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, November 13, 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 7:04 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President – arrived at 7:31 p.m.
	Cory Mabery, Vice President
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary
	Jason Cullin, Trustee - absent
	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
	Dane Terauds	Ruth Fox Middle School Principal

Community Members – 6

Moved by Hebberd, supported Henne the Board of Education approve the agenda as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Mabery aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Student Report – None

Presentations – Distinguished Service Award - Rick VanHaaften was presented this award for his years of service as the "Voice of the Bronco" at North Branch Football games many years. Rick expressed the enjoyment in being in the press box committed to the football program for so many years, but that it is time to retire this role as he and his wife, Fran, have travel plans during the time he would normally be at these games. The Board, Superintendent, and Athletic Director expressed their sincere appreciation for his years of service.

Board Committee Report –
Finance Committee Meeting (11/9/2023 @ 7:45 am) Mr. Henne reviewed the minutes from the Finance Committee Meeting and entertained questions from the board.

Facility Committee Meeting (11/9/2023 @ 8:15 am) Mr. Mabery reviewed the minutes from the Facility Committee Meeting and entertained questions from the board.

Comments from the Public – none

Consent Agenda -
Moved by Hebberd, supported by Henne the Board of Education approve the consent agenda including the approval of the October 23, 2023 Regular Meeting Minutes, review of the October Account Payables in the amount of $ 1,104,943.83, review of the October Food Service Bills in the amount of $111,771.17, review of the October Financial Update and acknowledge the resignation of Elementary Counselor, Sarah Potoski and the resignation of Elementary Secretary, Alexis Caringi, with regret and best wishes.
Roll Call Vote: Hoebeke aye, Henne aye, Mabery aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –

Moved by Henne, supported by Hoebeke the Board of Education approve the employment of Katie Hamden as a 4-hour high school aide.
Roll Call Vote: Hebberd aye, Hoebeke aye, Howell aye, Mabery aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Hebberd the Board of Education entertain the 2nd reading and adoption of NB Board Policies – Vol. 38, No. 1.
Roll Call Vote: Howell aye, Mabery aye, Henne aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Howell the Board of Education acknowledge the 2022-2023 Audit as presented.
Roll Call Vote: Hoebeke aye, Hebberd aye, Howell aye, Deshetsky aye, Mabery aye, Henne 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 Mabery, supported Howell by the Board of Education adjourn at 8:15 pm
Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Henne aye, Hebberd aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary