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 22, 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	
	Lori Lane, Trustee	
	Joshua Leach, Trustee	
Absent:	Brenden Miller, Secretary	
	Jason Cullin, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Alan Margrif	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members – 1

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

Presentations: Louise Nellenbach, Food Service Director, explained the rules, regulations she has to follow for the lunch program and also spoke of food options at each building and entertained questions from the board.

Board Committee Reports: none

Comments from the Public: none

Consent Agenda
Moved by Leach, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from July 22, 2019 regular board meeting.
Roll Call Vote: Lane aye, Howell aye, Leach aye, Deshetsky aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action

Moved by Mabery, supported by Deshetsky the Board of Education adoption of NBAS District Improvement Plan for 2019 – 2020.
Roll Call Vote: Mabery aye, Leach aye, Lane aye, Deshetsky aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by , supported by the Board of Education approve the Board of Education adopt the 2019-2020 Organizational Chart.
Roll Call Vote: Howell aye, Lane aye, Mabery aye, Leach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Leach the Board of Education adopt the resolution for restatement of NBAS Tax-Sheltered Annuity Plan as presented and attached.
Roll Call Vote: Deshetsky aye, Lane aye, Mabery aye, Leach aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported Leach by the Board of Education approve the 2019-2020 NBAS Employee Manual.
Roll Call Vote: Mabery aye, Lane aye, Howell aye, Deshetsky aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Leach, supported Howell by that the Board of Education adopt the resolution to authorize issuance of the Installment Purchase Agreement for the purchase of two propane school busses as presented and attached.
Roll Call Vote: Lane aye, Mabery aye, Howell aye, Leach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved byMabery, supported by Howell the Board of Education approve hiring Foresite Design to develop and solicit bids for a new 8 lane track at the NBHS.
Roll Call Vote: Howell aye, Lane aye, Leach aye, Deshetsky aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Daniel Deshtsky left at 8:05 pm

Communications -

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

- Communications
  - Parent Email
- Facility Updates
  - Digital Signs
  - Elementary Parking Lot
  - Educational Services Center Basement Fixed
  - Mulch was spread at the Elementary Playground by the football players
  - High School Gym/ Elementary Gym – refinished
- School Talk – Aug 8
  - 3 additional full page articles promoting
    - All Star Reading Night
    - Math Night
    - BK/K Round Up

- Youth Mental Health First Aid Instructor Training Course
- Protect Young Eyes – Student/Community Presentation
- Audit of the Supplemental 2019 Pupil Membership Count
- Suggested tour of the district – Monday, August 26 – 5:45 pm – 6:45 pm

Items for Future Discussion/Action

- Approval of 2019 – 2020 Handbook approval for High School, Quest, Ruth Fox Middle School, Elementary & Athletics (Aug 12)
- Approval of Student Overnight/Out of State Trips for 2019-2020 (Aug 12)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Lane the meeting adjourns at 8:38 p.m.
Roll Call Vote: Howell aye, Lane aye, Leach aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Brenden Miller, Secretary