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, May 8, 2023 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
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee
	Andrew Hebberd, Trustee – following acceptance of office and oath

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

Community Members – 2

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

Student Report – None

Presentations – NB Early College – High School Principal, Mark Hiltunen explained the program, the number of NBAS students participating in the program and entertained questions from the board.

Board Committee Report
Mr. Henne reviewed the minutes from the Finance Committee Meeting on May 8, 2023.

Comments from the Public – None

Consent Agenda -
Moved by Mabery, supported by Howell the Board of Education approve the consent agenda including the approval of the April 24, 2023 Regular Meeting Minutes, review of the April Account Payables - $ 538,150.55, review of the April Food Service Bills - $ 72,209.99, April Financial Report and acknowledge the resignation of Elementary Aide, Michelle Lewis with regret and best wishes.
Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Deshetsky aye, Hoebeke aye, Howell aye
6 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, supported by Howell the Board of Education adopt the resolution:
Whereas a vacancy has been caused on this Board of Education by reason of resignation: and
Whereas this Board of Education has by law authority to fill a vacancy for the unexpired term thereof;
Now, therefore, be it resolved by majority vote of all the remaining members of the Board of Education of the North Branch Area School District that Andrew Hebberd be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Joshua Leach ending on December 31, 2024
Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Cullin aye, Henne aye, Hoebeke aye
6 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education hereby certifies that the graduation Class of 2023 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.
Roll Call Vote: Cullin aye, Henne aye, Hebberd aye, Hoebeke aye, Howell aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent

Moved by Cullin, supported by Mabery the Board of Education approve the probation and tenure as presented.
Roll Call Vote: Howell aye, Henne aye, Hoebeke aye, Deshetsky aye, Hebberd aye, Mabery aye, Cullin aye
7 aye, 0 nay, 0 absent

Moved by Mabery, supported by Henne the Board of Education Adopt the 2023-2024 General Fund Budget fo the LCISD.
Roll Call Vote: Hoebeke aye, Hebberd aye, Henne aye, Howell aye, Mabery aye, Cullin aye, Deshetsky aye
7 aye, 0 nay, 0 absent

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Henne the Board of Education enter into closed session at 8:50 pm for the purpose of NBEA Negotiations.
Roll Call Vote: Hebberd aye, Deshetsky aye, Henne aye, Hoebeke aye, Mabery aye, Howell aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Return to Open Session – 9:32 pm

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

Moved by Henne, supported Cullin the Board of Education adjourn at 9:37 pm
Roll Call Vote: Howell aye, Cullin aye, Henne aye, Mabery aye, Deshetsky aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Cheryl L. Howell

Cheryl Howell, Secretary