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 24, 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 7:00 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	
	Jason Cullin, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Jeff Drayton	Director of Operation and Technology
	Alan Margrif	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members – 12

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

Presentations:
High School Robotics – Jeff Beatley from the LCISD introduced the Invaders Robotics team. Robert Vipperman, Hailey Sanford, Sophia Hazelwood and Hunter Sanford spoke about their jobs with the competition and what they learned from being part of the team.

High School Track – Bruce Lemons of Foresite Design shared his back ground and spoke regarding options on upgrades to the high school track and entertained questions from the board.

Board Committee Reports: none

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

Consent Agenda

Moved by Miller, supported by Leach the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from June 10, 2019 regular board meeting.

Roll Call Vote: Leach aye, Mabery aye, Cullin aye, Howell aye, Lane aye, Miller aye, Deshetsky aye

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action

Moved by Miller, supported by Howell the Board of Education adopt the resolution to adopt the addendum to the general appropriations budget for the fiscal year 2019-2020 as attached but waiving the reading of the resolution.

Roll Call Vote: Miller aye, Howell aye, Mabery aye, Deshetsky aye, Lane aye, Cullin aye, Leach aye

7 aye, 0 nay, 0 absent – Motion Carried

Communications -

Mr. Drayton, Director of Operations and Technology

- Reviewed High School and Elementary Sign

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

- VW Grant & Propane Busses
- Facility Update – Jeff Drayton
    - Summer Hires
    - 6/18 Clean Up Day
    - Technology changes in RFMS and Elementary Buildings
    - Employee Fitness Center
- Renewal of partnership with the Village for School Security
- Board Docs
- Athletic Facilities – Al Margrif
    - Community Hall of Fame
    - Softball Press Box
- End of Year Party – June 13

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 Howell, supported by Leach the Board of Education enter into closed session at 9:42 p.m. for the purpose of a Superintendent Formal Update.
Roll Call Vote: Howell aye, Deshetsky aye, Leach aye, Cullin aye Lane aye, Mabery aye
7 aye, 0 nay, absent – Motion Carried

Miller returned at 10:03 am

Returned at: 11:04 p.m

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

Moved by Miller, supported by Cullin the meeting adjourns at 11:05 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

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

Moved By: Miller, Supported By: Howell

Be it resolved, that this resolution shall approve the addendum to 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 student activities fund of North Branch Area Schools for the fiscal year 2019-2020 are as attached.

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.

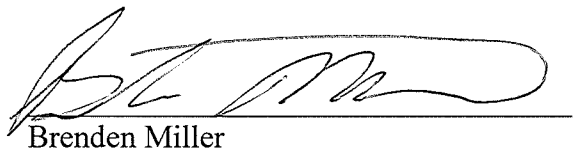
Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Brenden Miller, Cheryl Howell, Cory Mabery, Daniel Deshetsky, Lori Lane, Jason Cullin, Josh Leach

Nays: none

Resolution Adopted



Brenden Miller
Board of Education

June 24, 2019