

**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, May 23, 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 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President - absent
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
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Danion Terauds	Ruth Fox Principal
	Lori Wierbicki	Special Education Supervisor

Community Members – 10

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

Student Report – none

Presentations –

Recognition of Rachel Youngert

High School Principal, Mark Hiltunen presented Rachel Youngert a PATS award in recognition of the Michigan 2022 Breaking Traditions Award Certificate of Recognition.

Recognition & Performance of John Ehardt

Ruth Fox Middle School Principal, Dane Terauds presented John Ehardt with a PATS award in recognition of his achievements with his trombone.

Alison Reed

High School teacher, Alison Reed explained part of her coursework for her Leadership Masters has been to observe and report on board interaction and meetings along with administration in district. She presented her observation results which were positive.

Educational Coaches – End of Year update

Kerry Rose, Cindy Lewis, Allison Brown presented to the board all of the different programs they were involved in at the Elementary this school year with teachers, students and the improvement in reading and math skills that have resulted.

Board Committee Reports – none**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 May 9, 2022 Regular Meeting Minutes, and Acknowledge the resignation of Ruth Fox Middle School Assistant Principal, Bill Barkowska with regrets and best wishes.

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

Items for Discussion/Action –

Moved by Howell, supported by Leach the North Branch Board of Education approve the employment of Catherine Johnson as a 5 hour (split) High School/Elementary Cook.

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

Moved by Leach, supported by Cullin the Board of Education approve the Michigan High School Athletic Association Hockey Cooperative Agreement as presented and attached.

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

Moved by Leach, supported by Henne the Board of Education adopt the 2022 – 2023 MHSAA Membership Resolution as presented and attached.

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

Moved by Henne, supported by Howell the North Branch Board of Education acknowledge the Extended Continuity of Learning Plan Goal Reporting.

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

Communications -

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

- FY 23 School Aid Budget – Comparison of Governor, House and Senate Proposals
- MASA/MAISA Government Relations and Policy Committee Minutes– May 11, 2022
 - Highlighted – HB 6048, HB 6050, HB 6051
- North Branch Area Schools Endowment Fund: Lapeer County Community Foundation
- 8/16/22 Opening Breakfast, Alice Training, Crisis Alert training
- Summer School Update
 - \$25 per hour
 - Prep Pay
 - Bonus Per week
- Propane Bus Update
- High School Principal update
- Middle School Assistant Principal update
- Naming of the newest High School wing

- Hi-Tec Update
- Law Enforcement Millage: Aug 2, 2022 Election
 - 1.45 mils – primary election ballot
 - 87% to Sheriff's Office & 13% to County Prosecutor's office
 - \$120,000 to each county school for resource officers
- Special Education Complaint
- Upcoming events
 - May 24
 - BWAC Track Meeting
 - May 25
 - Swing Out – 5pm
 - May 26
 - Senior Class Night – 7pm
 - Jim Fish out of district - Dallas
 - June 1
 - High School Commencement – 8pm
 - Project Graduation – 10pm – Legacy Center – Oxford
 - June 2
 - Quest Commencement – 6pm
 - June 6
 - NBAS Millage Renewal Meeting with Thrun – 10am
 - June 7
 - Grades 9-11 Awards Night- 7pm
 - June 10
 - Last Day of School – ½ Day for Students

Comments from the Public – None

Comments from Board Members – The board members made comments.

Closed Session – Collective Bargaining Strategies regarding the AFSCME Contract

Moved by Howell, supported by Leach the Board of Education enter into closed session at 8:45 pm for the purpose of Collective Bargaining Strategies regarding AFSCME Contract.

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

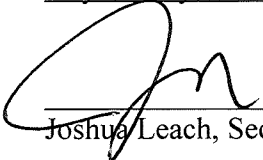
Return to Open Session – 8:58 pm

Moved by Howell, supported by Leach the Board of Education approved the minutes of the closed session.

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

Moved by Leach, supported Howell by the Board of Education adjourn at 9:33 pm

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



 Joshua Leach, Secretary



SENIOR HIGH APPLICATION TO FORM AND SUPPORT A COOPERATIVE TEAM

(Page 1 of 2 – Complete All Sections and All Signatures. Board of Education Resolution on Page 2)

1. It is requested that the Michigan High School Athletic Association, Inc. receive and accept this application to form a cooperative team in the sport(s) of X boys girls Hockey
_____ boys _____ girls _____

2. The sponsors of this proposed cooperative team are members in good standing of the Michigan High School Athletic Association, Inc. and are identified as:

			Enrollment	Class
(Primary)	<u>Lapeer</u>	High School of <u>Lapeer</u>	<u>1733</u>	<u>A</u>
(Secondary)	<u>North Branch</u>	High School of <u>North Branch</u>	<u>686</u>	<u>B</u>
(Secondary)	<u>Almont</u>	High School of <u>Almont</u>	<u>437</u>	<u>B</u>

- * See 2nd page for more schools*
3. This agreement is being formed under the following MHSAA Handbook Regulation: **(Check one only)**

_____ Combined enrollment under 1,000 (Sect. 1[E]) _____ Subvarsity ONLY (Sect. 1[E]1)
_____ Multi-School District in named sports – four-year experiment (Sect. 1 [E]2)
_____ Combined enrollment under 3,500 in specific sports (gym, lax, swim, ski, hockey) (Sect. 1[F]1)
_____ Four-year startup program in above five sports in excess of 3,500 – first time sponsoring (Sect. 1[F]2)
_____ Four-year lifeline in above five sports if school or coop dropped the sport previously (Sect. 1[F]3)

4. Indicate all levels of teams that you intend to sponsor in the coop: Sport: Hockey V X JV _____ Fresh _____
Sport: _____ V _____ JV _____ Fresh _____
Sport: _____ V _____ JV _____ Fresh _____
Sport: _____ V _____ JV _____ Fresh _____

5. Did any of the schools sponsor the sport(s) last year? If so, indicate the school(s) and sport(s):

Schools Lapeer, North Branch, Almont, Lakeville Sports Hockey (Co-op)

6. The schools in this application have a current agreement in another sport: Yes _____ or X No

If yes, in what sport(s) is an agreement currently operating? _____

7. This cooperative agreement shall commence 7 1, 2022 and continue for a minimum of two years.
Month Date Year

8. Written support from the applicable league, or from four future opponents if there is no league, is attached. Name of league or conference (if applicable): Saginaw Valley League

9. The applicants seeking cooperative team approval certify by their signatures on page two (2) that all approvals, required study, planning and review have been completed.

10. Will this team be known or named something other than a school name? If Yes, what will the name be?

Lightning Hockey
(Note: Generally, the MHSAA uses the primary school as the designated title of the team.)





SENIOR HIGH APPLICATION TO FORM AND SUPPORT A COOPERATIVE TEAM

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boys girls
2. The sponsors of this proposed cooperative team are members in good standing of the Michigan High School Athletic Association, Inc. and are identified as:

	High School of	City	Enrollment	Class
(Primary) * See 1 st page				
(Secondary) Otisville-Lakeville	High School of Otisville	City	410	B
(Secondary) Imley City	High School of Imley City	City	573	B
3. This agreement is being formed under the following MHSAA Handbook Regulation: **(Check one only)**
 - ☐ Combined enrollment under 1,000 (Sect. 1[E])
 - ☐ Subvarsity ONLY (Sect. 1[E]1)
 - ☐ Multi-School District in named sports – four-year experiment (Sect. 1 [E]2)
 - ☐ Combined enrollment under 3,500 in specific sports (gym, lax, swim, ski, hockey) (Sect. 1[F]1)
 - ☐ Four-year startup program in above five sports in excess of 3,500 – first time sponsoring (Sect. 1[F]2)
 - ☐ Four-year lifeline in above five sports if school or coop dropped the sport previously (Sect. 1[F]3)
4. Indicate all levels of teams that you intend to sponsor in the coop:

Sport: _____	V	JV	Fresh
Sport: _____	V	JV	Fresh
Sport: _____	V	JV	Fresh
Sport: _____	V	JV	Fresh
5. Did any of the schools sponsor the sport(s) last year? If so, indicate the school(s) and sport(s):
 Schools _____ Sports _____
6. The schools in this application have a current agreement in another sport: Yes ☐ or ☐ No
 If yes, in what sport(s) is an agreement currently operating? _____
7. This cooperative agreement shall commence _____, _____ and continue for a minimum of two years.

Month
Date
Year
8. Written support from the applicable league, or from four future opponents if there is no league, is attached. Name of league or conference (if applicable): _____
9. The applicants seeking cooperative team approval certify by their signatures on page two (2) that all approvals, required study, planning and review have been completed.
10. Will this team be known or named something other than a school name? If Yes, what will the name be?

(Note: Generally, the MHSAA uses the primary school as the designated title of the team.)



Representing Lapeer SchoolRepresenting North Branch School[Signature]
Superintendent Signature[Signature]
Superintendent Signature[Signature]
Board of Education Signature[Signature]
Board of Education Signature[Signature]
Principal Signature[Signature]
Principal Signature[Signature]
Athletic Director Signature[Signature]
Athletic Director Signature4/14/22
Date5/18/22
Date

SENIOR HIGH BOARD OF EDUCATION RESOLUTION TO FORM AND SUPPORT A COOPERATIVE PROGRAM

(Submit with Application, Advance Preparation Materials and Letter of League Support)

Resolved, Lapeer High School and _____

High School agree to join together to fund, support and maintain a cooperative team in the following sport(s):

Boys Sports	Girls Sports
<u>Varsity Hockey</u>	_____
_____	_____

The primary school is: Lapeer Effective Date: 7/1/22

Each Board of Education should review the advance preparation material included with this Resolution.

COOPERATIVE PROGRAM BOARD OF CONTROL

Lapeer High School
Doug Lindsay Administrator
Shad Spilski Athletic Director

North Branch High School

Administrator
Al Margrifi Athletic Director

We, the undersigned, agree to the conditions and content of this Resolution and will work cooperatively for the success of the program and benefit of our children.

[Signature]
[Signature]
5/4/22
Date

Superintendent Signature

Board Member Signature

Date

Arrangements detailed in the "Advance Preparation Materials: Questions and Guidelines for Schools to Consider," plus those unique to the cooperating schools on a separate sheet, should be addressed by the boards of education when considering this Resolution. The MHSAA will file the advance preparation material if the school submits it with the application.

Name of Person Completing this Application: Shad SpilskiPhone: 810-538-2367 Email: shadwin.spilski@lapeerschools.org

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2022 — through July 31, 2023

LIST ON BACK

_____ the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2022-23 must be listed on the back of this form)

North Branch Area Schools

City/Township of North Branch

County of Lapeer, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2022 and shall remain effective until July 31, 2023, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

North Branch Area School(s), on the 23 day of May, 2022,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

North Branch Board of Education

(Governing Body Name)

6655 Jefferson, P.O. Box 3620

(Address)

North Branch, MI 48461

(City & Zip Code)

jfish@nbbrnconcs.net

(Contact E-mail)

Board Secretary Signature
or Designee

☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2022-23

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the 15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

- A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
- B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. North Branch High School

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ruth Fox Middle School

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 5-8

Provide anticipated 2022-23 7th and 8th-grade enrollment 328

Provide anticipated 2022-23 6th-grade enrollment 185

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

same building

2. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2022-23 7th and 8th-grade enrollment _____

Provide anticipated 2022-23 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

3. _____

Name of Member School

Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____

Provide anticipated 2022-23 7th and 8th-grade enrollment _____

Provide anticipated 2022-23 6th-grade enrollment _____

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.