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, October 9, 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
	Mark Hiltunen	North Branch High School Principal
	Brooke Polick	North Branch High School Assistant Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Jennifer Lowe	Ruth Fox Middle School Assistant Principal
	Nik Hopp	North Branch Elementary Assistant Principal
	Jeff Drayton	Director of Operations and Facilities
	Mark Brown	Director of Technology
	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, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Student Report – None

Presentations – Curriculum Director, Amber White introduced the Instructional Coaches- Kerry Rose, Tracy Anderson, Allison Brown, Kirstin McHan, and Cindy Lewis. Each shared some of the trainings and programs they are working with to support our staff and student and how it impacts each grade in our district.

National Principal's Month – Mr. Fish and the Board of Education thanked the principals for all they do on a day to day basis and presented them with a small token of appreciation.

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 September 25, 2023 Regular Meeting Minutes, review of the September Account Payables in the amount of $ 870,170.25, review of the September Food Service Bills in the amount of $82,570.51 and review of the September Financial Update.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Hebberd aye, Hoebeke aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, supported by Cullin the Board of Education approve the employment of Candi Walters as the High School Counselor.
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 Howell the Board of Education approve the 2015 Debt Retirement Interest Payment in the amount of $ 441,000.00.
Roll Call Vote: Howell aye, Henne aye, Hebberd aye, Cullin aye, Hoebeke aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Hoebeke the Board of Education approve the 2016 Debt Retirement Interest Payment in the amount of $ 42,890.25.
Roll Call Vote: Hoebeke, Cullin aye, Howell aye, Hebberd aye, Deshetsky aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Hebberd, supported by Henne the Board of Education approve the 2020 Debt Retirement Interest Payment in the amount of $ 81,204.93.
Roll Call Vote: Henne aye, Hoebeke, Cullin aye, Howell aye, Deshetsky 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 Hebberd, supported by Henne the Board of Education adjourn at 8:37 pm.
Roll Call Vote: Henne aye, Cullin aye, Howell aye, Deshetsky aye, Hebberd aye, Hoebeke aye
6 aye, nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary