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, August 12, 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	
	Brenden Miller, Secretary – arrived at 8:17 p.m.	
	Lori Lane, Trustee	
	Joshua Leach, Trustee	
	Jason Cullin, Trustee	
Absent:	Cheryl Howell, Treasurer	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Rhoda Lucia	Recording Secretary

Community Members –0

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

Presentations: none

Board Committee Reports: none

Comments from the Public: none

Consent Agenda
Moved by Mabery, supported by Cullin 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, review of July Accounts payable bills in the amount of $998,041.89.
Roll Call Vote: Lane aye, Leach aye, Deshetsky aye, Mabery aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action

Moved by Lane, supported by Leach the Board of Education approve the 2019-2020 handbook for High School, Quest, Ruth Fox Middle School, Elementary and Athletics.
Roll Call Vote: Cullin aye, Mabery aye, Leach aye, Lane aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Leach, supported by Mabery the Board of Education approval of student overnight/out of State Trips for 2019-2020.
Roll Call Vote: Lane aye, Mabery aye, Cullin aye, Leach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Mabery the Board of Education approve the Special Education Supervisor Contract for 2019-2020.
Roll Call Vote: Deshetsky aye, Lane aye, Mabery aye, Cullin aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education acknowledge the resignation of Tina Miles, Elementary Aide with regrets and best wishes.
Roll Call Vote: Mabery aye, Cullin aye, Deshetsky aye, Lane aye, Leach aye

Communications -

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

- GEM Start Program – 40 attended
- Summer Help
- Professional Development – Monday and Friday

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

- Communications
  - Board of Education Donation to HS Quiz Bowl
- Facility Updates
  - Digital Signs
  - Elementary Parking Lot
  - Tennis Courts
  - Track
  - Ruth Fox Playground
  - Concrete in front of High School
- Cyber Security Update
- School Talk – Published Aug 8 & Aug 11
- Summer School Update
- School of Choice Update
- Amber Presentation in Denmark

Items for Future Discussion/Action

a. Knights of Columbus- Donations awarded to NBAS Special
b. 2018-2019 Audit (November)
c. Superintendent Informal Update (September 23)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Brenden Miller arrived 8:17 p.m.

Moved by Miller, supported by Mabery the meeting adjourns at 8:19 p.m.
Roll Call Vote: Miller aye, Cullin aye, Deshetsky aye, Lane aye, Leach aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Brenden Miller, Secretary