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, June 27, 2022 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Mabery 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 - absent
	Maria Hoebeke, Trustee
	Patrick Henne, Trustee- absent

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum and Instruction
	Danion Terauds	Ruth Fox Middle School Principal
	Nik Hopp	Elementary Assistant Principal
	Lori Wierbicki	Special Education Supervisor
	Rhoda Lucia	Recording Secretary

Community Members – 5

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

Student Report – none

Presentations –
Hoby Leadership Conference – High School Student, Regan Healy shared her experiences in attending the Hoby Leadership conference at Albian College. During the weekend they defined differenct types of leadership styles, the importance of learning to work with each one, enjoyed uplifting guest speakers and were encouraged to find their passion and take it back to their community. Regan also shared one of her ideas to implement at the high school and entertained questions from the board.

Break 7:16 pm
Back in session 7:18 pm

Board Committee Reports – none

Comments from the Public – none

Consent Agenda -
Moved by Leach, supported by Hoebeke the Board of Education approve the consent agenda including the approval of the June 13, 2022 Regular Meeting Minutes
Roll Call Vote: Mabery aye, Leach aye, Hoebeke aye, Howell aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –
Moved by Leach, supported by Howell the North Branch Board of Education approve the employment of Bethany Cordle as a high school social studies teacher beginning in the 2022-2023 school year.
Roll Call Vote: Howell aye, Hoebeke aye, Leach aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Leach the North Branch Board of Education approve the employment of Jennifer Lowe as a Ruth Fox Middle School Assistant Principal beginning in the 2022-2023 school year.
Roll Call Vote: Leach aye Hoebeke aye, Howell aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Leach, supported by Hoebeke the Board of Education approve the employment of Krystal Mossner as an Elementary teacher beginning in the 2022-2023 school year.
Roll Call Vote: Howell aye, Mabery aye, Hoebeke aye, Leach aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Hoebeke, supported by Howell the North Branch Board of Education approve the employment of Vickie Clouse as a District Social Worker beginning in the 2022-2023 school year.
Roll Call Vote: Hoebeke aye, Leach aye, Mabery aye, Howell aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Leach the North Branch Board of Education approve the employment of Layne Brown as a Ruth Fox teacher beginning in the 2022-2023 school year.
Roll Call Vote: Howell aye, Leach aye, Hoebeke aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Break 7:36 pm
Back in session 7:40 pm

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

- Summer School Update – all are going well
  - STEM Camp
  - Credit Recovery HS & RF
  - Art Camp
- Teachers going above and beyond
- Smart Lab Update

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

- Schneider HVAC Update – 7/11/2022
  - Construction Meeting Agenda Attached for 6/15/2022
- District Administration - Article on financial literacy
  - Update on Michigan House Bill 5190- Creating a financial literacy course

- 8/16/22 Opening Breakfast, Alice Training, Crisis Alert training, Stop the Bleed training
- Facility Update
    - Custodial switched to GECS effective 7/1/2022
    - Crisis Alert Update
        - Equipment received
- 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
- Review Past events
        - Meeting with Navigate 360- social emotional learning (SEL) and mental health programs
        - Munetrix in person training – 8:00 am – 3:00 pm – all administrators
        - Meeting with Mike Dewey & Chip Hendricks on long term projects
- Upcoming Events
    - June 29
        - HVAC Update 7am
        - AFSCME Labor Management Meeting 8am
        - Monthly Maintenance Meeting 9am
    - July 8
        - Kindness Meeting with NBE PTC
    - July 11
        - BOE Informal Update

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Howell the Board of Education adjourn at 8:04 pm
Roll Call Vote: Hoebeke aye, Cullin aye, Howell aye, Mabery aye aye,
4 aye, 0 nay, 3 absent – Motion Carried

Joshua Leach, Secretary