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, August 8, 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 -- 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
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Mark Brown	Director of Technology
	Jeff Drayton	Director of Facilities & Operations
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Theresa Rae	Elementary Principal
	Nik Hopp	Elementary Assistant Principal

Community Members – 6

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

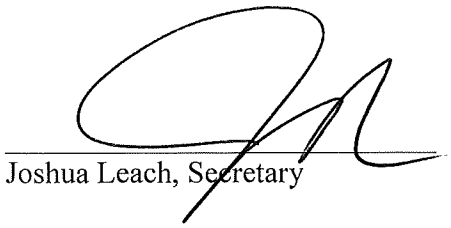
Student Report – none

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 Henne, supported by Leach the Board of Education approve the consent agenda that includes the approval of the July 25, 2022 Regular Meeting Minutes, review of the July accounts payable in the amount of $1,828,030.01, review of the July food service bills in the amount of $4,692.94 and acknowledge the resignation of special education/curriculum secretary, Heather



Joshua Leach, Secretary