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, September 11, 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
	Andrew Hebberd, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum & Instruction
	Melissa Montgomery	Director of Finance & Human Resources
	Mark Hiltunen	High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Jeff Drayton	Director of Operations & Facilities
	Mark Brown	Director of Technology
	Rhoda Lucia	Recording Secretary

Community Members – 1

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

Student Report – None

Presentations – None

Board Committee Report – Finance Committee Meeting – 9/9/2023 @ 7am
The Finance Committee discussed the following:

- Review of MISEC
- Discussion on Smart Pass
- Pre-Audit Overview

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 August 28, 2023 Regular Meeting Minutes, review of the August Account Payables in the amount of $785,751.88, review of the August Food Service Bills in the amount of $ 40,230.21, and acknowledge the resignation of High School Counselor, Emily Parzynski with regret and best wishes.

Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Mabery aye, Hoebeke aye, Hebberd aye, Howell aye

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Meghan West as a 3.5-hour High School Aide/Cashier.

Roll Call Vote: Hebberd aye, Mabery aye, Howell aye, Hoebeke aye, Henne aye, Deshetsky aye, Cullin aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Deshetsky the Board of Education adopt the Michigan Schools Energy Cooperative (MISEC) Resolution as presented and attached.

Roll Call Vote: Howell aye, Cullin aye, Mabery aye, Hebberd aye, Hoebeke aye, Henne aye, Deshetsky aye

7 aye, 0 nay, 0 absent – Motion Carried

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Hebberd, supported by Henne the Board of Education adjourn at 7:47 pm

Roll Call Vote: Henne aye, Howell aye, Mabery aye, Cullin aye, Deshetsky aye, Hoebeke aye, Hebberd aye,

7 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary