BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The organizational meeting of the North Branch Board of Education was held at 7:00 p.m. on Monday, January 13, 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 7:01 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
	Jason Cullin, Trustee
	Joshua Leach, Trustee
	Absent - Brenden Miller, Secretary

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
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Principal
	Bill Barkowska	Ruth Fox Assistant Principal
	Greg Matheson	Elementary Principal
	Kim Hewitt	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members – 15

Daniel Deshetsky explained that the organizational meeting would be to elect officers for 2020 calendar year. Mr. Deshetsky opened the floor to nominations for President.

Cheryl Howell nominated Daniel Deshetsky for President.

There were no further nomination for President.

Moved by Howell, supported by Cullin to close nominations for President and that a unanimous ballot is cast for Daniel Deshetsky for President.
Roll Call Vote: Howell aye, Mabery aye, Lane aye, Cullin aye, Deshetsky aye, Leach aye
6 aye, 0 nay, 1 absent - Motion Carried

President Deshetsky opened the floor to nominations for Vice President.

Cheryl Howell nominated Cory Mabery for Vice President

There were no further nominations for Vice President.

Moved by Howell, supported by Leach to close nominations for Vice President and that a unanimous ballot is cast for Cory Mabery for Vice President.
Roll Call Vote: Leach aye, Mabery aye, Lane aye, Cullin aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent - Motion Carried

Daniel Deshetsky nominated Cheryl Howell for Treasurer.

There were no further nominations for Treasurer.

Moved by Deshetsky, supported by Mabery to close nominations for Treasurer and that a unanimous ballot is cast for Cheryl Howell for Treasurer.
Roll Call Vote: Lane aye, Cullin aye, Deshetsky aye, Howell aye, Leach aye, Mabery aye
6 aye, 0 nay, 1 absent - Motion Carried

Daniel Deshetsky nominated Lori Lane for Secretary.

There were no further nominations for Secretary.

Moved by Howell, supported by Deshetsky to close nominations for Secretary and that a unanimous ballot is cast for Lori Lane for Secretary.
Roll Call Vote: Cullin aye, Deshetsky aye, Leach aye, Lane aye, Mabery aye, Howell aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Howell, supported by Lane that the Board of Education adjourn the organizational meeting at 7:06 p.m.
Roll Call Vote: Howell aye, Deshetsky aye, Mabery aye, Cullin aye, Lane aye, Leach aye
6 aye, 0 nay, 1 absent - Motion Carried

Lori J. Lane
Lori Lane, Secretary