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, June 10, 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 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President -- absent
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary
	Jason Cullin, Trustee
	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 – 19

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

Student Report – none

Presentations -

- Special Olympics Presentation
- Recognition of Spring Athletes
- Distinguished Service Award – Jeff & Liz Clemens
- Distinguished Service Award – Julia Morgan

The Board took a break at 7:31 p.m. and returned at 7:38 p.m.

Board Committee Reports – none

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

Consent Agenda -
Moved by Howell, supported by Henne the Board of Education approve the consent agenda including the approval of the May 13, 2024 Regular Meeting Minutes, review of the May Accounts Payables in the amount of $1,237,704.47, review of the May Food Service Bills in the amount of $161,775.88, and review of the May Financial Report, acknowledge the resignations of Johnathan Bechtel, North Branch High School Teacher, Glenda Hipes, High School Secretary, Beth Russell, Elementary Aide, and Kaylee Rives, Elementary Preprofessional as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Hebberd, supported by Howell the Board of Education approve the employment of Rochelle Holloway as a North Branch High School ELA Teacher effective with the 2024-2025 school year.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Howell aye, Hebberd aye.
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the Board of Education approve the employment of Troy Norman as a North Branch High School Math Teacher effective with the 2024-2025 school year.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Howell aye, Hebberd aye.
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Hebberd the Board of Education adopt the 2024-2025 MHSAA Membership Resolution as presented.
Roll Call Vote: Henne aye, Cullin aye, Deshetsky aye, Howell aye, Hebberd aye.
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Henne the Board of Education approve and adopt the MHSAA Fair Playoffs Resolution as presented.
Roll Call Vote: Deshetsky aye, Howell aye, Cullin aye, Hebberd aye, Henne 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 Henne, supported by Cullin the Board of Education adjourn at 8:29 p.m.
Roll Call Vote: Howell aye, Hebberd aye, Cullin aye, Henne aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary