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 23, 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 7:03 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 - absent
	Jason Cullin, Trustee - absent
	Maria Hoebeke, Trustee - absent
	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
	Nik Hopp	North Branch Elementary Assistant Principal

Community Members – 32

Moved by Henne, supported Mabery the Board of Education approve the agenda as presented.
Roll Call Vote: Hebberd aye, Deshetsky aye, Henne aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Student Report – None

Presentations – Mr. Fish introduced the Distinguished Service Award Recipients Patty Martin, Sherri Bonner, Cheryl Barrows, Sara Racine and Karen Bareither and read the letter. Nik Hop presented the awards and the parent spoke of the appreciation of each teacher.

Board Committee Report – Policy Meeting (10/23/2023 @ 6pm)
Mr. Henne reviewed the minutes from the Policy Meeting and entertained questions from the board.

Comments from the Public – none

Consent Agenda -
Moved by Hebberd, supported by Mabery the Board of Education approve the consent agenda including the approval of the October 9, 2023 Regular Meeting Minutes.
Roll Call Vote: Henne aye, Mabery aye, Deshetsky aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Mabery the Board of Education entertain the 1st reading of NB Policies – Vol. 38, No 1.
Roll Call Vote: Hebberd aye, Mabery aye, Henne aye, Deshetsky 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 Henne , supported Mabery by the Board of Education adjourn at 8:14 pm
Roll Call Vote: Henne aye, Mabery aye, Deshetsky aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary