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 26, 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 -- absent
	Cheryl Howell, Secretary -- absent
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee
	Andrew Hebberd, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Mark Hiltunen	North Branch High School Principal
	Dane Terauds	Ruth Fox Middle School Principal

Community Members – 1

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

Student Report – none

Presentation – none

Board Committee Reports – Finance Committee (2/22/2024)

Comments from the Public – none

Consent Agenda -
Moved by Mabery, supported by Cullin the Board of Education approve the consent agenda including the approval of the February 12, 2024 Regular Meeting Minutes and acknowledge the resignations of North Branch Elementary Paraprofessional, Dawn Beall-Sweet with regrets and best wishes.
Roll Call Vote: Deshetsky aye, Hebberd aye, Mabery aye, Cullin aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Melissa Coulter, as a 7 hour Paraprofessional, Fridays only, at North Branch Elementary.
Roll Call Vote: Hoebeke aye, Deshetsky aye, Hebberd aye, Mabery aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Hebberd the Board of Education approve the employment of Andrea Murphy as a 3.5 hour Aide (cashier) at North Branch Elementary.
Roll Call Vote: Mabery aye, Cullin aye, Hebberd aye, Hoebeke aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Deshetsky the Board of Education nominates Jack & Carolyn Griffin as the 2024 Friend of Youth.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Deshetsky aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Hebberd the Board of Education approve the 2023-2024 Budget Amendment as presented and attached.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Deshetsky aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Cullin the Board of Education adjourn at 8:15 p.m.
Roll Call Vote: Hebberd aye, Cullin aye, Mabery aye, Deshetsky aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary