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, July 26, 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President	
	Cheryl Howell, Treasurer	
	Cory Mabery, Vice President - absent	
	Joshua Leach, Secretary	
	Jason Cullin, Trustee	
	Maria Hoebeke, Trustee	
	Patrick Henne, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum
	Mark Hiltunen	High School Principal
	Jeff Drayton	Director of Operations and Technology
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members – 13

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

Student Report – none

Presentation – Elementary ELA Summer Camp – Lyndsay Young and Lindsay Picarski gave a brief overview of what they are doing during their Literacy summer camp. There are 28 students attending.

Board Committee Reports – Facility Committee Meeting (7/21) - The Facility Committee discussed the Schneider Electric proposal that will be discussed later on the agenda.

Comments from the Public - none

Consent Agenda -
Moved by Leach, supported by Cullin the Board of Education approve the consent agenda including the approval of July 12, 2021 regular meeting minutes and acknowledge the resignation of Christen Kopp, Social Worker with regret and best wishes.
Roll Call Vote: Henne aye, Hoebeke aye, Deshetsky aye, Howell aye, Cullin 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 the employment of Calla McNulty as NBAS Social Worker beginning in the 2021-2022 school year.
Roll Call Vote: Deshetsky aye, Hoebeke aye, Leach aye, Cullin aye, Henne aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the employment of Mathew Titus as a Ruth Fox Social Studies teacher beginning in the 2021-2022 school year.
Roll Call Vote: Leach aye, Howell aye Deshetsky aye, Cullin aye, Henne aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Deshetsky the Board of Education approve the employment of Melanie Card as a Middle School Special Education teacher beginning in the 2021-2022 school year.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Leach aye, Hoebeke aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Howell the Board of Education approve the employment of Jenni Jackson as an ELA/Social Studies teacher beginning in the 2021-2022 school year.
Roll Call Vote: Howell aye, Leach aye, Cullin aye, Deshetsky aye, Hoebeke aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Henne the Board of Education approve the 2021-2022 NBAS Organizational Chart as presented.
Roll Call Vote: Deshetsky aye, Leach aye, Hoebeke aye, Howell aye Henne aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Henne the Board of Education approve the 2021-2022 NBAS Student Mobile Device Handbook as presented
Roll Call Vote: Cullin aye Deshetsky aye, Leach aye, Howell aye, Hoebeke aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Cullin the Board of Education approve Schneider Electric to further develop HVAC improvement project with scope of work listed - High Priority Needs - (1) New Building Automation and Optimization System (2) New Boiler Plant and Hydronic Design (3) New Domestic Hot Water Heaters Utilizing New Boiler Plant (4) New Water Source Heat Pumps (5) New Kitchen RTUs & Conversion to NG & Medium Priority Needs - Replace 2006 Addition Piping as presented.
Roll Call Vote: Henne aye, Deshetsky aye, Leach aye, Cullin aye Howell aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Howell the Board of Education approve the NBAS Acceptable Use Policy as presented
Roll Call Vote: Cullin aye Howell aye, Hoebeke aye, Deshetsky aye, Leach aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -

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

- District School Improvement Plan

Mr. Drayton, Director of Operations & Technology, informed the board of the following:

- Gym Floor Update

- Mule has shipped
- Retention Pond
- Bluebird Busses
- Elementary Classroom Construction

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

- Safe School Update
- Virtual Learning for the Fall
    - No virtual for K-8
- Reviewed Mask Requirement

Comments from the Public – The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Howell the Board of Education adjourn at 8:42 pm
Roll Call Vote: Leach aye, Hoebeke aye, Cullin aye, Howell aye, Henne aye Deshetsky aye, 6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary