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 virtually at 7:00 p.m. on Monday, May 11, 2020.

President Deshetsky called the meeting to order at 7:02 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
Brenden Miller, Trustee – arrived at 7:19 p.m.
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
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Greg Matheson	Elementary School Principal
	Theresa Rae	Elementary School Elementary Principal
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members – 40

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

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

Student Report: None

Presentations:
Distinguished Service Award – Mr. Deshetsky shared the letter submitted by Mr. Hiltunen nominating Shawn Sorensen for a DSA. Mr. Sorensen thanked everyone for their support.

Bridges Program – Mrs. Lewis thanked the board for all of their support and thanked the teachers for their hard work. A few of the teachers shared their experiences and entertained questions from the board.

TTI Spring 2019 – Mr. Barkowska spoke regarding the TTI Grants and the spring recipients shared how they utilized the grants and entertained questions from the board.

Board Committee Reports:
Curriculum Committee Meeting – 5/5/2020 – Mrs. Howell shared the notes from the curriculum meeting and entertained questions from the board.

Facility Committee Meeting – 5/7/2020 – Mr. Deshetsky shared noted from the facility committee meeting and entertained questions from the board.

Comments from the Public: None

Consent Agenda
Moved by Mabery, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from April 27, 2020 regular board meeting, Reviewed the April Accounts Payables in the amount of $576,876.35, Reviewed the April Food Service Bills in the amount of $42,232.51, Reviewed April Financial Report.
Roll Call Vote: Mabery aye, Leach aye, Cullin aye, Lane aye, Miller aye, Howell aye, Deshetsky aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action
Moved by Mabery, supported by Cullin the Board of Education approve the updated 5 year plan for Technology as presented and attached.
Roll Call Vote: Lane aye, Miller aye, Howell aye, Cullin aye, Leach aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve the updated 5 year plan for Facilities as presented and attached.
Roll Call Vote: Cullin aye, Leach aye, Deshetsky aye, Lane aye, Howell aye, Mabery aye, Miller aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Lane the Board of Education approve the updated 5 year plan for Curriculum as presented and attached.
Roll Call Vote: Mabery aye, Deshetsky aye, Cullin aye, Howell aye, Lane aye, Miller aye, Leach aye

Moved by Howell, supported by Cullin the Board of Education hereby certifies that the graduation class of 2020 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.
Roll Call Vote: Howell aye, Mabery aye, Cullin aye, Deshetsky aye, Miller aye, Lane aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the Board of Education adopt the resolution authorizing the issuance and delegating the sale of North Branch Area Schools 2020 refunding bonds as presented and attached.
Roll Call Vote: Lane aye, Miller aye, Cullin aye, Leach aye, Howell aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

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

- Maintaining virtual instruction
- Give away each week - $10 gift cards
- Highlighting student on counselors page
- Senior signs
- Baccalaureate – Sunday
- Virtual Award Night
- Class Night
- Graduation Plans

Mr. Terauds, Ruth Fox Middle School Principal informed the board of the following:

- Mrs. Goldstein – Virtual field trip to Hy's Cider mill
- Mrs. Rose has hat day
- Mrs. Schaff drops books to students home
- Free Reading apprenticeship training
- Family Fun Fitness Day

Mrs. Matheson, Elementary School Principal informed the board of the following:

- BK/K Enrollment
- BK/K Round Up
- Student handprint Mural will be completed at a later date

Mrs. White, Curriculum Director informed the board of the following:

- Update on Student Assessment
- Virtual Tours

Mr. Fish, Superintendent informed the board of the following:

- District Wide Meeting over 150 attended
- Plans to get student items back to them
- Plans to collect library books and text books
- Administration is spending a lot of time planning for next year

Items for Future Discussion/Action –

a. Probation/Tenure (June 8, 2020)
b. 19-20 Budget Amendment (June 22, 2020)
c. 20-21 Budget Adoption (June 22, 2020)

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Cullin the meeting adjourns at 9:18 pm
Roll Call Vote: Deshetsky aye, Lane aye, Leach aye, Howell aye, Mabery aye, Miller aye, Cullin aye,
7 aye, 0 nay, 0 absent – Motion Carried

Lori Lane (Jun 11, 2020 08:01 EDT)

Lori Lane, Secretary