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, March 22, 2021 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 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President	
	Cheryl Howell, Treasurer	
	Cory Mabery, Vice President	
	Joshua Leach, Secretary	
	Brenden Miller, Trustee	
	Jason Cullin, Trustee	
	Maria Hoebeke, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Rhoda Lucia	Recording Secretary

Community Members – 0

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

Student Report – none

Presentation – none

Board Committee Reports –
Facility Committee (3-17-21 at 7:00 am):

- High School HVAC
- Lawn Care Bids
- Hi-Tec Contract

Finance Committee (3-22-21 at 7:00 am):

- High School HVAC – Snider Electric
- Hi-Tec Contract
- Food Service Director
- AFSCME Negoiations
- Special Education Director

- 2021 Budget Amendment
- Upcoming Needs
- 21-22 State Budget
- Covid Update

Policy Committee (3-22-21 at 5:30 pm)

- Policies were just legal changes with no choices but just to keep updated with federal & state compliance

Comments from the Public – none

Consent Agenda -

Moved by Leach, supported by Miller the Board of Education approve the consent agenda including the approval of March 8, 2021 regular meeting minutes.
Roll Call Vote: Deshetsky aye, Leach aye, Hoebeke aye, Miller aye, Cullin aye, Mabery aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action -

Moved by Leach, supported by Cullin the Board of Education entertain the 1st reading of the North Branch board policies 35-2 spring update.
Roll Call Vote: Howell aye, Miller aye, Deshetsky aye, Cullin aye, Mabery aye, Hoebeke aye, Leach aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the Board of Education adopt the resolution to consider designation of electoral representative for June 7, 2021 biennial election as presented and attached.
Roll Call Vote: Hoebeke aye, Howell aye, Leach aye, Miller aye, Deshetsky aye, Cullin aye, Mabery aye
7 aye, 0 nay, 0 absent

Moved by Miller, supported by Howell the Board of Education approve the 2 year Hi-Tec Cleaning Services Contract (July 1, 2021 – June 30, 2023) as presented.
Roll Call Vote: Leach aye, Deshetsky aye, Hoebeke aye, Mabery aye, Howell aye, Miller aye, Cullin aye
7 aye, 0 nay, 0 absent

Moved by Mabery, supported by Cullin the Board of Education approve the 2020-2021 Budget Amendment as presented.
Roll Call Vote: Mabery aye, Cullin aye, Leach aye, Deshetsky aye, Hoebeke aye, Howell aye, Miller aye
7 aye, 0 nay, 0 absent

Communications -

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

- Gave a brief update on remote learning

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

- Gave a brief update on remote learning
- Senior Activities
    - Outdoor Prom – only seniors
    - Baccalaureate (in person & live stream)

- Swing Out – Car Parade
- Honors Night (in person & live stream)
- Outdoor Graduation (in person & live stream)

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

- Communication
  - Email
  - Michigan Loosing Students
- High School & Middle School Gym Floor Refinishing
- Antigen testing
- Health Department communication

Moved by Deshetsky, supported by Leach the Board of Education enter into closed session at 8:36 pm. for the purpose of AFSCME Negotiations update.
Roll Call Vote: Deshetsky aye, Hoebeke aye, Leach aye, Miller aye, Howell aye, Mabery aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Returned to Open Session – 8:42 p.m.

Moved by Deshetsky, supported by Howell the Board of Education approved the minutes of the closed session.
Roll Call Vote: Howell aye, Leach aye, Mabery aye, Cullin aye, Deshetsky aye, Hoebeke aye, Miller aye
7 aye, 0 nay, 0 absent – Motion Carried

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Howell the Board of Education adjourn at 8:43 pm
Roll Call Vote: Hoebeke aye, Cullin aye, Howell aye, Miller aye, Deshetsky aye, Leach aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Joshua Leach, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND 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 amendment 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 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 fund 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: Mabery, Cullin, Leach, Deshetsky, Hoebeke, Howell, Miller

Nays: None

Resolution Adopted

March 22, 2021

Joshua Leach
Board of Education Secretary

RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 7, 2021 BIENNIAL ELECTION

North Branch Area Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the board roam, within the boundaries of the District, on the 22 day of March, 2021, at 7 o'clock in the p.m.

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

Present: Members

Absent: Members

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

WHEREAS:

1. The Revised School Code provides that board members of Lapeer County Intermediate School District, Michigan (the "ISD"), be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and

3. This Board now determines it necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the 22 day of March, 2021, at 7 o'clock in the p.m., to be held at the board room, this Board will consider a resolution to appoint Mabery as the designated representative of this District for the electoral body of the ISD biennial election to be held June 7, 2021 and Leach as an alternate in the event the designated representative is unable to attend.

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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 Hoebeke, Howell, Leach, Miller, Deshetsky, 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, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on March 22, 2021, 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

THRUN LAW FIRM, P.C.