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, April 24, 2023 in the Elementary Smart Lab located in the North Branch Elementary School, 4055 Elm Creek Road, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum & Instruction
	Melissa Montgomery	Director of Finance & Human Resources
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Jeff Drayton	Director of Operations & Facilities
	Mark Brown	Director of Technology

Community Members – 9

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

Student Report – North Branch Senior, Ethan Davis reported the following:

- Drama Department – Dessert Theater – May 12th at 7:30 pm
- National BPA Leadership Conference in Anaheim, CA – Jayceleen Thrasher & Kylie Whitsett will be representing North Branch
- Student Council – Gearing up for Teacher Appreciation Week starting May 8
- State Band Festival is April 26 in Bay City
- Senior Events
    - Baccalaureate – May 21
    - Swing Out – May 24
    - Graduation & Project Graduation – May 31
- Spring Sports in full swing
- This is my last report as a Senior – Thank you for having me.

Presentations –

John Spiko, Creative Learning Systems confirmed that the Elementary and Ruth Fox Middle School Smart Labs have been successfully installed and is excited to see them utilized beginning in the fall

ow 2023 school year. He expressed his appreciation for having the rooms ready for installation and thanked Amber White, Mark Brown, Dan Brown and the maintenance team.

Board Committee Report
Mr. Henne reviewed the minutes from the Finance Committee Meeting on April 13, 2023. The committee reviewed the following:

- NBEA Negotiations Update
- 2023-2024 School Calendar

Comments from the Public – None

Consent Agenda -
Moved by Mabery, supported by Henne the Board of Education approve the consent agenda including the approval of the April 10, 2023 regular meeting minutes.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Mabery aye Hoebeke aye, , Howell aye
6 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –
Moved by Howell, supported by Deshetsky the Board of Education approve the employment of Brooke Polcik as a High School Assistant Principal effective July 1, 2023.
Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Henne aye, Hoebeke aye
6 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Cullin the Board of Education approve the employment of Michelle Lewis as a 2.5-hour Elementary Aide.
Roll Call Vote: Cullin aye, Henne aye, Hoebeke aye, Howell aye, Deshetsky aye, Mabery aye
6 aye, 0 nay, 0 absent

Moved by Mabery, supported by Howell the Board of Education approve the 2023-2024 updated 5 Year Plans for Curriculum, Technology & Facilities.
Roll Call Vote: Howell aye, Henne aye, Hoebeke aye, Deshetsky aye, Mabery aye, Cullin aye
6 aye, 0 nay, 0 absent

Moved by Deshetsky, supported by Cullin the Board of Education entertain the 2nd reading and adoption of the NB Board policies – Vol. 37, NO. 2 – Spring 2023
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Mabery aye, Cullin aye, Deshetsky aye
6 aye, 0 nay, 0 absent

Moved by Henne, supported by Cullin the Board of Education approve the 2023-2024 NBAS School Calendar.
Roll Call Vote: Mabery aye, Hoebeke aye, Deshetsky aye, Howell aye, Cullin aye, Henne aye
6 aye, 0 nay, 0 absent

Moved by Deshetsky, supported by Mabery the Board of Education approve the June 2023 Ruth Fox Middle School 7/8 Band Trip to Cedar Point.
Roll Call Vote: Mabery aye, Hoebeke aye, Deshetsky aye, Howell aye, Cullin aye, Henne aye
6 aye, 0 nay, 0 absent

Moved by Mabery, supported by Howell the Board of Education approve the purchase of New Dampers for the High School Cooling Tower in the amount of $29,495 from Curbs and Dampers Products Inc.
Roll Call Vote: Mabery aye, Hoebeke aye, Deshetsky aye, Howell aye, Cullin aye, Henne aye
6 aye, 0 nay, 0 absent

There were two applications that were turned in on time and completed. Both will be interviewed at the next board meeting on May 8, 2023.

Comments from the Public – none

Comments from Board Members – The board members made comments.

Break – 8:19 pm
Back in Session – 8:25 pm

Moved by Mabery, supported by Howell the Board of Education enter into closed session at 8:26 p.m. for the purpose of NBEA Negotiations.
Roll Call Vote: Henne aye, Mabery aye, Hoebeke aye, Deshetsky aye, Howell aye, Cullin aye
6 aye, 0 nay, 0 absent – Motion Carried

Return to Open Session – 8:56 pm

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

Moved by Henne, supported by Howell the Board of Education adjourn at 9:03 pm
Roll Call Vote: Cullin aye, Henne aye, Howell aye, Deshetsky aye, Mabery aye, Hoebeke aye
6 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary