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, February 12, 2024 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 -- absent

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Mark Brown	Director of Technology
	Dane Terauds	Ruth Fox Middle School Principal
	Jeff Drayton	Director of Operations & Facilities

Community Members – 0

Moved by Henne, supported by Cullin the Board of Education approve the agenda as presented.
Roll Call Vote: Mabery aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – none

Presentation – none

Board Committee Reports – Finance Committee (1/24/2024)

Comments from the Public – none

Consent Agenda -
Moved by Howell, supported by Mabery the Board of Education approve the consent agenda including the approval of the January 22, 2024 Regular Meeting Minutes, review of the January Account Payables in the amount of $1,119,015.55, review of the January Food Service Bills in the amount of $74,161.03, review of the January Financial Report and acknowledge the resignations of North Branch Elementary Paraprofessional, Chelsie Armstrong, and High School Aide, Katie Hamden with regrets and best wishes.
Roll Call Vote: Deshetsky aye, Henne aye, Mabery aye, Cullin aye, Hoebeke aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Ruth Fox Middle School Special Education Teacher, Brandon Shafer.
Roll Call Vote: Hoebeke aye, Deshetsky aye, Howell aye, Mabery aye, Henne aye, Cullin aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Lorie Ouellette as a Paraprofessional at North Branch Elementary.
Roll Call Vote: Howell aye, Mabery aye, Cullin aye, Henne 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 E-Rate 2024-2025 Wireless Upgrade Bid Proposal from Vector for an amount not to exceed $237,000 contingent upon E-Rate funding as presented.
Roll Call Vote: Henne aye, Mabery aye, Cullin aye, Hoebeke aye, Deshetsky aye, Howell 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 by Henne the Board of Education adjourn at 8:12 p.m.
Roll Call Vote: Howell aye, Cullin aye, Mabery aye, Henne aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary