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, November 9, 2020 in the boardroom of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:05 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President – arrived at 7:48
	Cheryl Howell, Treasurer
	Cory Mabery, Vice President
	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
	Rhoda Lucia	Recording Secretary

Community Members – 15

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

Student Report: Mr. Fish shared the student report.

Presentation –
Coach Jason Castle shared the accomplishments of the cross country team. He also introduced the 3 state qualifiers to the board of education.

David Geen from Sovita presented teachers Angela Grasik, Kirstin Fish and Carrie Wenta with the check from the grant that they won and also shared information regarding Sovita and their upcoming grants.

Comments from the Public: None

Break – 7:24 p.m.
Back in Session – 7:28 p.m.

Consent Agenda
Moved by Howell, supported by Leach the Board of Education approve the consent agenda including the approval of October 26, 2020 regular meeting minutes, review of October accounts payables in the amount of $671,486.75, review of October food service bills in the amount of $50,773.06, review of the October 2020 financial summary, acknowledge the resignation for retirement of elementary art teacher David Watson with regret and best wishes.
Roll Call Vote: Leach aye, Howell aye, Cullin aye, Mabery aye, Lane aye
5 aye, 0 nay, 2 absent

Items for Discussion/Action
Moved by Cullin, supported by Lane the Board of Education approve the employment of Melissa Swoish as an Elementary Secretary.
Roll Call Vote: Leach aye, Mabery aye, Lane aye, Howell aye, Cullin aye
5 aye, 0 nay, 2 absent

Moved by Howell, supported by Leach the Board of Education acknowledge the review of the extended continuity of learning plan and attendance report for the month of September and October.
Roll Call Vote: Mabery aye, Cullin aye, Howell aye, Leach aye, Lane aye
5 aye, 0 nay, 2 absent

Daniel Deshetsky arrived at 7:48 p.m.

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

- Survey for Virtual
- Shared that Barb Terauds received a grant

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

- Congratulated the board members for the election
- Discussed the non-homestead tax levy passing
- Addressed the special education bus concern
- Gave an update regarding
    - Covid Dashboard
    - Fencing
    - Teacher/Support Staff hazard pay
- Finance Committee Meeting – 11/20 at 7am
- Discussed the superintendent evaluation review process

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Mabery the Board of Education adjourn at 8:50 pm
Roll Call Vote: Leach aye, Cullin aye, Mabery aye, Howell aye, Lane aye, Deshetsky aye
6 aye, 0 nay, 1 absent

Lori Lane
Lori Lane (Nov 17, 2020 11:47 EST)

Lori Lane, Secretary

Draft regular minutes 11-09-2020

Final Audit Report 2020-11-17

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