

**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 26, 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 - Absent
Brenden Miller, Trustee
Joshua Leach, Trustee - Absent
Jason Cullin, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operations and 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
	Theresa Rae	Elementary Principal
	Nik Hopp	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members – 2

Moved by Mabery, supported by Howell the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Cullin aye, Miller aye, Mabery aye, Howell aye
5 aye, 0 nay, 2 absent

Student Report: None

Presentation –

Mr. Fish shared a clip from a video in honor of Fred Pasternak. Fred served North Branch Area Schools in many capacities for 48 years.

Principals Month - Mr. Fish recognized the hard work from all of our principals in honor of Principals month and entertained questions from the board.

Comments from the Public: None

Consent Agenda

Moved by Miller supported by Mabery the Board of Education approve the consent agenda including the approval of October 12, 2020 regular meeting minutes.

Roll Call Vote: Howell aye, Miller aye, Mabery aye, Cullin aye, Deshetsky aye
5 aye, 0 nay, 2 absent

Items for Discussion/Action

Moved by Howell, supported by Mabery the Board of Education approve the employment of Kristine Bickel as a High School Secretary.

Roll Call Vote: Deshetsky aye, Mabery aye, Miller aye, Howell aye, Cullin aye
5 aye, 0 nay, 2 absent

Moved by Deshetsky supported by Howell the Board of Education approve the employment of Ann June as a Elementary Paraprofessional.

Roll Call Vote: Cullin aye, Mabery aye, Howell aye, Miller aye, Deshetsky aye
5 aye, 0 nay, 2 absent

Moved by Miller supported by Cullin the Board of Education adopt the Truth-In-Taxation resolution #1 as presented and attached.

Roll Call Vote: Deshetsky aye, Howell aye, Miller aye, Cullin aye, Mabery aye
5 aye, 0 nay, 2 absent

Moved by Howell supported by Mabery the Board of Education approve the Truth-In-Taxation resolution #2 as presented and attached.

Roll Call Vote: Mabery, Miller aye, Cullin aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent

Moved by Mabery supported by Howell the Board of Education approve the extended continuity of learning plan and attendance report.

Roll Call Vote: Howell aye, Miller aye, Mabery, Cullin aye, Deshetsky aye
5 aye, 0 nay, 2 absent

Communications -

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

- Paul Lewis - grant for archery
- Attendance for Remote Learning
- Virtual Conferences

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

- Communication from a teacher
- Remote Teaching - Mr. Bechtel
- Non-Homestead Operational Tax Levy
- Special Education/Quest Secretary
- NB Elementary Secretary
- Curriculum Secretary
- Covid Dashboard
- Moving Head Start out of the Elementary

Mrs. Montgomery, Business, Director informed the board of the following:

- update on projected enrollment
- State Budget Update
- Pupil Count Calculation for 2020-2021

Items for Future Discussion/Action –

- a. 2019-2020 – Final Audit Review (November 9)
- b. Schedule Finance Committee Meeting - Friday, November 6 at 7am
- c. Monthly approval of Extended Continuity of Learning Plan and attendance report (2nd meeting)

Comments from the Public – The board entertained questions from the board.

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Cullin the Board of Education adjourn at 8:08 pm

Roll Call Vote: Miller aye, Cullin aye, Mabery aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent



Lori Lane, Secretary

TRUTH-IN-TAXATION RESOLUTION #1

North Branch Area Schools, Lapeer County, Michigan (the "District")

A regular meeting of the board of education of the Issuer (the "Board") was held in the board room, within the boundaries of the Issuer, on the 26th day of October, 2020, at 7 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Daniel Deshetsky, President.

Present: Members - Daniel Deshetsky, Cheryl Howell, Cory Mabery
Brenden Miller, Jason Cullin

Absent: Members- Joshua Leach, Lori Lane

The following preamble and resolution were offered by Member Miller and supported by Member Cullin:

WHEREAS:

1. Pursuant to Section 24e of the General Property Tax Act (Act 206, Public Acts of Michigan, 1893, as amended) (the "Act") (MCL 211.24e), a portion of the District's proposed operating millage, which portion will be voted at the general election on November 3, 2020 (the "Millage Election"), constitutes additional millage that the School District may only levy in 2020 after the Board has (A) conducted a public hearing regarding the proposed additional millage rate, and (B) approved the levy of the additional millage rate following the public hearing; and

2. Pursuant to Section 24e of the Act (MCL 211.24e), before conducting the public hearing, the Board is required to establish the proposed additional millage rate by resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Pending the results of the Millage Election, the Board hereby establishes 0.1776 mill as the proposed additional millage rate to be levied in 2020. Further, with the proposed 0.1776 mill additional millage rate, the District's total proposed operating millage rate for 2020 is 18 mills.

2. The Board expects to take action on the proposed additional millage rate at this meeting, after the public hearing.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members - Deshetsky, Howell, Miller, Cullin, Mabery

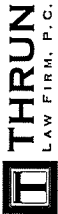
Nays: Members - None

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools, Lapeer County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education



TRUTH-IN-TAXATION RESOLUTION #2

North Branch Area Schools, Lapeer County, Michigan (the "District")

A regular meeting of the board of education of the Issuer (the "Board") was held in the board room, within the boundaries of the Issuer, on the 26th day of October, 2020, at 7 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Daniel Deshetsky, President.

Present: Members - Daniel Deshetsky Cheryl Howell, Cory Mabery
Brenden Miller, Jason Cullin

Absent: Members - Joshua Leach, Lori Lane

The following preamble and resolution were offered by Member Howell and supported by Member Mabery:

WHEREAS:

1. Pursuant to Section 24e of the General Property Tax Act (Act 206, Public Acts of Michigan, 1893, as amended) (the "Act") (MCL 211.24e), a portion of the District's proposed operating millage, which portion will be voted at the general election on November 3, 2020 (the "Millage Election"), constitutes additional millage that the District may only levy in 2020 after the Board has (A) conducted a public hearing regarding the proposed additional millage rate, and (B) approved the levy of the additional millage rate following the public hearing; and

2. Following due publication of the public hearing notice as required by Section 24e of the Act (MCL 211.24e), the Board conducted a public hearing regarding the proposed additional millage rate on October 26, 2020, and now desires to approve the levy of the additional millage rate for 2020.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Assuming the Millage Election passes, the Board hereby approves the levy of the additional millage rate of 0.1776 mill(s) for 2020. With the 0.1776 mill(s) additional millage rate, the District's total operating millage rate for 2020 is 18 mills.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members - Mabery, Miller, Cullin, Howell, Deshetsky

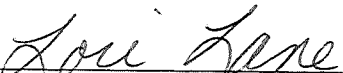
Nays: Members - None

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools, Lapeer County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



Secretary, Board of Education