BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

The special meeting of the North Branch Board of Education was held at 8:00 p.m. on Sunday, August 20, 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 8:00 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 - absent

Others Present:	James D. Fish	Superintendent
	Rhoda Lucia	Recording Secretary

Community Members – 0

Moved by Howell, supported by Cullin the Board of Education approve the agenda as presented.
Roll Call Vote: Cullin aye, Henne 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 August 14, 2023 Regular Meeting Minutes, and acknowledge the resignation for retirement purposes of High School Aide, Cindy Quiroz with regret and best wishes.
Roll Call Vote: Henne aye, Mabery aye, Cullin aye, Howell aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Howell the Board of Education approve the employment of Aubrey McClain as a 7th grade ELA teacher at Ruth Fox Middle School effective with the 2023-2024 school year.
Roll Call Vote: Henne aye, Howell aye, Mabery aye, Cullin aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Cullin, supported by Henne the Board of Education approve the employment of Sarah Liford as a 4th grade teacher at NB Elementay School effective with the 2023-2024 school year.
Roll Call Vote: Cullin aye, Howell aye, Henne aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Henne, supported by Cullin the Board of Education approve the employment of Tiffany Pung as a 5-hour High School Cook effective with the 2023-2024 school year.
Roll Call Vote: Howell aye, Cullin aye, Mabery aye, Henne 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 Howell, supported by Henne the Board of Education adjourn at 8:07 pm
Roll Call Vote: Howell aye, Mabery aye, Cullin aye, Henne aye
4 aye, 0 nay, 3 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary