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 26, 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
	Jason Cullin, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operation & Technology
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

Community Members – 8

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

Presentations: none

Board Committee Reports: Mr. Deshetsky reviewed the minutes from the financial meeting and entertained questions from the board

Comments from the Public: none

Consent Agenda

Moved by Leach, supported by Cullin the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from August 12, 2019 regular board meeting, and acknowledged the resignation of Matt Sweeney, Ruth Fox Teacher with regret and best wishes.

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

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action

Moved by Deshetsky, supported by Mabery the Board of Education approve naming the High School Band Room "The Gary L. Sutton Band Hall" in commemoration of Gary Sutton's 29 years of service to the Music Department at North Branch Area Schools.

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

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the employment of Brittany McComb as a pre-school aide at the North Branch Elementary.

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

7 aye, 0 nay, 0 absent – Motion Carried

Communications –

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

- Smooth Start to the year
- Transportation has done a great time preparing for the start of the year
    - Bus driver visits home before school starts to get to know students/parents

Mr. Terauds, Ruth Fox Principal – Informed the board of the following:

- Great Start to the year
- Staff team building day at Bear Lake Camp went well
- Excellent PD on Friday

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

- Professional Development day was phenomenal
- New laws for vaping and education for students
- Student ID's will have "OK to say & Suicide Hotline" on the back

Mr. Drayton, Directory of Operations & Technology

- Shared pictures of all the work our Summer help has accomplished
- New Elementary Parking Lot is complete
- Drains in front of High School is complete
- New Sign at the High School & Elementary look great
- Core Samples have been taken at the track
- Tennis Courts are looking well
- Our Good Neighbors K & M filled some cracks on the play ground

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

- Great Start to the year
- Received a $10,00 Grant for Lapeer Community Foundation
- More Grants in the works

- Next Meeting Curriculum Update

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

- Mid-West Transportation
    - Delivery of 2 propane busses within the next couple weeks per communication on Aug 19 from Gary Bigelow
    - Facilities Update – Jeff Drayton
    - Final School of Choice Numbers
    - Enrollment/Class Sizes
    - Staffing Updates
    - Budget Update
        - MASB Communication
            - Governor Whitmer's letter
- Athletics
    - Gridiron Classic
    - MHSAA Update Meeting

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)
d. Final Audit Review (November 11)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Howell the meeting adjourns at 8:17 p.m.
Roll Call Vote: Miller aye, Howell aye, Cullin aye, Lane aye, Deshetsky aye, Leach aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Brenden Miller, Secretary