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 22, 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 7:00 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 – arrived at 7:01 p.m.
	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

Community Members – 7

Moved by Henne, supported by Howell 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
August 18, 2022 Finance Committee Report communicated by Vice President Mabery which included the review of Property Casualty Insurance rates ensuring quality coverage at best rate.

Comments from the Public – None

Consent Agenda -
Moved by Leach, supported by Henne the Board of Education approve the consent agenda including the approval of the August 8, 2022 Regular Meeting Minutes, the August 15, 2022 Special Meeting Minutes, acknowledge the resignation of Ruth Fox Middle School paraprofessional, Christine Schlaud, and acknowledge the resignation of North Branch Elementary aid, Brenica LeValley, with regrets and best wishes.
Roll Call Vote: Henne aye, Mabery aye, Leach aye, Hoebeke 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 adopts the Board Resolution Appointing Reinstatement Committee as presented and attached.
Roll Call Vote: Henne aye, Mabery aye, Leach aye, Hoebeke aye, Howell aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -

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

- First day observations throughout district, great start to the year
- Current job openings in the district – high school counselor position
- Alice Training – almost all staff have been trained and know what to do in the event of a situation
- Facility Update
- November 8 Millage Renewal information

Comments from the Public – The board entertained comments from the public

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Howell the Board of Education adjourn at 7:57 pm
Roll Call Vote: Hoebeke aye, Cullin aye, Henne aye, Howell aye, Mabery aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary