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, September 12, 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
	Joshua Leach, Secretary – absent
	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
	Lori Wierbicki	Special Education Supervisor
	Mark Brown	Director of Technology
	Jeff Drayton	Director of Facilities & Operations
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Dane Terauds	Middle School Principal
	Jennifer Lowe	Middle School Assistant Principal
	Theresa Rae	Elementary Principal
	Nik Hopp	Elementary Assistant Principal

Community Members – 15

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

Student Report –
Ethan Davis, the district's high school Board of Education Student Representative, gave an update to the BOE which included the following: Fall Play will be "Little Shop of Horrors", the high school blood drive was held last week, college visits are happening at the high school, the National Honor Society and HS Band participated in the Alumni Dinner event over the weekend, homecoming this week; theme this year is, "Lights, Camera, Action!". Ethan gave a quick update on fall athletics as well.

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

PATS Award – Mark Hiltunen, high school principal, presented a PATS Award to Tanger Springsteen for her accomplishments in the 2022 NBHA Youth & Teens 5D Barrel Racing World Champtionships in Perry, Georgia this past summer.

2022 Space Camp – Cindy Mitchell, RFMS teacher and space camp coordinator, along with her 2022 space camp students gave a presentation to the BOE of their space camp experience in Huntsville, Alabama, over the summer.

District Spring Testing Data – Amber White, Director of Curriculum & Instruction, presented the NBAS Spring 2022 MSTEP/PSAT/SAT Data.

Board Committee Reports
Facility Committee met on September 8, 2022. Facility needs were discussed that included outdoor bleacher options, high school and middle school parking area lighting upgrades, and storage needs for athletic track equipment.

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

Consent Agenda -
Moved by Howell, supported by Henne the Board of Education approve the consent agenda including the approval of the August 22, 2022 Regular Meeting Minutes, the August accounts payables in the amount of $1,544,005.32, review of the August food service bills in the amount of $25,853.02, and acknowledge the resignation of behavior specialist, Haley Higgins, with regret and best wishes.

Items for Discussion/Action –
Moved by Deshetsky, supported by Henne the Board of Education approve the employment of Chander Hill as a School Social Worker.
Roll Call Vote: Cullin aye Howell aye, Henne aye, Mabery aye, Hoebeke aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the Board of Education approve the employment of Abbie Tait as a 3 hour aide at North Branch Elementary.
Roll Call Vote: Howell aye, Henne aye, Mabery aye, Hoebeke aye, Deshetsky aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Melissa Keffer as a 2.5 hour aide at North Branch Elementary.
Roll Call Vote: Henne aye, Mabery aye, Hoebeke aye, Deshetsky aye, Cullin aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Lauren Fournier as a 2.5 hour aide at North Branch Elementary.
Roll Call Vote: Mabery aye, Hoebeke aye, Deshetsky aye, Cullin aye, Howell aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Mabery the Board of Education approve the employment of Sarah Thomas as a 7 hour special education paraprofessional at Ruth Fox Middle School.

Roll Call Vote: Deshetsky aye, Cullin aye, Howell aye, Henne aye, Mabery aye, Hoebeke 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