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, August 9, 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 - absent
	Cory Mabery, Vice President
	Joshua Leach, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee - absent
	Patrick Henne, 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 Principal
	Theresa Rae	Elementary School Principal
	Nik Hopp	Elementary School Assistant Principal
	Lori Wierbecki	Special Education Supervisor
	Al Margrif	Athletic Director
	Kierstyn Cooper	Food Service Supervisor
	Rhoda Lucia	Recording Secretary

Community Members – 14

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Cullin aye, Henne aye, Leach aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Student Report – none

Presentation –
Food Service – Kierstyn Cooper shared information regarding the following:

- Summer Food Program
- Farm to Table Program
- 10 cents per meal grant

Athletics – Al Margrif shared information regarding the following:

- High School Gym Floor
- Ruth Fox Middle School Gym Floor
- Wrestling Room
- Football Stadium Visitor Press Box
- Football Stadium Home Press Box
- Wind Screens on the east and west of the stadium
- Home Coming – October 15
- Meet the Team/Community Pep Rally – Saturday, August 14
- Seeking information on possible pole vault pit installation (5/6 Gym)
- Stadium Bricks will be installed last September
- Softball stadium upgrade in process
- New Kawasaki Mule

Board Committee Reports – none

Comments from the Public - none

Consent Agenda -
Moved by Mabery, supported by Cullin the Board of Education approve the consent agenda including the approval of July 26, 2021 regular meeting minutes, review of the July Account payables in the amount of $925,614.66, review of the July food service bills in the amount of $4,861.60, acknowledge the resignation of Laura Toner, special education teacher and Rachel Van Dyk, elementary teacher with regret and best wishes.
Roll Call Vote: Mabery aye, Cullin aye, Deshetsky aye, Henne aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action -
Moved by Deshetsky, supported by Henne the Board of Education approve the employment of James Hall as a Ruth Fox Middle School teacher beginning in the 2021-2022 school year.
Roll Call Vote: Leach aye, Deshetsky aye, Mabery aye, Cullin aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve the employment of Elaine Aldrich as a special education teacher beginning in the 2021-2022 school year.
Roll Call Vote: Leach aye, Deshetsky aye, Mabery aye, Cullin aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the Board of Education approve the employment of Mary Waldeck as an Elementary teacher beginning in the 2021-2022 school year.
Roll Call Vote: Mabery aye, Cullin aye, Deshetsky aye, Leach aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Break – 7:32 p.m.
Back in Session 7:37 p.m.

Moved by Mabery, supported by Cullin the Board of Education approve the 2021-2022 Parent/Student handbooks for High School, Quest, Ruth Fox Middle School, and the Elementary School.
Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Leach aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Henne the Board of Education approve the 2021-2022 Parent/Student Athletic handbook.
Roll Call Vote: Mabery aye, Deshetsky aye, Leach aye, Henne aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Leach, supported by Cullin the Board of Education approve the 2021-2022 Employee Manual
Roll Call Vote: Henne aye, Cullin aye Leach aye, Mabery aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Cullin the Board of Education approve the 2021-2022 student overnight trip to Hartley for 6th grade students and the out of state field trip to Alabama for Space Camp as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Leach aye, Cullin aye Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

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

- Summer Camps
- Title 4 Competitive Grant
- August 17 & 18 – DPPD Days

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

- School Talk
- MASB – Critical Race Theory
- Summer Schoummary
- Enrollment Update
- Virtual Enrollment
- Facility Updates
    - Schneider Electric – 8/18
- Personnel Update
- Fall Sports meet the Team – Aug 14
- NBAS Hall of Fame – October 15
- NBAS Facility Tour

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 9:25 pm
Roll Call Vote: Leach aye, Henne aye Deshetsky aye, Mabery aye, Cullin aye
aye, nay, absent – Motion Carried

Joshua Leach, Secretary