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, March 14, 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	Cheryl Howell, Treasurer
	Joshua Leach, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee
	Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum and Instruction
	Melissa Montgomery	Business Director
	Jeff Drayton	Director of Operations & Technology
	Al Margrif	Athletic Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Theresa Rae	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members – 14

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

Student Report –
High School Senior, Ethan Davis, informed the board:

- PSAT – April
- Mystery Masquerade Prom – 4/25
- Drama Spring Play
- Band heading to Nashville on Wednesday
    - Will be performing at Vanderbilt University
- Band received a superior rating a MSBOA this last weekend
- Looking forward to Spring Break

Presentation –
Recognition of Wrestling State Qualifiers-
Athletic Director, Al Margrif introduced Senior wrestler, Darren McLeod, and shared that at Michigan State Wrestling Tournament he took 5th place. Coach Keil Jorgensen spoke of Darren's

all-around good character and shared his senior year he had 49 wins/3 losses and in his 4 years he had 139 wins/26 losses overall.

Explanation of Healthy Grading Practices – M. Hiltunen

Mr. Hiltunen discussed the difference between traditional & healthy grading practices and entertained questions from the board.

Board Committee Reports – none

Comments from the Public - none

Consent Agenda -

Moved by Howell, supported by Henne the Board of Education approve the consent agenda including the approval of February 28, 2022 regular meeting minutes , Review of the February Accounts Payables in the amount of $847,655.66, Review of the February Food Service Bills in the amount of $84,465.54, Review of the February Financial Report, Acknowledge the resignation for retirement purposes of Ruth Fox Middle School Paraprofessional, Joanne Bular, District Delivery and Utility, Kelly Buhl, Acknowledge the resignation for retirement purposes of Ruth Fox Middle School teacher, Steve Sippell and Acknowledge the resignation of Elementary/High School Social Worker, Calla McNulty with regrets and Best Wishes.

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

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –

Moved by Henne, Supported by Cullin the Board of Education approve the employment of Christina McCrimmon for a 2.5 hour Ruth Fox Middle School Aide/Cashier position.

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

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Leach, Supported by Mabery the Board of Education approve the employment of Laura Stills for a 7 hour High School Paraprofessional position.

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

7 aye, 0 nay, 0 absent – Motion Carried

Communications -

Mark Hiltunen, High School Principal informed the board of the follow:

- High School Honor Roll – Semester one
- Band Update
- NBHS Drama presents:
    - Bedlam and Breakfast – April 14, 15 & 16 @ 7:30 p.m.
- Visual Arts
    - Art Students participating in Lapeer Sketchbook project
- Athletic Update
- Reverse Raffle
- Parent-Teacher Conferences
- Counselor's Corner
    - Class Requests for next year

- Ed Tech Program Information
- Early College Information Night – 3/17 at 6pm
- Career & College Visit
- Up & Coming Scholarship Deadlines
- College Scorecard
- SAT is going digital
- March Athletic Events
- Spring Break March 25-April 3

Dane Terauds, Ruth Fox Principal informed the board of the following:

- Art Show Selections
- Spelling Bee Winners
- 3 Steps to Help your Child with Math (Pt.1)
- Curriculum Corner – March
- 7/8 Conferences (invitation only) – 3/15
- 8th grade parent Meeting @ 6:00 (HS Transition) – 3/15
- 8th Grade Career Fair – 3/15
- 7/8 Dance (2:30 – 4:30) – 3/18
- March 25-April 1 – No School – Spring Break
- South Bend Coding School
- Yearbooks
- Make Every Day Count – PBIS Celebrations are quarterly
- March Value – Cooperation
- Classroom Spotlights
  - Crossing Disciplines
- 5th Grade Science Explorations
- Student Pick-up and Drop-off
- Featured Art Work

Theresa Rae, Elementary Principal, informed the board of the following:

- Mrs. Rae the Human Sundae
- Spring Break – 3/25-4/3
- Lifechanger of the year nominee – Patty Laur
- School Store is now open
- A few drop off/pick up reminders
- Ukulele Club
- March is reading month
- March's Core Essential Value – Cooperation
- Popcorn Days
- NBE BK/K Parent Orientation
- Upcoming Dates
- February and March STEAM Donations
- Curriculum Corner
- March Food Service Menus
- Cereal Drive
- Protect young Eyes
- NB Rec Soccer Sign Ups

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

- Reminder of upcoming curriculum meeting

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

- Congratulation to Curriculum Director, Amber White - Michigan Lottery Excellence in Education Winner
- Schneider Electric – High School Construction Kick off Meeting Minutes
- District Wide Safety Meeting Update –
  - ALICE training – August 2022
  - MSP Safety Grant
- Discussion regarding county wide board meeting – possible agenda items attached (MASB flyer)
  - Superintendents of each county school checking to see if there is interest
  - ISD will survey districts for topics if there is enough interest
- November Election – 3 board seats expiring
  - Daniel Deshetsky
  - Cory Mabery
  - Patrick Henne
- Facilities Meeting – set date for the week before spring break
- High School Updates on Robotics and Band
  - Robotics – competed against 34 other teams on March 4th and 5th at Kettering University. The team took home the 2022 Rookie All Star Award.
  - Band – Hosted the MSBOA district III at NBHS on March 4th the Band earned a One or superior rating (the highest rating possible) which will qualify them for the MSBOA State Competition in April

Comments from the Public – The board entertained comments

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Cullin the Board of Education adjourn at 8:51 pm
Roll Call Vote: Howell aye, Deshetsky aye, Leach aye, Henne aye, Cullin aye, Mabery, Hoebeke aye
7 aye, 0 nay, 0 absent – Motion Carried

Joshua Leach, Secretary