deshetsky aye, Howell aye, Mabery aye, Cullin aye, Miller aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Mabery the Board of Education adopt the 2019-2020 General Appropriations Budget as presented and attached.
Roll Call Vote: Cullin aye, Deshetsky aye, Miller aye, Mabery aye, Leach aye, Howell aye, Lane aye
7 aye, 0 nay, 0 absent – Motion Carried

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

- All Staff Appreciation Week
- COMPASS Update
- PTC Updates
- The year in Review
    - Profession Development Participation
    - Before/After Committee School Participation
    - Staff Promoting Student Efforts
    - Building Strong Parent/Community Relations

Mr. Drayton, Director of Operations and Technology

- Reviewed High School and Elementary Sign

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

- 7/8 Honors Night was a Success
- 5/6 Celebrations
- Art Show 2018-2019

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

- Flint River Water Shed Project
- North Branch Early College
- Former NBHS Educator Honored
- All A's students visit Michigan Escape Games
- Ed Tech Awards
- 2019-2020 NBHS Student Council Chosen
- Summer Camp Opportunity: 4-H Spartan Coding Camp
- Summer School

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

- Tree Planted in Memory of Paul Henne
- Memorial Donations will pay for the Paul Henne Poetry Collection in the NBHS library
- Grant News
- BK-K Summer Literacy Kits Grant Donation

- State Testing Completed
- MDE Releases Spring 2020 Read By Grade 3 Cut Scores
- MDE Curriculum News
- Board of Education Books Arrive

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

- Communication
  - The Family Literacy Center\
  - Laura Toner
- Marshall Plan for Talent – Grant Application was not approved
- Permanent Easement & Agreement for Construction and Maintenance Contract & Sketch
- Lapeer County ISD Biennial Election Results
- Youth Mental Health
  - 31n Subsection 6 Staffing and Service Plan
  - 31n Subsection 12 Behavior Health Assessment Team

Items for Future Discussion/Action -

a. Designation of Legal Counsel (July 8)
b. Designation of School Election Assistant & Recording Secretary for 2019-2020 (July 8)
c. Designation of financial institutions as depositories for 2019-2020 (July 8)
d. Designation of fees and rental charges for district facilities & grounds for 2019-2020 (July 8)
e. 2019-2020 Breakfast & Lunch Prices (July 8)
f. State Aide Note (July 8)
g. Renew contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 8)
h. Approval of the 2019 Tax Rate Request Form (July 8)
i. Adoption of District Improvement Plan for 2019-20

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Lane, supported by Howell the meeting adjourns at 9:55 p.m.
Roll Call Vote: Miller aye, Howell aye, Lane aye, Mabery aye, Cullin aye, Deshetsky aye Leach aye,
7 aye, 0 nay, 0 absent – Motion Carried

Brenden Miller, Secretary

North Branch Area Schools
June 10, 2019

Resolution

Whereas: The 2019 North Branch Varsity Softball team season with an outstanding 28-9 record and is recognized as the Division II – District 64 Champion defeating Imlay City 5 - 1 in the semi-finals and Croswell-Lexington 9 – 1 in the championship game to advance to the Regional Tournament for the third consecutive season defeating Pontiac Notre Dame Prep 10 – 1 in the Regional Semi-Finals and Marysville 7 – 0 in the Regional Finals to advance to the quarter finals for the second time in school history; and

Whereas: The 2019 North Branch Varsity Softball team had 5 team members receive BWAC All Conference recognition, 6 team members receive All – District recognition and 4 team members receive All – Region honors. In addition, Reese Ruhlman is under consideration for Miss Softball and Coach Alyssa Welling was selected the District and Regional Coach of the Year; and

Whereas: The 2019 North Branch Varsity Softball team had 16 out of the 17 athletes receive the Scholar Athlete award at the Spring Banquet for an outstanding 94% of its team members; and

Whereas: The 2019 North Branch Varsity Softball team earned Team Academic All-State recognition for the fourth consecutive year with a GPA of 3.64; and

Whereas: Autumn Deshetsky, Reese Ruhlman and Maeson Schlaud earned Individual Academic All-State Recognition; and

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the field and in the classroom and the team has consistently reflected good sportsmanship and school pride; and

Whereas: The achievements of this team deserve recognition,

Therefore, Be It Resolved,

That the North Branch Varsity Softball Team be congratulated and properly recognized.

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education

MHSAA® michigan high school athletic association

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

2019-20

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2019 — through July 31, 2020

LIST ON BACK the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2019-20 must be listed on the back of this form)

North Branch Area Schools City of North Branch

County of Lapeer, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2019 and shall remain effective until July 31, 2020, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

North Branch Area *School(s), on the* 10 *day of* June, *2019, and is so recorded in the minutes of the meeting of the said Board/Governing Body.*

North Branch Board of Education
(Governing Body Name)

6655 Jefferson, P.O. 3620
(Address)

North Branch, MI 48461
(City & Zip Code)

jfish@nbbroncos.net
(Contact E-mail)

Board Secretary Signature or Designee

☐ *Check if Designee*

-OVER-

Schools Which Are To Be MHSAA Members During 2019-20

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th grade students.

B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. North Branch High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ruth Fox Middle School
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 5-8
Provide anticipated 2019-20 7th and 8th-grade enrollment 357
Provide anticipated 2019-20 6th-grade enrollment 183

1. **Yes or No (circle one)** 6th graders will be participating, in at least one sport, with 7th and 8th graders.
2. **Yes or No (circle one)** 6th grade students will be participating in one or more sports for the above school. If 6th graders are participating & not housed in the same building, list below the name of that building that houses 6th-graders.

same building

2. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2019-20 7th and 8th-grade enrollment _____
Provide anticipated 2019-20 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th graders will be participating, in at least one sport, with 7th and 8th graders.
2. **Yes or No (circle one)** 6th grade students will be participating in one or more sports for the above school. If 6th graders are participating & not housed in the same building, list below the name of that building that houses 6th-graders.

_____

3. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2019-20 7th and 8th-grade enrollment _____
Provide anticipated 2019-20 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th graders will be participating, in at least one sport, with 7th and 8th graders.
2. **Yes or No (circle one)** 6th grade students will be participating in one or more sports for the above school. If 6th graders are participating & not housed in the same building, list below the name of that building that houses 6th-graders.

_____

michigan high school athletic association

SENIOR HIGH APPLICATION TO FORM AND SUPPORT A COOPERATIVE TEAM

(Page 1 of 2 – Complete All Sections and All Signatures. Board of Education Resolution on Page 2)

1. It is requested that the Michigan High School Athletic Association, Inc. receive and accept this application to form a cooperative team in the sport(s) of _X_ boys ___ girls __Hockey__

   ___ boys ___ girls _____

2. The sponsors of this proposed cooperative team are members in good standing of the Michigan High School Athletic Association, Inc. and are identified as:

			Enrollment	Class
(Primary) Lapeer	High School of Lapeer	City	1792	A
(Secondary) North Branch	High School of North Branch	City	736	B
(Secondary) Lakeville	High School of Otisville	City	397	B
(Secondary) Almont	High School of Almont	City	514	B

3. This agreement is being formed under the following *MHSAA Handbook* Regulation: (**Check one only**)

   ___ Combined enrollment under 1,000 (Sect. 1[E]) ___ Subvarsity ONLY (Sect. 1[E]1)

   ___ Multi-School District in named sports – four-year experiment (Sect. 1 [E]2)

   _X_ Combined enrollment under 3,500 in specific sports (gym, lax, swim, ski, hockey) (Sect. 1[F]1)

   ___ Three-year startup program in above five sports in excess of 3,500 – first time sponsoring (Sect. 1[F]2)

   ___ Three-year lifeline in above five sports if school or coop dropped the sport previously (Sect. 1[F]3)

4. Indicate all levels of teams that you intend to sponsor in the coop: Sport: Hockey V X JV___ Fresh___

   Sport: _____ V___ JV___ Fresh___

   Sport: _____ V___ JV___ Fresh___

   Sport: _____ V___ JV___ Fresh___

5. Did any of the schools sponsor the sport(s) last year? If so, indicate the school(s) and sport(s):

   Schools Lapeer, North Branch, Lakeville, Almont Sports Hockey

6. The schools in this application have a current agreement in another sport: Yes ___ or _X_ No

   If yes, in what sport(s) is an agreement currently operating? _____

7. This cooperative agreement shall commence 8 (Month) 1 (Date), 2019 (Year) and continue for a minimum of two years.

8. Written support from the applicable league, **or from four future opponents if there is no league**, is attached. Name of league or conference (if applicable): Saginaw Valley League

9. The applicants seeking cooperative team approval certify by **their signatures on page two (2)** that all approvals, required study, planning and review have been completed.

10. Will this team be known or named something other than a school name? If Yes, what will the name be?

    Lapeer High School

    (Note: Generally, the MHSAA uses the primary school as the designated title of the team.)

Continued Next Page

 MHSAA Cooperative Team Application – Senior High School

Representing North Branch High School

James D. Fish
Superintendent Signature

Board of Education Signature

Principal Signature

James D. Fish
Athletic Director Signature

6/10/19
Date

Representing _____ School

Superintendent Signature

Board of Education Signature

Principal Signature

Athletic Director Signature

Date

SENIOR HIGH BOARD OF EDUCATION RESOLUTION TO FORM AND SUPPORT A COOPERATIVE PROGRAM

(Submit with Application, Advance Preparation Materials and Letter of League Support)

Resolved, North Branch High School and Lapeer, Lakeville, Almont High School agree to join together to fund, support and maintain a cooperative team in the following sport(s):

Boys Sports		Girls Sports	
Varsity Hockey			

The primary school is: Lapeer Effective Date: 6/10/2019

Each Board of Education should review the advance preparation material included with this Resolution.

COOPERATIVE PROGRAM BOARD OF CONTROL

North Branch High School
Mark Hiltunen Administrator
James D Fish Athletic Director

_____ High School
_____ Administrator
_____ Athletic Director

We, the undersigned, agree to the conditions and content of this Resolution and will work cooperatively for the success of the program and benefit of our children.

James D. Fish
Superintendent Signature

Board Member Signature

6-10-2019
Date

Superintendent Signature

Board Member Signature

Date

Arrangements detailed in the "Advance Preparation Materials: Questions and Guidelines for Schools to Consider," plus those unique to the cooperating schools on a separate sheet, should be addressed by the boards of education when considering this Resolution. The MHSAA will file the advance preparation material if the school submits it with the application.

Name of Person Completing this Application: James D Fish

Phone: 810-688-3570 **Email:** jfish@nbbroncos.net

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2018-2019

Moved By: Lane, supported By: Howell

Be it resolved, that this resolution shall approve the general appropriations budget amendment #2 of North Branch Area Schools for the fiscal year 2018-2019 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service and the food service funds of North Branch Area Schools for the fiscal year 2018-2019 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

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

Nays: None

Resolution Adopted

Brenden Miller
Board of Education

June 10, 2019

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2019-2020

Moved By: Howell, Supported By: Mabery

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2019-2020 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service and the food service funds of North Branch Area Schools for the fiscal year 2019-2020 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

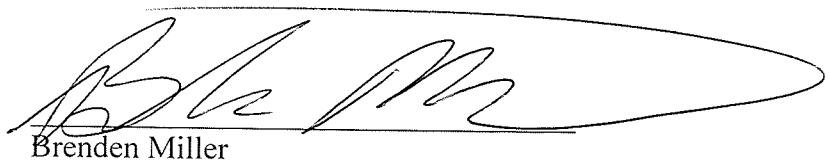
Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

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

Nays: None

Resolution Adopted



Brenden Miller
Board of Education

June 10, 2019