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 23, 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
	Maria Hoebeke, Trustee
	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
	Bill Barkowska	Ruth Fox Assistant Principal
	Theresa Rae	Elementary Principal
	Nik Hopp	Elementary Assistant Principal
	Jeff Drayton	Director of Operations and Technology
	Patty Laur	School Nurse
	Rhoda Lucia	Recording Secretary

Community Members – 18

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

Student Report – none

Presentation –
Eleventh grade student, Olivia Kaake, was awarded the SET SEG Foundation Scholarship. Olivia shared with the board some of her experiences from the weekend leadership camp she attended through the scholarship.

Board Committee Reports – none

Comments from the Public - none

Consent Agenda -

Moved by Howell, supported by Cullin the Board of Education approve the consent agenda including the approval of the August 9, 2021 Regular Meeting Minutes, the August 15, 2021 Special Meeting minutes, acknowledge the resignation of paraprofessional, Cynthia Coy and the resignation for retirement of paraprofessional, Jill Laur with regret and best wishes.

Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Hoebeke aye, Deshetsky aye, Howell aye, Leach aye

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action -

Moved by Leach, supported by Mabery the Board of Education approve the employment of Jamie Lamphier as a 5 hour cook at the High School starting on Tuesday, 8/24/2021.

Roll Call Vote: Mabery aye, Hoebeke aye, Cullin aye, Deshetsky aye, Howell aye, Leach aye, Henne aye

Communications -

Mrs. Rae, Elementary School Principal, informed the board of the following:

- Great First Day
- New STEM Class started
- Improved pick up and drop off

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

- Great First Day
- Handled First day fire drill well

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

- Great First Day
- No Ed-Tech classes yet so ASFAB Testing was administered to assist student in career interests

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

- High School Virtual Orientation
- Public Act 48
- 1 to 1 Chrome Books distribution going well
- New Teacher Mentor Meeting

Mrs. Lori Wierbecki, Special Education Supervisor, informed the board of the following:

- Great First Day
- Appreciate all of the support from the administrators

Mrs. Montgomery, Business Director, informed the board of the following:

- Auditors were in last week – Preliminary went well
- Full Audit in September

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

- Ruth Fox 7/8 Gym Floor Sand/Refinish – complete
- Elementary Classroom Modifications complete
- Bluebird Propane Busses – update warranty repairs being completed
- High School Sprinkler Pump

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

- Schneider Electric – report from Aug 18 district visit
- Upcoming Alumni Dinner discussion
- MASB – Subjects that may be discussed in closed session
- SET SEG Property Casualty 2021-2022 Renewal
- Fire Pump Replacement – High School
- Staff Welcome Back Activities
    - Breakfast Burrito Bar
    - All-In Shirts
    - Sponsors
    - Kona Ice Truck
- Enrollment Report
    - Number of Students Present for Day 1
    - Class Sizes
    - Number of Student that have returned from homeschool /virtual
- Student Representatives for Board Meetings
- Facility Updates
    - Athletic Utility Vehicle & Maintenance Utility Vehicle
    - Football visiting press box
    - Update on propane bus repairs
- NBE – Peanut Restrictive School
- NBAS Hall of Fame – October 15
    - 1:30 – Home Coming Parade
    - 2:30 – Doors Open for Dinner in High School Cafeteria
    - 3:30 – Meal is Served (RSVP by 10/6)
    - 4:15 - Induction Ceremony in Cafeteria
    - 6:45 – Inductees Honored Before Start of Homecoming Football Game
- Discussion on 6pm Facility Tour

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 Mabery the Board of Education adjourn at 8:56 pm
Roll Call Vote: Henne aye, Leach aye, Hoebeke aye, Howell aye, Mabery aye, Deshetsky aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Joshua Leach, Secretary