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, July 24, 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 - 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
	Rhoda Lucia	Recording Secretary

Community Members – 2

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

Student Report – None

Presentations

Annual Smart Lab Conference Highlights – Nolan Kolacz & Layne Brown
Amber introduced Nolan Kolacz & Layne Brown, facilitators of the Smart Labs. A video was played that was created in one of our Smart Labs regarding the conference and entertained questions from the board.

Board Committee Report – none
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 July 10, 2023 Regular Meeting Minutes, acknowledge the resignation of Dale Kreiner, High School Aide, Acknowledge the resignation of Theresa Tickler, High School Secretary, Acknowledge the resignation of Laura Clinton, Elementary Teacher, and acknowledge the resignation for retirement of Nan Butterfield, High School Cook with regret and best wishes.
Roll Call Vote: Henne aye, Cullin aye, Hoebeke aye, Deshetsky aye, Hebberd aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, supported by Hebberd the Board of Education approve the employment of Ashley Jones as a NB Elementary teacher effective with the 2023-2024 school year.
Roll Call Vote: Howell aye, Hoebeke aye, Henne aye, Hebberd aye, Deshetsky aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Jessica Gregg as a Ruth Fox Middle School/NB High School Secretary.
Roll Call Vote: Howell aye, Cullin aye, Hebberd aye, Hoebeke aye, Henne aye, Deshetsky 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 by Henne the Board of Education adjourn at 7:29 pm
Roll Call Vote: Howell aye, Deshetsky aye, Hoebeke aye, Cullin aye, Hebberd aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary