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

The special meeting of the North Branch Board of Education was held at 7:00 p.m. on Monday, March 30, 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Lori Lane, Secretary
Joshua Leach, Trustee
Jason Cullin, Trustee
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
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Principal
	Bill Barkowska	Ruth Fox Assistant Principal
	Greg Matheson	Elementary Principal
	Theresa Rae	Elementary Assistant Principal
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members – 1

Moved by Howell, supported by Mabery the Board of Education suspend the North Branch Board of Education by-laws for this meeting due to the Coronavirus pandemic.
Roll Call Vote: Leach aye, Cullin aye, Howell aye, Deshetsky aye, Lane aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Mabery aye, Lane aye, Leach aye, Deshetsky aye, Howell aye, Cullin aye
6 aye, 0 nay, 1 absent - Motion Carried

Student Report: None

Presentations: None

Board Committee Reports: None

Comments from the Public: None

Consent Agenda: None

Items for Discussion/Action
Mr. Fish gave an overview of everything that the administration staff has been working on and accomplished since school has shut down on March 13, 2020.

Mrs. White discussed the steps in creating an online learning community.

Mr. Matheson & Mrs. Rae shared the dashboard that is being created for parents and the schedule for online learning for our BK – 4th grade students and entertained questions from the board.

Mr. Terauds & Mr. Barkowska shared some of the exciting opportunities that the Ruth Fox teachers have been offering so far, shared their digital calendar with their online learning schedules and entertained questions from the board.

Mr. Hiltunen shared that the high school is working on next year's scheduling, completing the yearbook, the online learning opportunities that will be available to our 9th – 12th grade student and entertained questions from the board.

Mr. Deshetsky thanked the administrators and staff for all of their work.

Communications –
Mr. Fish presented his quarterly informal update and informed the board of the following:

- As we get information we will share with our community
- Policy and Finance meeting will be rescheduled
- Received Special Education clarification from Thrun Law Firm
- Looking ahead – Budgeting process
- Administrators will continue to meet daily

The board gave consensus to pay NB Support staff through Monday, April 13, 2020 for regularly scheduled work days.

Items for Future Discussion/Action –

a. Reschedule Finance and Policy Committee Meetings
b. Update of 5 year plans – Curriculum, Technology and Facilities (April 27, 2020)

Comments from the Public – None

Comments from Board Members – The board members made comments.

Other Business

Moved by Mabery, supported by Howell the meeting adjourns at 8:56 pm
Roll Call Vote: Howell aye, Leach aye, Mabery aye, Cullin aye, Deshetsky aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Lori Lane

Lori Lane, Secretary