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, June 22, 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 7:06 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
	Absent - Brenden Miller, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Rhoda Lucia	Recording Secretary

Community Members – 0

Moved by Leach, supported by Howell the Board of Education approve the agenda as amended removing 10a.
Roll Call Vote: Deshetsky aye, Lane aye, Leach aye, Howell aye, Mabery aye, Cullin aye
6 aye, 0 nay, 1 absent - Motion Carried

Student Report: None

Presentations: None

Board Committee Reports:
Finance Committee Meeting - June 19, 2020 - Mrs. Howell shared the notes from the finance meeting and entertained questions from the board.

Comments from the Public: None

Consent Agenda
Moved by Mabery, supported by Cullin the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from June 8, 2020 regular board meeting.
Roll Call Vote: Leach aye, Howell aye, Deshetsky aye, Mabery aye, Lane aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Howell, supported by Leach the Board of Education approve the 2020-2021 MHSAA Membership Resolution as presented and attached.
Roll Call Vote: Mabery aye, Leach aye, Howell aye, Cullin aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education adopt the 2019-2020 Budget Amendment #2 as presented and attached.
Roll Call Vote: Howell aye, Deshetsky aye, Mabery aye, Lane aye, Cullin aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education adopt the 2020-2021 Budget as presented and attached.
Roll Call Vote: Lane aye, Mabery aye, Cullin aye, Howell aye, Leach aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve the permits, planning and fees for the renovation of classrooms in the North Branch Elementary and the Ruth Fox Middle School buildings not to exceed $18,000.
Roll Call Vote: Leach aye, Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Lane aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the Board of Education approve the renovation of classrooms in the North Branch Elementary building not to exceed $24,000.
Roll Call Vote: Deshetsky aye, Cullin aye, Howell aye, Lane aye, Leach aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Mabery the Board of Education approve the renovation of classrooms in the Ruth Fox Middle School building not to exceed $22,000.
Roll Call Vote: Leach aye, Howell aye, Deshetsky aye, Lane aye, Mabery aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications –

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

- Plans for Special Education
- Auditorium Renovations will be complete June 30, 2020
- Update on School Bond Loan Fund Refinance
- Update on High School Track
- Discussion on School Board Elections

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

- Reopening of Schools
    - Innovation Team
        - Sub Committees
- Discussion on Plan 2 - in person instruction everyday with social distancing
- Discussion on Plan 4 - online instruction

Items for Future Discussion/Action –

a. Designation of Legal Counsel (July 13, 2020)
b. Employment of Elementary Assistant Principal (July 13, 2020)

c. Designation of School Election Assistant & Recording Secretary for 2020-2021 (July 13, 2020)
d. Designation of financial institutions as depositories for 2020-2021 (July 13, 2020)
e. Designation of fees and rental charges for district facilities & grounds for 2020-2021 (July 13, 2020)
f. 2020-2021 Breakfast & Lunch Prices (July 13, 2020)
g. State Aide Note (July 13, 2020)
h. Renew contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 13, 2020)
i. Approval of the 2020 Tax Rate Request Form (July 13, 2020)

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Leach the meeting adjourns at 9:58 pm
Roll Call Vote: Cullin aye, Deshetsky aye, Mabery aye, Lane aye, Howell aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Lori J. Lane

Lori Lane, Secretary

michigan high school athletic association

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

2020-21

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2020 — through July 31, 2021

LIST ON BACK the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2020-21 must be listed on the back of this form)

North Branch Area Schools City of North Branch

County of Lapeer, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2020 and shall remain effective until July 31, 2021, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

North Branch Area *School(s), on the* 22 *day of* June, *2020, and is so recorded in the minutes of the meeting of the said Board/Governing Body.*

North Branch Board of Education
(Governing Body Name)
6655 Jefferson, P.O. 3620
(Address)
North Branch, MI 48461
(City & Zip Code)
jfish@nbbroncos.net
(Contact E-mail)

Lori J Lane
Board Secretary Signature or Designee
☐ *Check if Designee*

-OVER-

Schools Which Are To Be MHSAA Members During 2020-21

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.

B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. North Branch High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ruth Fox Middle School
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 5-8
Provide anticipated 2020-21 7th and 8th-grade enrollment 388
Provide anticipated 2020-21 6th-grade enrollment 142

1. (Yes) or No (circle one) 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
2. (Yes) or No (circle one) If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resoultion.

_____

2. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2020-21 7th and 8th-grade enrollment _____
Provide anticipated 2020-21 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
2. **Yes or No (circle one)** If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resoultion.

_____

3. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2020-21 7th and 8th-grade enrollment _____
Provide anticipated 2020-21 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, complete No. 2.
2. **Yes or No (circle one)** If 6th-graders are participating & not housed in the same building, add the name of the building that houses 6th-graders to the Membership Resoultion.

_____

NORTH BRANCH AREA SCHOOLS

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

Moved By: Mabery, Supported By: Howell

Be it resolved, that this resolution shall approve the general appropriations budget amendment #2 of North Branch Area Schools for the fiscal year 2019-2020 to make appropriations; to provide for the 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 the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service, student activities, and the food service funds of North Branch Area Schools for the fiscal year 2019-2020 are as attached.

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 funds 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: Howell, Deshetsky, Mabery, Lane, Cullin, Leach

Nays: None

Resolution Adopted

Lori Lane

Lori Lane
Board of Education

June 22, 2020

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2020-2021

Moved By: Mabery, Supported By: Cullin

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2020-2021 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirements, community service and the food service funds of North Branch Area Schools for the fiscal year 2020-2021 are as attached.

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 funds 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: Lane, Mabery, Cullin, Howell, Leach, Deshetsky

Nays: None

Resolution Adopted

Lori Lane

Lori Lane
Board of Education

June 22, 2020