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, May 13, 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
	Jason Cullin, Trustee -- absent
	Maria Hoebeke, Trustee -- absent
	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
	Mark Hiltunen	North Branch High School Principal

Community Members – 15

Moved by Mabery, supported by Howell the Board of Education approve the agenda as presented.
Roll Call Vote: Mabery aye, Howell aye, Hebberd aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Student Report – none

Presentations –

- Early College Update
- North Branch High School Best of the Best Recognition by U.S. and World News
- Recognition of Band Students
- Lapeer County Intermediate School District Presentation – Steve Zott, Superintendent

Board Committee Reports –

- Finance Committee (May 9, 2024)

Comments from the Public – relating to agenda items -- none

Consent Agenda -

Moved by Hebberd, supported by Mabery the Board of Education approve the consent agenda including the approval of the April 22, 2024 Regular Meeting Minutes, review of the April Accounts Payables in the amount of $1,013,814.76, review of the April Food Service Bills in the amount of $92,042.72, and review of the April Financial Report, acknowledge the resignations for retirement of North Branch High School Teachers, Connie Anderson and Nora Saelens, with regrets and bet wishes and acknowledge the resignation of Ruth Fox Middle School Paraprofessional, Laurie Caudill, as presented.

Roll Call Vote: Deshetsky aye, Mabery aye, Hebberd aye, Howell aye

4 aye, 0 nay, 3 absent – Motion Carried

Items for Discussion/Action –

Moved by Hebberd, supported by Mabery the Board of Education adopt the 2024-2025 General Fund Budget for the Lapeer County Intermediate School District.

Roll Call Vote: Hebberd aye, Deshetsky aye, Howell aye, Mabery aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Ashley Cooper as a North Branch High School Counselor effective with the 2024-2025 school year.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Hebberd aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Hebberd the Board of Education approve the employment of Victoria Patterson as a North Branch High School Math Teacher effective with the 2024-2025 school year.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Hebberd aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education approve the North Branch Band trip to Cedar Point as presented.

Roll Call Vote: Hebberd aye, Howell aye, Deshetsky aye, Mabery aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Deshetsky the Board of Education hereby certifies that the graduation class of 2024 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation as presented.

Roll Call Vote: Howell aye, Hebberd aye, Deshetsky aye, Mabery aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the probation and tenure as presented.

Roll Call Vote: Howell aye, Deshetsky aye, Mabery aye, Cullin aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Mabery the Board of Education entertain the 2nd reading of and adopt the NB Board Policies – Vol. 38, No.2 – Spring 2024 as presented.

Roll Call Vote: Howell aye, Mabery aye, Hebberd aye, Deshetsky aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Hebberd the Board of Education approve the bid from Astec Asphalt for the NBAS 2024 Improvement Project which includes the elementary parking lot expansion and a high school athletic path as presented.

Roll Call Vote: Hebberd aye, Mabery aye, Howell aye, Deshetsky aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education adopt the Resolution to transfer the 2016 School Bond Loan Refunding bank account balance to the 2015 Debt Retirement bank account and close the 2016 School Bond Loan Refunding bank account as presented.
Roll Call Vote: Hebberd aye, Deshetsky aye, Howell aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Deshetsky the Board of Education adopt the Resolution to open a Capital Improvement Bank Account as presented.
Roll Call Vote: Howell aye, Hebberd aye, Deshetsky aye, Mabery aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Mabery, supported by Hebberd the Board of Education approve the NBAS Organizational Chart as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Hebberd, supported by Mabery the Board of Education approve the NBS Administrative and Non-Administrative Salary Index as presented.
Roll Call Vote: Hebberd aye, Mabery aye, Howell aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Moved by Howell, supported by Mabery the Board of Education approve the NBS Administrative and Non-Administrative Contracts as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Hebberd aye
4 aye, 0 nay, 3 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Hebberd, supported by Mabery the Board of Education adjourn at 8:22 p.m.
Roll Call Vote: Howell aye, Hebberd aye, Mabery aye, Deshetsky aye
4 aye, 0 nay, 3 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary