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, June 12, 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 7:00 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 - absent
	Andrew Hebberd, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum & Instruction
	Melissa Montgomery	Director of Finance & Human Resources
	Dane Terauds	Ruth Fox Middle School Principal
	Al Margrif	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members – 67

Moved by Mabery, supported by Howell the Board of Education approve the agenda as presented.
Roll Call Vote: Hebberd aye, Cullin aye, Henne aye, Mabery aye, Howell aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – None

Presentations
National Spelling Bee Semi-finalist – Owen Smielewski, is a 7th grade student at Ruth Fox Middle School and he shared his journery to the spelling bee in Washington DC & entertained questions from the board.

2023 Girls' Track State Qualifiers & BWAC Champions
Moved by Mabery, supported by Howell the Board of Education adopt the 2023 Girls' Track Blue Water Area Conference Resolution as presented and attached.
Roll Call Vote: Hebberd aye, Deshetsky aye, Henne aye, Cullin aye, Mabery aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Howell the North Branch Board of Education approve of the Ratification of the 2023-2025 NBEA Master Agreement.
Roll Call Vote: Henne aye, Howell aye, Cullin aye, Hebberd aye, Mabery aye, Deshetsky aye,
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the North Branch Board of Education adopt the 2023-2024 MHSAA Membership Resolution.
Roll Call Vote: Howell aye, Hebberd aye, Mabery aye, Henne aye, Deshetsky aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Henne the North Branch Board of Education approve the NBAS Administrative & Non-Administrative Salary Index.
Roll Call Vote: Mabery aye, Hebberd aye, Henne aye, Deshetsky aye, Cullin aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Hebberd the North Branch Board of Education approve the NBAS Organizational Chart.
Roll Call Vote: Henne aye, Mabery aye, Deshetsky aye, Cullin aye, Howell aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Howell the North Branch Board of Education approve the overnight North Branch High School Drama trip in January 2024.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Howell aye, Hebberd aye, Mabery aye,
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Mabery the North Branch Board of Education approve the Lapeer County Intermediate School District (LCISD) Parent Advisory Committee Member, Amy Running.
Roll Call Vote: Howell aye, Deshetsky aye, Henne aye, Cullin aye, Hebberd aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Hebberd the North Branch Board of Education approve 2023-2024 8th grade Washington DC trip.
Roll Call Vote: Cullin aye, Deshetsky aye, Howell aye, Mabery aye, Hebberd aye, Henne aye
6 aye, 0 nay, 1 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 adjourn at 9:14 pm
Roll Call Vote: Howell aye, Hebberd aye, Cullin aye, Mabery aye, Henne aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary

North Branch Area Schools
June 12, 2023
Resolution

Whereas: The 2023 North Branch Varsity Girls Track & Field team is recognized as Blue Water Area Conference Champions with an undefeated record in league duals; and

Whereas: The 2023 North Branch Varsity Girls Track & Field team is recognized as securing 2nd place in team scoring at the Davison Shake off the Rust Invite, the Lapeer Relays, the North Branch Invite, the Davison Twilight Invite, and the MHSAA Division 2 Regionals; and

Whereas: The 2023 North Branch Varsity Girls Track & Field team was represented at the MHSAA Division 2 State Track Meet by 5 qualifying student-athletes including; Natasha Bickel, Rowan Conley, Grace Clemens, Hailey Green, and Lily Muxlow

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the track, in the field, and in the classroom as 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 Girls Track & Field 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
Pat Henne, Treasurer
Cheryl Howell, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Andrew Hebberd, Trustee

North Branch Area Schools
June 12, 2023

Resolution

Whereas: The 2023 North Branch Varsity Girls' Softball team is recognized as the Class B, District 64 Champion defeating Yale, 8-1 in the district semifinal and Imlay City, 10-0 in the district championship game to advance to regionals; and

Whereas: The 2023 North Branch Varsity Girls' Softball team finished with a 22-15-1 record, winning the Calvin Christian Softball Invite and Bay City Central's Laskowski Memorial Tournament; and

Whereas: The 2023 North Branch Varsity Girls' Softball team had three individuals receive Blue Water Area Conference 1st Team All-Conference recognition; and

Whereas: The 2023 North Branch Varsity Girls' Softball team had the highest combined grade point average in Division 2 receiving Team Academic All-State honors; and

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

Whereas: The achievements of this team deserve recognition,

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.

Daniel Deshetsky, President
Cory Mabery, Vice President
Pat Henne, Treasurer
Cheryl Howell, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Andrew Hebberd, Trustee

North Branch Area Schools
June 12, 2023

Resolution

Whereas: The 2023 North Branch Varsity Boys' Baseball team is recognized as the Class B, District 59 Champion defeating Imlay City, 16-3 in the district semifinal and Croswell-Lexington, 10-0 in the district championship game to advance to regionals; and

Whereas: The 2023 North Branch Varsity Boys' Baseball team finished with a 27-9 record, defeating Detroit Country Day, 2-1 in the regional semifinal; and

Whereas: The 2023 North Branch Varsity Boys' Baseball team had three individuals receive Blue Water Area Conference 1st Team All-Conference recognition; and

Whereas: The 2023 North Branch Varsity Boys' Baseball team had 13 out of 16 team members receive Blue Water Area Conference Scholar Athlete awards; and

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

Whereas: The achievements of this team deserve recognition,

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.

Daniel Deshetsky, President
Cory Mabery, Vice President
Pat Henne, Treasurer
Cheryl Howell, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Andrew Hebberd, Trustee

MHSAA® michigan high school athletic association

2023-24

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2023 — through July 31, 2024

LIST ON BACK the School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2023-24 must be listed on the back of this form)

North Branch Area Schools City/Township of North Branch

County of Lapeer, of State of Michigan, are hereby:

(A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and

(B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

North Branch Area *School(s), on the* 12th *day of* June, *2023,*
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

North Branch Board of Education
(Governing Body Name)
6655 Jefferson, P.O. 3620
(Address)
North Branch, MI 48461
(City & Zip Code)
jfish@nbbroncos.net
(Contact E-mail)

Cheryl Howell
Board Secretary Signature or Designee
☐ *Check if Designee*

-OVER-

Schools Which Are To Be MHSAA Members During 2023-24

NOTE: Pursuant to the MHSAA Constitution, all high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has enrollment and onsite attendance of at least 15 students, whether for grades 6 through 8 or 9, grades 7 through 8 or 9, or grades 9 or 10 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization. To reach the15-student minimum for middle school membership, schools may join the MHSAA at the 6th-grade level whether or not 6th-grade students participate in athletics.

A. This Section does not require school districts to become member schools at the junior high/middle school level and does not require school districts to sponsor any interscholastic athletics for 6th-grade students.
B. If a school district's MHSAA Membership Resolution lists a junior high/middle school as an MHSAA member school, and if the school sponsors a 6th-grade team in any sport or permits a 6th-grade student to participate with 7th- and/or 8th-grade students in any sport, then all of Regulations III and IV apply to all 6th-graders in all sports involving 6th-graders on teams sponsored by that school. If the school does not allow any 6th-graders to participate in a sport, MHSAA rules do not apply in that sport.

Name the Member High School(s)

List separately from JH/MS even if all grades are housed in the same building.

1. North Branch High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

If necessary, list additional schools for either column on a separate sheet.

Name the Member Junior High /Middle School(s)

(member 6th, 7th and 8th-grade buildings)

List separately from HS even if all grades are housed in the same building.

1. Ruth Fox Middle School
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): 5-8
Provide anticipated 2023-24 7th and 8th-grade enrollment 361
Provide anticipated 2023-24 6th-grade enrollment 165
Grade levels for membership: 6 ☐ 7 ☐ 8 ☐

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

same building

2. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2023-24 7th and 8th-grade enrollment _____
Provide anticipated 2023-24 6th-grade enrollment _____
Grade levels for membership: 6 ☐ 7 ☐ 8 ☐

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

_____

3. _____
Name of Member School
Configuration of grades in building (e.g. K-6, 6-8, 7-8, 7-9): _____
Provide anticipated 2023-24 7th and 8th-grade enrollment _____
Provide anticipated 2023-24 6th-grade enrollment _____
Grade levels for membership: 6 ☐ 7 ☐ 8 ☐

1. **Yes or No (circle one)** 6th-graders will be participating in at least one sport with 7th and 8th graders. If yes, and not housed in the same building, add the name of the building that houses 6th-graders on the line below.

_____