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 15, 2023 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Mabery called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present:

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

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

Community Members – 2

Moved by Howell, supported by Cullin the Board of Education approve the agenda as presented.
Roll Call Vote: Cullin aye, Hebberd aye, Howell aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Student Report – None

Presentations – None

Board Committee Report - None

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 May 8, 2023 Regular Meeting Minutes, acknowledge the resignation of NB Elementary Secretary, Lindsay Fulton and acknowledge the resignation for retirement of NB Elementary Paraprofessional, Pam Ficht with the regret and best wishes.
Roll Call Vote: Cullin aye, Hebberd aye, Mabery aye, Howell aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –
Moved by Cullin, supported by Hebberd the Board of Education adopt the resolution for the ISD Biennial Election designating Cory Mabery as its representative, Jason Cullin as its alternative and directing him to vote for candidates Paul Bowman and Rodney Dewey as presented and attached.
Roll Call Vote: Howell aye, Hebberd aye, Mabery aye, Cullin aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Howell the North Branch Board of Education acknowledge the ELA & Math Goals & benchmark assessment scores for grade 3 – 8.
Roll Call Vote: Hebberd aye, Cullin aye, Howell aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Howell the Board of Education enter into closed session at 7:36 pm. for the purpose of NBEA Negotiations.
Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Return to Open Session – 7:40 pm

Moved by Howell, supported by Cullin the Board of Education approve the minutes of the closed session.
Roll Call Vote: Mabery aye, Cullin aye, Howell aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Hebberd the Board of Education adjourn at 7:40 pm
Roll Call Vote: Howell aye, Hebberd aye, Cullin aye, Mabery aye,
4 aye, 0 nay, 3 absent – Motion Carried

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Cheryl Howell, Secretary

RESOLUTION DESIGNATING DISTRICT'S ELECTION REPRESENTATIVE
[To be adopted on or after May 15, 2023]

North Branch Area Schools (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the board room, within the boundaries of the District, on the 15th day of May, 2023, at 7 o'clock in the p.m.

The meeting was called to order by Cory Mabery, Vice President.

Present: Members Cory Mabery, Cheryl Howell, Jason Cullin, Andrew Hebberd

Absent: Members Daniel Deshetsky, Patrick Henne, Maria Hoebeke

The following preamble and resolution were offered by Member Cullin and supported by Member Hebberd:

WHEREAS:

1. The biennial election of the Board of Lapeer County Intermediate School District, Michigan (the "ISD Board") will be held on Monday, June 5, 2023; and

2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and

3. In accordance with Section 614(2) of the Revised School Code, MCL 380.614(2), this Board desires to designate Cory Mabery as this District's proposed representative and Jason Cullin as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Cory Mabery as the representative of this Board for the electoral body, which body will elect 2 (two) candidates to the vacancy on the ISD Board on Monday, June 5, 2023 and Jason Cullin as an alternate in the event the designated representative is unable to attend.

2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for Paul Bowman and Rodney Dewey.

3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

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4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members - Howell, Hebberd, Mabery, Cullen

Nays: Members - None

Resolution declared adopted.

Cheryl L. Howell
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 15, 2023, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Cheryl L. Howell
Secretary, Board of Education

THRUN LAW FIRM, P.C.