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, May 10, 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
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Middle School
	Rhoda Lucia	Recording Secretary

Community Members – 9

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

Student Report – none

Presentation – Early College / 5th year seniors – Mr. Hiltunen shared information on the Early College and that 9 students graduated from the program this year and that 29 are entering the program next year.

Board Committee Reports –
Finance Committee Meeting – (May 6 at 7am)
Mrs. Howell shared what was discussed at the finance meeting:

- Bus Fleet assessment update
- Hazard Pay update
- Covid Update
- 2021-2022 Budget update
- Re-evaluation & Reorganization update
- 2021-2022 – Administrative & Nonadministrative Salary Index

- Superintendent Contract

Comments from the Public - The board entertained comments from the public

Consent Agenda -
Moved by Howell, supported by Miller the Board of Education approve the consent agenda including the approval of April 26, 2021 regular meeting minutes, review of the April Account Payables in the amount of $548,268.26, review of the April Food Service Bills in the amount of $38,019.73, review of the April 2021 Financial Report.
Roll Call Vote: Cullin aye, Mabery aye, Leach aye, Miller aye, Deshetsky aye, Hoebeke aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action -
Moved by Deshetsky, supported by Howell the Board of Education accept the resignation of Brenden Miller from the NB Board of Education effective May 10, 2021 with regret and best wishes.
Roll Call Vote: Leach aye, Cullin aye, Howell aye, Mabery aye, Hoebeke aye, Deshetsky aye
6 aye, 0 nay, 0 absent – Motion Carried

Brenden Miller left

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

Moved by Mabery, supported by Howell the Board of Education hereby certifies that the graduation class of 2021 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.
Roll Call Vote: Howell aye, Mabery aye, Deshetsky aye, Cullin aye, Leach aye, Hoebeke aye
6 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve the Extended Continuity of Learning plan for May and the 2-way interaction for the month of April.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Howell aye, Deshetsky aye, Leach aye
6 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education approve the administrative/non-administrative salary index.
Roll Call Vote: Hoebeke aye, Leach aye, Mabery aye, Deshetsky aye, Cullin aye, Howell aye
6 aye, 0 nay, 0 absent – Motion Carried

Communications -
Mrs. White, Curriculum Director, informed the board of the following:
- Read by Grade 3

Mrs. Montgomery, Business Director, informed the board of the following:
- Updated the board on the debt and school bond loan

Mr. Fish, Superintendent, informed the board of the following:
- Celebrating High School Seniors

    - County Press will publish May 2, 9, 16 and let us know after May 16 who has not submitted photos
- High School Senior Prom
- Bus Grant Update
- Michigan Secure: Mobile Device Security Application
- Teacher Appreciation Lunch – Andrew Hebberd
- Monday, July 4th Celebration
- Antigen Testing for Spring Athletes
- Schneider Electric & HVAC Update (part of facility committee update)
    - Will be in the district May 11-12, 2021
- May 24th – Recognition of Football, Volleyball, Girls B-Ball teams and potentially Drama Performers at the Board of Education meeting at the High School auditorium.

Comments from the Public – none

Comments from Board Members – The board members made comments.

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

Joshua Leach, Secretary