

**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, November 28, 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 – left at 8:02 pm
Cheryl Howell, Treasurer
Joshua Leach, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee – arrived at 7:08 pm
Patrick Henne, Trustee

Others Present: James D. Fish Superintendent
Amber White Director of Curriculum & Instruction
Melissa Montgomery Director of Finance & Human Resources
Rhoda Lucia Recording Secretary

Community Members – 42

Moved by Howell, supported by Cullin the Board of Education approve the agenda as presented.

Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Henne aye, Cullin aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – none

Presentations –

Olivia (Karl) Gyomory - Coach Ferman shared Olivia (Karl)'s World Accomplishments for this year and how she began powerlifting. She was presented a PATS (promoting achievement toward success) award by Coach Jeremy Ferman and then entertained questions from the board.

Hoebeke arrived – 7:08 pm

Varsity Volleyball – Mr. Deshetsky read the 2022 NB Varsity Volleyball team resolution and then Coach Fish introduced the team and spoke about their season accomplishments and journey to winning the State Title.

Moved by Deshetsky, supported by Leach the Board of Education acknowledge the resolution for the 2022 North Branch Varsity Volleyball team as presented and attached.

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

7 aye, 0 nay, 0 absent – Motion Carried

Break – 7:19 pm

Back in Session – 7:22 pm

2021-2022 Audit Presentation – Angie Burnette from Anderson, Tuckey, Bernhardt & Doran PC presented the 2021-2022 Financial Audit and entertained questions from the board.

Board Committee Reports –

Finance Meeting (11/28 at 7:10 am) – Cheryl Howell reviewed the minutes from this morning's finance meeting and entertained questions from the board.

Comments from the Public – None

Consent Agenda -

Moved by Mabery, supported by Leach the Board of Education approve the consent agenda including the approval of the November 14, 2022 Regular Meeting Minutes.

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

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action – None

Communications -

Mrs. White, Director of Curriculum & Instruction, informed the board of the following:

- Update on 3 grants
- 3d Printing Training update
- Holocaust Survivor Presentation – May 2023

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

- Shared Washington DC trip information
- Smart Labs
- Facility Meeting – December 1 @ 7:10am

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

Mabery left – 8:02 pm

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Henne the Board of Education enter into a closed session at 8:29 pm for the purpose of reviewing the superintendent self-evaluation process & NBEA Negotiations.

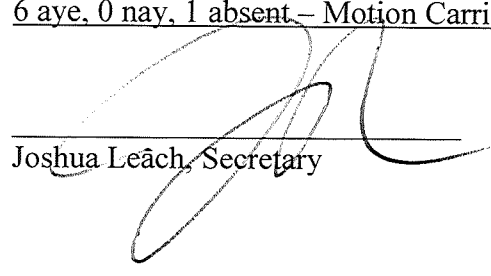
Roll Call Vote: Henne aye, Leach aye, Deshetsky aye, Howell aye, Hoebeke aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Return to Open Session – 8:46 pm

Moved by Henne, supported by Hoebeke the Board of Education approve the minutes of the closed session.

Roll Call Vote: Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Leach, supported by Cullin the Board of Education adjourn at 9:28 pm
Roll Call Vote: Hoebeke aye, Cullin aye, Leach aye, Deshetsky aye, Henne aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried



Joshua Leach, Secretary

North Branch Area Schools November 28, 2022

Resolution

Whereas: The 2022 North Branch Varsity Volleyball team is recognized for an outstanding season finishing with a record of 53-7; and

Whereas: The 2022 North Branch Varsity Volleyball team is recognized as Blue Water Area Conference Champions for the 5th consecutive season with an undefeated 14-0 record including 42-1 record in sets played outscoring its opponents 1067-543; and

Whereas: The 2022 North Branch Varsity Volleyball team won its 18th consecutive Division II District Title, and competed in its 11th consecutive Division II regional final defeating #3 state ranked Pontiac Notre Dame Prep; and

Whereas: The 2022 North Branch Varsity Volleyball team finished as the 2022 Division II State Champions sweeping Mt. Morris in the Quarterfinals, #5 state ranked Grand Rapids South Christian in the State Semi-Finals and honorable mention state ranked Cadillac in the State Finals; and

Whereas: The 2022 North Branch Varsity Volleyball team finished the season ranked #2 in the final state rankings and is ranked as the 24th best team in the country by prepvolleyball.com ; and

Whereas: The 2022 North Branch Varsity Volleyball team has been honored as Team Academic All-State for the 17th consecutive year with a team grade point average 3.56; and

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the court and in the classroom and the team has consistently reflected good sportsmanship and school pride; and

Whereas: The achievements of this team deserve recognition,

Therefore, Be It Resolved,

That the North Branch Varsity Volleyball Team be congratulated and properly recognized.

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education

Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Joshua Leach, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Patrick Henne, Trustee