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, July 25, 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	
	Cheryl Howell, Treasurer	
	Joshua Leach, Secretary	
	Jason Cullin, Trustee	
	Maria Hoebeke, Trustee - absent	
	Patrick Henne, Trustee	
Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources

Community Members – 4

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

Student Report – none

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

Board Committee Reports – none

Comments from the Public – The board entertained and responded to public comment

Consent Agenda -
Moved by Mabery, supported by Henne the Board of Education approve the consent agenda that includes the approval of the July 11, 2022 Regular Meeting Minutes.
Roll Call Vote: Henne aye, Deshetsky aye, Mabery aye, Leach aye, Howell aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Howell, supported by Cullin the Board of Education approve the employment of Regan Knox, as an elementary teacher beginning in the 2022-2023 school year.
Roll Call Vote: Cullin aye, Howell aye, Henne aye, Leach aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Howell the North Branch Board of Education approve the 2022-2023 North Branch Area Schools Food Service Policy as presented.
Roll Call Vote: Leach aye Deshetsky aye, Cullin aye Howell aye, Henne aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the approve the November Election Resolution as presented and attached.
Roll Call Vote: Deshetsky aye, Henne aye, Howell aye, Cullin aye, Mabery aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Henne the North Branch Board of Education approve the 2022-2023 Parent/Student Handbooks for the North Branch High School, Quest High School, Ruth Fox Middle School and North Branch Elementary as recommended, presented and attached.
Roll Call Vote: Cullin aye, Mabery aye, Leach aye, Henne aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the North Branch Board of Education approve the 2022-2023 North Branch Area Schools Employee Handbook.
Roll Call Vote: Cullin aye, Mabery aye, Leach aye, Henne aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Cullen that Becky Baksa, Parent Advisory Committee (PAC) member be recommended to the LCISD Board of Education for a 3-year term renewal.
Roll Call Vote: Cullin aye, Mabery aye, Leach aye, Henne aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -

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

- Current job openings in the district
- School Talk – August 12 publication
- CPR classes being scheduled for district staff
- 8/16/22 Opening Day Breakfast for staff
- Alice Training

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Cullin the Board of Education adjourn at 9:00 pm
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Howell aye, Mabery aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary