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, December 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 – arrived at 7:57 pm
	Cheryl Howell, Treasurer
	Joshua Leach, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee – absent
	Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum & Instruction
	Lori Wierbicki	Special Education Supervisor
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Principal
	Nik Hopp	Elementary Assistant Principal
	Jeff Drayton	Director of Operations & Facilities
	Mark Brown	Director of Technology
	Rhoda Lucia	Recording Secretary

Community Members – 14

Moved by Howell, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Howell aye, Leach aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Student Report –
Ethan Davis, Student Representative, informed the board of the following:

- Drama preparing for One Act Plays and Upcoming Talent Show
- BPA – Meet up in the Brew
- Student Council working on Spirit Week, Door Decoration & Rock, Paper, Scissors Competition
- Band Concert was excellent
- Mrs. Healey has a "1st Snow Day Predictor" Contest

Presentations –
Al Margrif, Athletic Director – Shared a possible athletic sponsorship from PowerAD and entertained questions from the board.

Board Committee Reports –
Facility Committee Meeting (12/1) – Daniel Deshetsky shared that the Facility Committee discussed the 5-year plans, Schneider Electric and Future Plans and entertained questions from the board.

Comments from the Public – None

Consent Agenda -
Moved by Howell, supported by Cullin the Board of Education approve the consent agenda including the approval of the November 28, 2022 Regular Meeting Minutes, review the November Accounts Payables in the amount of $1,508,914.84, review the November Food Service Bills in the amount of $54,222.69, review the November Financial Report and acknowledge the resignation of High School Secretary, Kristine Bickel with regret and best wishes.
Roll Call Vote: Cullin aye, Howell aye, Deshetsky aye, Henne aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Leach supported by Henne the Board of Education approve the employment of Theresa Tickler as a 4-hour high school secretary.
Roll Call Vote: Deshetsky aye, Cullin aye, Howell aye, Leach aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the tentative 2023-2024 NBAS School Calendar as presented.
Roll Call Vote: Henne aye, Howell aye, Deshetsky aye, Cullin aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Cullin the Board of Education approve the Out of State Varsity Softball trip as presented.
Roll Call Vote: Leach aye, Deshetsky aye, Howell aye, Henne aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Leach the Board of Education approve the Out of State Senior Class Trip as presented.
Roll Call Vote: Howell aye, Leach aye, Cullin aye, Deshetsky aye, Henne aye,
5 aye, 0 nay, 2 absent – Motion Carried

Break 7:26 pm
Back in Session – 7:31 pm

Mabery arrived – 7:57

Communications -
Mrs. Rae, Elementary Principal, informed the board of the following:
- NBE Holiday Spirit Days
- Recess Reminders
- Holiday Celebration Information
- Kids Helping Kids Program
- STEAM Night – January 19th 5:30 – 7:30
- LEAF Savings Program
- Substitutes Needed
- Curriculum Update

- JOY – Finding a way to be happy, even when things don't go your way

Mr. Terauds, Ruth Fox Middle School Principal, informed the board of the following:

- Spirit Week
- Old Fashioned Family Christmas
    - Raised enough for 8 campers to attend
    - Thanked everyone for their support
- Sock it to Teachers
    - 500 items were collected
- #Oxford Strong
- Make every day count
- RFMS Birding Club Events
- Classroom Spotlights – 7th Grade Science
- Core Value – Joy
- Student Pick-up and Drop off
- 7/8 Yearbook Orders
- Veterans Event being planned for in January
- MS Band Concert went well
- Mentor Program starts in January

Mr. Hiltunen, High School Principal, informed the board of the following:

- Congratulations Lady Broncos
- Drama Department Developments
- BPA Club Events
- BPA Fall Leadership
- BPA – Past Tense Hangout
- Sounds of the Season Band Concert
- Campus Tours
- Seniors – Class of 2023 Updates
- Parents of Seniors Needed
- Senior Trip Information
- Juniors – Class of 2024 Updates
- Winter Conditions Reminders
- Congratulations to NB Varsity Football Coach, Jeremy Ferman – 2022 MHSFCA Division 4, Region 3 Coach of the Year
- Counselor's Corner
- NBBHS Needs a College Adviser
- North Branch Early College
- Michigan Achievement Scholarship for College Students
- Ed-Tech Updates

Mr. Brown, Director of Technology, informed the board of the following:

- New Website will roll out over Christmas Break

Mr. Drayton, Director of Operations & Facilities, informed the board of the following:

- HS HVAC – almost Complete
- School Safety
- RF & EL – Update
- New Barn

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

- Smart Labs
  - Interview for teachers
- Winter Benchmark
- Workshops for BK/K

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

- Safety Committee Meeting

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

Comments from Board Members – The board members made comments.

Moved by Deshetsky, supported by Leach the Board of Education enter into a closed session at 8:34 pm for the purpose of reviewing the superintendent evaluation & NBEA Negotiations.
Roll Call Vote: Mabery aye, Henne aye, Leach aye, Howell aye, Deshetsky aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Return to Open Session – 9:35 pm

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

Moved by Deshetsky, supported by Mabery the Board of Education has completed and adopts the Superintendent Annual Evaluation.
Roll Call Vote: Cullin aye, Howell aye, Leach aye, Deshetsky aye, Henne aye, Mabery aye
6 aye, 0 nay, 1 absent - Motion Carried

Moved by Leach, supported by Mabery the Board of Education adjourn at 9:53 pm
Roll Call Vote: Henne aye, Leach aye, Mabery aye, Deshetsky aye, Cullin aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

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Joshua Leach, Secretary

Cheryl Howell, Secretary as of 1/9/23