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, January 27, 2020 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
	Lori Lane, Secretary
	Jason Cullin, Trustee
	Joshua Leach, Trustee
	Cory Mabery, Vice President - absent
	Cheryl Howell, Treasurer - absent
	Brenden Miller, Trustee - absent

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
	Rhoda Lucia	Recording Secretary

Community Members – 4

Moved by Lane, supported by Cullin the Board of Education approve the agenda as presented.
Roll Call Vote: Cullin aye, Lane aye, Leach aye, Deshetsky aye
4 aye, 0 nay, 3 absent - Motion Carried

Presentations:
Board Appreciation Month – Mr. Fish shared a letter thanking each board member for their service to our community and presented them with a token of appreciation.

Mr. Hiltunen informed the board that Amy Ludescher had just won the Voice of Democracy at the state level and will be competing in Washington D.C. at the end of February. Amy shared her essay with the board and Mrs. Stevens shared the process of the Voice of Democracy and all the levels Amy has already won.

Board Committee Reports:
Mr. Deshetsky shared the notes from the finance committee meeting and entertained questions from the board.

Comments from the Public: The board entertained comments from the public.

Consent Agenda
Moved by Lane, supported by Leach the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from January 13, 2020 Organizational Meeting, approval of minutes from the January 13, 2020 Regular board meeting, acknowledge the resignation for retirement of Sue Schneider, Quest Secretary with regret and best wishes.
Roll Call Vote: Deshetsky aye, Leach aye, Cullin aye, Lane aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action
Moved by Leach, supported by Cullin the Board of Education approve 2019-2020 Amended Budget resolution as presented and attached.
Roll Call Vote: Cullin aye, Lane aye, Deshetsky aye, Leach aye
4 aye, 0 nay, 3 absent – Motion Carried

Communications –
Mrs. White, Curriculum Director – Informed the board of the following:
- Shared information on the "Read by Grade Three Law"

Mr. Drayton, Director of Operations and Technology – Informed the board of the following:
- Propane buses update
- Drinking fountains upgrade
- Projector/sound system install update
- Staff fitness center update
- Head Start playground area update

Mr. Fish, Superintendent – Informed the board of the following:
- E-mail Communications
  - Response to Food Supervisor's request made at the January 13, 2020 Board of Education meeting for feedback pertaining to job performance
  - NBEA regarding collective bargaining agreement discussions
- Resilience Movie Screening – 2/11/2020 at 6:30 pm
- I am Sport Award – Drake Deshetsky
- Bus Radios – Jeff Drayton
- Parent Calendar
- High School Auditorium

Items for Future Discussion/Action - None

Comments from the Public – None

Comments from Board Members – The board members made comments.

Break – 8:05 pm

Moved by Lane, supported by Leach the Board of Education enter into closed session at 8:10 p.m. for the purpose of preliminary discussion regarding collective bargaining agreements.
Roll Call Vote: Deshetsky aye, Cullin aye, Leach aye, Lane aye
4 aye, 0 nay, 3 absent – Motion Carried

Returned to Open Session – 8:45 pm

Moved by Lane, supported by Leach the Board of Education approved the minutes of the closed session.
Roll Call Vote: Leach aye, Cullin aye, Deshetsky aye, Lane aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Leach, supported Cullin by the meeting adjourns at 9:11 p.m.
Roll Call Vote: Cullin aye, Lane aye, Deshetsky aye, Leach aye
4 aye, 0 nay, 3 absent – Motion Carried

Lori J. Lane
Lori Lane, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2019-2020

Moved By: Leach Supported By: Cullin

Be it resolved, that this resolution shall approve the general appropriations budget amendment of North Branch Schools for the fiscal year 2019-2020 to make appropriations; to provide for the Area expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any fund except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Cullin, Lane, Leach, Deshetsky

Nays: None

Absent: Mabery, Miller, Howell

Resolution Adopted

Lori J. Lane

Lori Lane
Board of Education Secretary

January 27, 2020