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, April 22, 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

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Mark Brown	Director of Technology
	Jeff Drayton	Director of Operations & Facilities
	Nik Hopp	North Branch Elementary Assistant Principal

Community Members – 13

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

Student Report – none

Presentations –

- Distinguished Service Award – Lapeer County Farm Bureau
- Instructional Coaches

Board Committee Reports –

- Finance Committee (April 17, 2024)
- Facility Committee (April 17, 2024)
- Policy Committee (April 22, 2024)

Comments from the Public – relating to agenda items

Consent Agenda -
Moved by Mabery, supported by Cullin the Board of Education approve the consent agenda including the approval of the April 8, 2024 Regular Meeting Minutes.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Mabery aye, Hoebeke aye, Howell aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –

Moved by Mabery, supported by Howell the Board of Education approve the employment of Delaney Finley as a School Social Worker effective with the 2024-2025 school year.
Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Henne aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Isabella Barker as an Elementary School Teacher effective with the 2024-2025 school year upon verification of a valid teaching certificate.
Roll Call Vote: Cullin aye, Henne aye, Hoebeke aye, Howell aye, Hebberd aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Hebberd, supported by Henne the Board of Education approve the employment of Catherine Leitz as an Elementary School Teacher effective with the 2024-2025 school year upon verification of a valid teaching certificate.
Roll Call Vote: Cullin aye, Henne aye, Hoebeke aye, Howell aye, Hebberd aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Henne the Board of Education approve the employment of Douglas Lindsay as the North Branch High School Principal effective July 1, 2024.
Roll Call Vote: Hebberd aye, Cullin aye, Henne aye, Hoebeke aye, Howell aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Deshetsky the Board of Education approve seeking bids to expand the Elementary Parking Lot and add an asphalt path that leads from the high school's north parking lot to the soccer and baseball fields as presented.
Roll Call Vote: Cullin aye, Henne aye, Hoebeke aye, Howell aye, Hebberd aye, Deshetsky aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, supported by Hebberd the Board of Education approve the 2024-2025 updated 5 years Plans for Curriculum, Technology & Facilities as presented.
Roll Call Vote: Howell aye, Henne aye, Hoebeke aye, Hebberd aye, Deshetsky aye, Mabery aye, Cullin aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Hoebeke the Board of Education entertain the 1st Reading of the NB Board Policies – Vol. 38, No.2 – Spring 2024.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Mabery aye, Cullin 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.

Moved by Howell, supported by Mabery the Board of Education adjourn at 8:59 p.m.
Roll Call Vote: Hebberd aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Mabery aye, Hoebeke aye
7 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary