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, January 24, 2022 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
	Cory Mabery, Vice President - absent
	Cheryl Howell, Treasurer - absent
	Joshua Leach, Secretary
	Jason Cullin, Trustee - absent
	Maria Hoebeke, Trustee
	Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum and Instruction
	Melissa Montgomery	Business Director
	Nik Hopp	Elementary Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Al Margrif	Athletic Director
	Kierstyn Cooper	Food Service Supervisor
	Rhoda Lucia	Recording Secretary

Community Members – 12

Moved by Deshetsky, supported by Henne the Board of Education approve the agenda as presented.
Roll Call Vote: Henne aye, Deshetsky aye, Hoebeke aye, Leach aye
4 aye, 0 nay, 3 absent – Motion Carried

Student Report – none

Presentation – Board Appreciation Month
Mr. Fish recognized the board members for School Board Appreciation Month, read the Certification Proclamation from Governor Whitmer and thanked them for their service.

Distinguished Service Awards
Athletic Director, Al Margrif, introduced Jim Klutts & Jeremy Goss. He thanked them for their continued volunteer work for the district and shared a few ways that they assist.

Patty Laur – Life Changer of the Year Nominee
Mr. Fish recognized Patty Laur for being nominated for the LifeChanger of the Year Award. He also shared some of the many ways she helps on a daily basis and thanked her for her dedication to North Branch Area Schools.

Food Service Update
Food Service Director, Kierstyn Cooper shared the following:

- Summer Food Program will run through June 30
- A new dishwasher is being purchased for the High School, a bid has been published
- Meal Prices are changing for adult meals and ala cart purchases per MDE requirements

Break – 7:23 pm
Back in Session – 7:26 pm

Board Committee Reports - none

Comments from the Public - none

Consent Agenda -
Moved by Leach, supported by Henne the Board of Education approve the consent agenda including the approval of January 10, 2022 regular meeting minutes, acknowledge the resignations of Ruth Fox Aide, Emilee Knappen, High School Paraprofessional, Angel Petrone and High School Special Education teacher, Alyssa Welling with regrets and Best Wishes.
Roll Call Vote: Hoebeke aye, Deshetsky aye, Henne aye, Leach aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Leach the Board of Education approve the employment of Krystal Buckel as a 3-hour Ruth Fox Middle School Aide/Cashier.
Roll Call Vote: Leach aye, Deshetsky aye, Hoebeke aye, Henne aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Leach, supported by Henne the Board of Education approve the employment of Melissa Coulter as a 7-hour High School Paraprofessional.
Roll Call Vote: Leach aye, Deshetsky aye, Hoebeke aye, Henne aye
4 aye, 0 nay, 3 absent – Motion Carried

Communications -
Jeff Drayton, Director of Operations & Technology, informed the board of the following:

- Information regarding possible solar panels

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

- Thanked Board of Education Members for their continued support
- STEAM Night – Thursday night
- 31a reports are in progress now and will be submitted with the February count
- Will give a progress report on 2/14

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

- $1,000 FABS donation & $1,000 School Safety Donation during Give Back Tuesday
- Lapeer County Community Foundation for NBAS Endowment fund
- Head Start Transportation
- Consensus Revenue Estimating Conference – School Aid Fund Projections
- A special thanks to our local clergy for providing lunch to our teachers on our District Provided Professional Development Day
- Lapeer County Covid Update

- District Wide Safety Update
    - January 12, 2022 Safety Committee Meeting 4-5 pm NBE Media Center
    - January 17, 2022 Community Safety Forum 6-7 pm HS Auditorium
    - Potential Partnership with Village and Township to employ a school research officer
- November Election – 3 board seats expiring on December 31, 2022
    - Daniel Deshetsky
    - Cory Mabery
    - Patrick Henne
- High School Map – Discussion on potential placement of Solar Panels
    - Schneider Electric – High School Construction Meeting – March 8 – 10am – 1pm
        - Construction Goals
        - Logistics
        - Building Access
        - Tentative Schedule

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Henne the Board of Education adjourn at 8:09 pm
Roll Call Vote: Leach aye, Hoebeke aye, Henne aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Joshua Leach, Secretary