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 26, 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 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President - absent
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee
	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
	Mark Brown	Director of Technology
	Rhoda Lucia	Recording Secretary

Community Members – 9

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

Student Report – None

Presentations

Middle School Equestrian – Marie Curell and the Middle School Equestrian team, Kayleigh Sudbury, Abbigail Bridger and Willow Muxlow (not in attendance) shared that they won the Championship Trophy at the Sandusky Fair Grounds and presented it to Mr. Terauds.

Board Committee Report –

Facility Committee Meeting (6/15/2023 @ 4:00 pm)

- Elm Creek Paving Project Update

Finance Committee Meeting (6/23/2023 @ 7:00 am)

- Final Budget 22-23 Review
- Proposed Budget 23-24 Review
- Potential MISEC Savings program

Comments from the Public – none

Consent Agenda -
Moved by Howell, supported by Henne the Board of Education approve the consent agenda including the approval of the June 12, 2023 Regular Meeting Minutes, acknowledge the resignation of NB High School Teacher, Jim Marshall and acknowledge the resignation for retirement of Ruth Fox Middle School Teacher, Val Bader with the regret and best wishes.
Roll Call Vote: Deshetsky aye, Henne aye, Hoebeke aye, Cullin aye, Howell aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Hoebeke the Board of Education approve the employment of Samuel Peyerk as a 7th grade Math teacher at Ruth Fox Middle School.
Roll Call Vote: Hebberd aye, Howell aye, Hoebeke aye, Henne aye, Deshetsky aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Hebberd the North Branch Board of Education approve the employment of Lindsay Travis as a 7th grade ELA teacher at Ruth Fox Middle School.
Roll Call Vote: Henne aye, Cullin aye, Hebberd aye, Hoebeke aye, Deshetsky aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Cullin the North Branch Board of Education approve the 2023 – 2024 Food Service policy as presented
Roll Call Vote: Howell aye, Hebberd aye, Hoebeke aye, Cullin aye, Deshetsky aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Henne the North Branch Board of Education adopt the resolution and approve the agreement with North Branch Township for the paving of Elm Creek Road as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye,
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Hebberd, supported by Cullin the North Branch Board of Education approve the Varsity Volleyball overnight trip to Chicago, Illinois on September 29, 2023.
Roll Call Vote: Hoebeke aye, Howell aye, Henne aye, Deshetsky aye, Cullin aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education adopt the 2022-2023 Budget Amendment as presented.
Roll Call Vote: Deshetsky aye, Hebberd aye, Hoebeke aye, Henne aye, Cullin aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Hebberd, supported by Henne the North Branch Board of Education adopt the 2023-2024 Budget as presented.
Roll Call Vote: Henne aye, Hoebeke aye, Deshetsky aye, Cullin aye, Howell aye, Hebberd 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 Howell, supported Henne by the Board of Education adjourn at 8:32 pm.
Roll Call Vote: Howell aye, Cullin aye, Henne aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2022-2023

Moved By: Henne, Supported By: Hoebeke

Be it resolved, that this resolution shall approve the general appropriations budget amendment #2 of North Branch Area Schools for the fiscal year 2022-2023 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service, student activities, and the food service funds of North Branch Area Schools for the fiscal year 2022-2023 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any fund except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Deshetsky, Hebberd, Hoebeke, Henne, Cullin, Howell

Nays: None

Resolution Adopted

Cheryl Howell

Cheryl Howell
Board of Education Secretary

June 26, 2023

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO ADOPT THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2023-2024

Moved By: Hebberd, Supported By: Henne

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2023-2024 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirements, community services, student activities, food service, and capital project funds of North Branch Area Schools for the fiscal year 2023-2024 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

Roll Call Vote:

Ayes: Henne, Hoebeke, Deshetsky, Cullin, Howell, Hebberd

Nays: None

Resolution Adopted

Cheryl Howell

June 26, 2023

Cheryl Howell
Board of Education