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, July11, 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
	Cory Mabery, Vice President
	Cheryl Howell, Treasurer - absent
	Joshua Leach, Secretary - absent
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee - absent
	Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum and Instruction
	Melissa Montgomery	Director of Finance & Human Resources
	Jeff Drayton	Director of Operations & Facilities

Community Members – 2

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

Student Report – none

Presentations –
Scott Russell from Schneider Electric presented an update on the High School HVAC system.

Curriculum Director, Amber White presented an update on the Smart Labs plans at the elementary and middle school.

Board Committee Reports – None

Comments from the Public – None

Consent Agenda -
Moved by Mabery, supported by Cullin the Board of Education approve the consent agenda including the approval of the June 27, 2022 Regular Meeting Minutes, review of the June accounts payables in the amount of $760,374.88, review of the June food service bills in the amount of $63,689.68 and acknowledge the resignation of Elementary Teacher, Sara Davis, with regret and best wishes.
Roll Call Vote: Henne aye, Deshetsky aye, Mabery aye, Cullin aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –

Moved by Mabery, supported by Henne the Board of Education approve the School District depositories to be Independent Bank East Michigan - North Branch, Choice One Bank, Tri-County Bank, Michigan Liquid Asset Fund Plus and PNC Bank as their 2022-2023 Depositories.
Roll Call Vote: Cullin aye, Henne aye, Mabery aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Henne, supported by Cullin the North Branch Board of Education acknowledge the contract with the Firm of Anderson, Tuckey, Bernhardt, & Doran P.C. as presented and amended.
Roll Call Vote: Deshetsky aye, Cullin aye, Henne aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Henne, supported by Mabery the Board of Education approve the 2022-2023 proposed fees and rental charges for the district facilities and grounds as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the North Branch Board of Education approve the designation of Rhoda Lucia as School Election Assistant & Recording Secretary for 2022-2023 school year.
Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Henne, supported by Mabery the North Branch Board of Education adopt the District Continuous Improvement Plan for 2022-2023 as presented
Roll Call Vote: Henne aye, Mabery aye, Cullin aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Deshetsky, supported by Henne the North Branch Board of Education approve the 2022 Tax Rate Request Form as presented.
Roll Call Vote: Henne aye, Cullin aye, Mabery aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Cullin the North Branch Board of Education approve the School Bond Loan Application Resolution.
Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

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

- Schneider HVAC Update
- 3 district openings –
    - NBE teacher
    - RFMS ELA
    - RFMS Secretary
- November Election – 3 board seats expiring – Deadline to apply July 26, 2022
    - Daniel Deshetsky
    - Cory Mabery
    - Patrick Henne
- 8/16/22 Opening Breakfast, Alice Training, Crisis Alert training, Stop the Bleed training
- 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
- Upcoming Events
  - July 20 -- HVAC Update 7am

Comments from the Public – None

Comments from Board Members – The board members made comments.

Break – 8:23 pm
Back in Session – 8:30 pm

Moved by Mabery, supported by Henne the Board of Education enter into closed session at 8:32 pm for the purpose of superintendent formal update.
Roll Call Vote: Henne aye, Cullin aye, Mabery aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Returned to Open Session – 9:28 pm

Moved by Mabery, supported by Henne the Board of Education approved the minutes of the closed session.
Roll Call Vote: Henne aye, Cullin aye, Mabery aye Deshetsky aye,
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Henne, supported by Henne the Board of Education adjourn at 9:33 pm
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Joshua Leach, Secretary