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 27, 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

Community Members – 24

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

Student Report – Nicholas Caldwell updated the board with all the happenings going on at North Branch High School.

Presentations

- Varsity Volleyball Team – State Championship

Moved by Deshetsky, supported by Cullin the Board of Education acknowledge the Resolution for the 2023 North Branch Varsity Volleyball team as presented and attached.
Roll Call Vote: Mabery aye, Hebberd aye, Deshetsky aye, Howell aye, Hoebeke aye, Cullin aye, Henne aye
7 aye, 0 nay, 0 absent – Motion Carried

- Haney Farm Bureau Feeding the Future Grant – Wayne Haney and Austin Smith presented the Superintendent with a check for the grant award in the amount of $3,300. The money is designated for 17 teachers that were part of the grant application interview process and will provide snacks to students in the district.

Board Committee Report – None

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 November 13, 2023 Regular Meeting Minutes.
Roll Call Vote: Deshetsky aye, Hoebeke aye, Henne aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –

Moved by Henne, supported by Hoebeke the Board of Education approve the employment of Laura Dhooghe as a Secretary at North Branch Elementary.
Roll Call Vote: Hebberd aye, Hoebeke aye, Deshetsky aye, Howell aye, Mabery aye, Henne aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Hebberd, supported by Cullin the Board of Education approve the Spring 2024 Band Trip to Chicago, IL as presented.
Roll Call Vote: Howell aye, Mabery aye, Cullin aye, Henne aye, Hoebeke aye, Hebberd 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.

Break – 8:05 p.m.
Back in Session – 8:07 p.m.

Moved by Mabery, supported by Howell the Board of Education enter into closed session at 8:07 pm for the purpose of Superintendent Self-Evaluation
Roll Call Vote: Mabery aye, Henne aye, Hoebeke aye, Cullin aye, Deshetsky aye, Howell aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Return to Open Session – 8:31 p.m.

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

Moved by Mabery, supported by Henne the Board of Education adjourn at 8:42 pm
Roll Call Vote: Mabery aye, Cullin aye, Deshetsky aye, Howell aye, Henne aye, Hebberd aye, Hoebeke aye
7 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary