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, June 14, 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
	Jason Cullin, Trustee - absent
	Maria Hoebeke, Trustee
	Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Principal
	Jeff Drayton	Director of Operations and Technology
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members – 20

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented. Roll Call Vote: Deshetsky aye, Leach aye, Henne aye, Hoebeke aye, Mabery aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Student Report – none

Presentation –
Knights of Columbus – Adam Jacobson from the Knights of Columbus presented a check for the North Branch Special Education Department in the amount of $1811.00. This brings their total giving to over $60,000 since 1977.

Recognition of Outstanding Performances for the MSBOA Virtual Middle School Solo & Ensemble 2021 – Mr Ehardt introduced his son John Ehardt. John is a 7th grade Ruth Fox student that attends virtually. He spoke of his accomplishments including his recognition of outstanding performances for 2021 MSBOA virtual middle school solo & ensemble.

MAEO Award Recognition – Quest teacher David Scalf and Jobs for Michigan Graduates Specialist Ashley Fanson were recognized by the board of education for their contributions which resulting in Quest being awarded "best program component" by the Michigan Alternative Education

Organization. Their program concentrates on preparing students for their future through in military service, employment, or training. The program provides support for up to one year after graduation

Instructional Coaches – Cindy Lewis, Sara Taylor, Allison Brown (ISD Literacy Coach)
Shared details of some of the events they have been doing throughout the year:

- March is Reading
- Arithmetic in April
- Fitness
- Kindergarten Round up
- Summer Camp
    - Math Stem
    - Literacy
- High School Student Volunteer

Board Committee Reports –
Finance Committee Meeting (June 9, 2021)
Mrs. Howell shared what was discussed at the finance meeting:

- Facility Update
- Budget
- Reorganization of Staff
- Cancel June 28, 2021 Meeting
- Post a Special Meeting for June 21, 2021
- Finance Committee – June 17, 2021
- Superintendent Contract

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 May 24, 2021 regular meeting minutes, review of the May Account Payables in the amount of $766,530.47, review of the Food Service Bills in the amount of $54,273.67, review of the May Financial Report, and acknowledge the resignation of High School Paraprofessional, Brenda Mears.
Roll Call Vote: Henne aye, Deshetsky aye, Howell aye, Hoebeke aye, Mabery aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action -
Moved by Deshetsky, supported by Howell the Board of Education approve employment of Krislene Kemp as the High School Health teacher beginning in the 2021-2022 school year.
Roll Call Vote: Leach aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve employment of Christopher Sikora as Elementary Special Education teacher beginning in the 2021-2022 school year.
Roll Call Vote: Hoebeke aye, Leach aye, Howell aye, Henne aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Mabery the Board of Education approve employment of Dana Whipple as a 5th grade Ruth Fox Middle School teacher beginning in the 2021-2022 school year.
Roll Call Vote: Hoebeke aye, Leach aye, Howell aye, Henne aye, Deshetsky aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education acknowledge the 2-way interaction for the month of May and end of year progress report as presented.
Roll Call Vote: Henne aye, Hoebeke aye, Leach aye, Mabery aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the Spring 2022 Band Trip to Nashville, Tennessee as presented.
Roll Call Vote: Mabery aye, Howell aye, Hoebeke aye, Leach aye, Henne aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Mabery the Board of Education approve the Bid from Booms Construction for the Elementary classroom modifications in the amount of $48, 250 as presented.
Roll Call Vote: Hoebeke aye, Mabery aye, Deshetsky aye, Howell aye, Henne aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Howell the Board of Education approve the purchase of 10 Dean Buses at a cost of 385,989.87 as presented.
Roll Call Vote: Hoebeke aye, Mabery aye, Deshetsky aye, Howell aye, Henne aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

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

- Jump Start
- Credit Recovery at Quest
- Camps in each building
- Read by Grade 3
- Virtual Learning
- 5-year plans
- 1 to 1 update

Comments from the Public – none

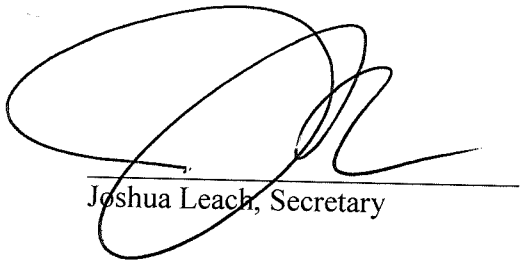
Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Leach the Board of Education enter into a closed session for the purpose of a superintendent update at 8:50 pm.
Roll Call Vote: Hoebeke aye, Mabery aye, Henne aye, Howell aye, Deshetsky aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Return to Open Session – 9:42 pm

Moved by Mabery, supported by Leach the Board of Education approve the minutes of the closed session.
Roll Call Vote: Howell aye, Hoebeke aye, Mabery aye, Henne aye, Deshetsky aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Howell the Board of Education adjourn at 9:43 pm
Roll Call Vote: Hoebeke aye, Mabery aye, Howell aye, Deshetsky aye, Leach aye, Henne aye
aye, nay, absent – Motion Carried



Joshua Leach, Secretary