

**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, October 11, 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 7:01 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 - absent
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Technology
	Danion Terauds	Ruth Fox Middle School Principal
	Rhoda Lucia	Recording Secretary

Community Members – 22

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

Student Report – High School Junior, Ethan Davis shared the following report from the high school

- Students are excited to be in person and thanked everyone who works so hard to keep our schools open
- The fall play is “The Wizard of Oz” and will be opening in November
- Nice to see the community support of Friday night football games
- Last Four Steps game – Friday, 10/15/2021
- Many Homecoming activities are happening this week
- Excited to have face to face college visits back
- Counseling office are doing a “College Spirit Week”
- Congratulations to Landon Swoish for setting a new record in soccer goals
- Yearbooks on sale now

Presentation –

Mr. Terauds shared the space camp resolution for Crew 17 and presented it to the students.

Moved by Howell, supported by Mabery the Board of Education adopt the resolution as presented and attached.
Roll Call Vote: Henne aye, Deshetsky aye, Cullin aye, Howell aye, Hoebeke aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Board Committee Reports

Policy Committee Meeting – Monday, October 11, 2021- Mr. Henne shared the recommendations for the North Branch Policies from Vol 36, No. 1 – September 2021.

Comments from the Public - none

Consent Agenda -

Moved by Henne, supported by Cullin the Board of Education approve the consent agenda including the approval of the September 27, 2021 regular meeting minutes, review of the September Account Payables in the amount of \$680,502.97, review of the September Food Service Bills in the amount of \$71,944.91, review of the September financial report, and acknowledge the resignation for Elementary Learning Coach-Teacher, Sara Taylor & High School Aide Jennifer Davis with regrets and best wishes.

Roll Call Vote: Cullin aye, Hoebeke aye, Mabery aye, Deshetsky aye, Henne aye, Howell 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 Joe Pellegrini as Grounds & Maintenance worker.

Roll Call Vote: Deshetsky aye, Howell aye, Cullin aye, Hoebeke aye, Mabery aye, Henne aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Angel Petrone as a 7-hour paraprofessional.

Roll Call Vote: Cullin aye, Hoebeke aye, Howell aye, Mabery aye, Henne aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Mabery the Board of Education approve the employment of Emilee Knappen as a 3-hour Middle School Aide/Cashier.

Roll Call Vote: Mabery aye, Henne aye, Hoebeke aye, Howell aye, Deshetsky aye, Cullin aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education entertain the first reading of NB Policies – Vol. 36, No. 1- September 2021

Policy 0100 – Definitions

Policy 0167.3 – Public Participation at Board Meetings

Policy 3120 – Employment of Professional Staff

Policy 6144 – Cost Principles – Spending Federal Funds

Policy 6152 – Student Fees, Fines, & Supplies

Policy 7450 – Property Inventory

Policy 8310 – Public Records

Policy 8320 – Personnel Files

Policy 8330 – Student Records

Roll Call Vote: Howell aye, Cullin aye, Deshetsky aye, Mabery aye, Henne aye, Hoebeke aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Henne the Board of Education approve 2015 Debt Retirement Interest payment in the amount of \$509,875.

Roll Call Vote: Hoebeke aye, Mabery aye, Henne aye, Deshetsky aye, Cullin aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the 2016 Debt Retirement Interest Payment in the amount of \$114,150.73.

Roll Call Vote: Henne aye, Howell aye, Mabery aye, Hoebeke aye, Deshetsky aye, Cullin aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Cullin the Board of Education approve the 2020 Debt Retirement Interest Payment in the amount of \$81,204.93.

Roll Call Vote: Deshetsky aye, Mabery aye, Hoebeke aye, Howell aye, Cullin aye, Henne aye 6 aye, 0 nay, 1 absent – Motion Carried

Communications -

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

- Homecoming Activities
 - Spirit Week
 - Parade
 - Court
 - Football Game
 - Dance
- Parent/Teacher Conferences
- Hall of Fame
- Equestrian Team
- New Student Luncheon
- Counselor's Corner
- National Bullying Prevention Month
- General Information
 - Homework Lab
 - Parking Permit
 - Student Drop Off & Pick Up
 - Picture Retakes
 - Attendance Reminder
 - Spring Testing Retakes
 - Wizard of Oz – High School Musical Performance
 - Senior Picture Requirements
- NBHS Named MI HeartSafe School

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

- Count Day – Hat Day
- Homecoming – Spirit Week
- Ruth Fox Middle School Conferences
- Picture Retake Day
- Re: Co Value – Individuality
- Tik Tok
- Classroom Spotlight
- Winter Coat Program
- Skyward Alert/Inclement Weather Notices
- Holiday Depot

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

- All-Star Reading Night
- Family Fun Fair

- Parent-Teacher Conferences
- NB Harvest Festival & 5K Run/Walk
- Scholastic Book Fair is coming
- Holiday Depot Information
- Picture Retakes & Make-Ups
- LEAF deposit Day
- Core Essential Value – October is Individuality
- Homecoming – 10/11-15
- Report Cards- Friday, October 29
- Outdoor Recess
- Changes to Pick-Up & Bussing

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

- Draft 2022-2023 NBAS Employee School Calendar
- Lapeer County Covid Update
- Facility Updates
 - Elementary Classroom Construction
 - RFMS Classroom Construction – Summer of 2022
 - Sink Holes at the Track/Football Athletic Complex
- Middle School/High School Robotics
 - High School will be housed in what is presently the HS multi-media room
 - Middle School will continue to be housed in the Quest Building and will move into the 2 rooms vacated by the HS robotics
- Count Day – Preliminary Numbers
- Superintendent Formal Evaluation – suggested timeline
 - 10/25/21 – Superintendent Evaluation Instrument provided to board members
 - 11/8/21 – Review questions regarding the Superintendent Evaluation Instrument
 - 11/22/21 – Superintendent Self Evaluation provided to board members
 - 11/22/21 – Board President establishes process for compiling the year-end formal Superintendent Evaluation by each board member (pages 19 – 21 of the Superintendent Evaluation Instrument)
 - 12/13/21 – Closed session to complete Superintendent Evaluation.
 - 12/13/21 – Formal Evaluation is adopted by Board of Education

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Mabery, supported Cullin by the Board of Education adjourn at 8:42 pm

Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Henne aye, Hoebeke aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary