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, July 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 7:04 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President	
	Cheryl Howell, Treasurer	
	Brenden Miller, Secretary	
	Lori Lane, Trustee	
	Joshua Leach, Trustee	
Absent:		
	Cory Mabery, Vice President	
	Jason Cullin, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operations and Technology
	Alan Margrif	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members – 1

Moved by Howell, supported by Miller the Board of Education approve the agenda as presented.
Roll Call Vote: Leach aye, Howell aye, Deshetsky aye, Lane aye, Miller aye,
5 aye, 0 nay, 2 absent - Motion Carried

Presentations: none

Board Committee Reports: none

Comments from the Public: none

Consent Agenda
Moved by Howell, supported by Leach the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from June 24, 2019 regular board meeting, Reviewed the June Accounts Payable Bills in the amount of $872,673.56 , reviewed the June Food Service Bills in the amount of $13,295.43.
Roll Call Vote: Miller aye, Deshetsky aye, Leach aye, Lane aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action

Moved by Leach, supported by Howell the Board of Education designates Rhoda Lucia as the School Election Assistant and the Board of Education's recording secretary for 2019-2020.
Roll Call Vote: Miller aye, Howell aye, Deshetsky aye, Lane aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Lane the Board of Education approves School District depositories to be Independent Bank East Michigan – North Branch, Lakestone Bank and Trust, Tri-County Bank, Michigan Liquid Asset Fund Plus and PNC Bank as their 2019-2020 Depositories.
Roll Call Vote: Howell aye, Lane aye, Leach aye, Miller aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Leach, supported by Lane the Board of Education approve the 2019-2020 proposed fees and rental charges for district facilities and grounds as presented.
Roll Call Vote: Deshetsky aye, Miller aye, Howell aye, Leach aye, Lane aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Howell the Board of Education approve the 2019-2020 breakfast and lunch prices with a 15 cent lunch increase & 10 cent breakfast increase at the Elementary & High School buildings, due to RFMS 5-8 merging with K-8 meal pricing a 15 cent lunch decrease & 10 cent breakfast decrease at the Middle School, and for the Adult Meals a 10 cent increase for both breakfast and lunch prices.
Roll Call Vote: Lane aye, Howell aye, Deshetsky aye, Miller aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Miller, supported by Leach that the Board of Education approve the 2019 Tax Rate Request Form as presented and attached.
Roll Call Vote: Lane aye, Miller aye, Leach aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the School Bond Loan Application Resolution as presented and attached.
Roll Call Vote: Deshetsky aye, Miller aye, Lane aye, Leach aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications -

Mr. Drayton, Director of Operations and Technology

- Summer Projects
  - Records Room – Drain Tile Installed
  - 7/10/19 – Fire Extinguishers & Fire Suppression Inspection
  - 7/15/19 – Elementary Parking Lot expansion begins
  - 7/15/19 – Mulch has been delivered to the Elementary playground and Football players will be raking it out
  - 7/22/19 – High School Entrance - Drain Tile Installed
  - Late July – Asphalt playground will be repaired
  - No Date Set - Tennis Court Repairs

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

- Al Margrif gave an update on the Track Committee Meeting
- Email update on additional seating options for the football field
- Organizational Chart
- Potential Refunding of School Bond Loan Fund loan
- Borrowing for the State Aid Note
- Communications
    - MSBO Certifications Attained

Items for Future Discussion/Action

a. Adoption of District Improvement Plan for 2019-2020
b. Adoption of 2019-2020 Organizational Chart
c. Discussion/Approval of New Track for summer of 2020

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Howell the meeting adjourns at 8:10 p.m.
Roll Call Vote: Deshetsky aye, Miller aye, Howell aye, Lane aye, Leach aye,
5 aye, 0 nay, 2 absent – Motion Carried

Brenden Miller, Secretary