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, October 12, 2020 in the boardroom of the Educational Services Center located at 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
	Cheryl Howell, Treasurer
	Cory Mabery, Vice President
	Lori Lane, Secretary
	Joshua Leach, Trustee
	Jason Cullin, Trustee
	Brenden Miller, Trustee - arrived at 7:02 p.m.

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

Community Members – 14

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

Brendon Miller arrived at 7:02 p.m.

Student Report: None

Presentation – North Branch Equestrian Team
Mr. Fish shared all of the student's accomplishments and introduced Coach Marie Curell. She spoke about each of the students and had them talk about their goals and then entertained questions from the board.

Comments from the Public: None

Consent Agenda

Moved by Mabery supported by Howell the Board of Education approve the consent agenda including the approval of September 17, 2020 special meeting minutes, September 28, 2020 regular meeting minutes, review of the September Accounts Payables in the amount of $731,716.71, review of the September food service bills in the amount of $42,403.11, and review of the September financial report.

Roll Call Vote: Howell aye, Mabery aye, Deshetsky aye, Leach aye, Cullin aye, Miller aye, Lane aye

7 aye, 0 nay, 0 absent

Items for Discussion/Action

Moved by Deshetsky supported by Leach the Board of Education approve the employment of Vicki Fritch as a 2.5 hour lunch/recess aid position at the Elementary Building

Roll Call Vote: Mabery aye, Leach aye, Miller aye, Howell aye, Cullin aye, Lane aye, Deshetsky aye

7 aye, 0 nay, 0 absent

Moved by Mabery supported by Cullin the Board of Education approve the 2013 Debt Retirement interest payment in the amount of $10,050, 2015 Debt Retirement interest payment in the amount of $541,750, 2016 Debt Retirement interest payment in the amount of $136,706 and the 2020 Debt Retirement interest payment in the amount of $41,956.

Roll Call Vote: Cullin aye, Mabery aye, Lane aye, Howell aye, Leach aye, Miller aye, Deshetsky aye

7 aye, 0 nay, 0 absent

Moved by Leach supported by Mabery the Board of Education approve the NB athletic department recommendation to adopt the maximum, 10 week, MHSAA academic eligibility check due to pandemic-related issues.

Roll Call Vote: Lane aye, Miller aye, Cullin aye, Howell aye, Leach aye, Deshetsky aye, Mabery

7 aye, 0 nay, 0 absent

Communications -

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

- Building Improvement
- Virtual Students
- Monthly Reports
- High School Play

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

- Virtual
- Student Counts
- Facilities
- Busses Decommissioned
- Salt Shed
- Head Start Moving to Central
- Snow Removal Contract
- Covid Count

Items for Future Discussion/Action –

a. Knights of Columbus
b. 2019-2020 – Final Audit Review (November 9)
c. Monthly approval of Extended Continuity of Learning Plan and attendance report

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by, supported by the Board of Education adjourn at 9:00 pm
Roll Call Vote: Leach aye, Miller aye, Cullin aye, Mabery aye, Howell aye, Lane aye, Deshetsky aye
7 aye, 0 nay, 0 absent

Lori Lane, Secretary

Draft regular minutes 10-12-2020

Final Audit Report 2020-10-28

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