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 24, 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 -- absent
	Cory Mabery, Vice President
	Patrick Henne, Treasurer -- absent
	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 Hiltunen	North Branch High School Principal
	Dane Terauds	Ruth Fox Middle School Principal

Community Members – 34

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

Student Report – none

Presentations -

- North Branch Jr. Equestrian Team Trophy Presentation
- Recognition of Varsity Softball team

Moved by Mabery, supported by Howell the Board of Education acknowledge the Resolution for the 2024 North Branch Varsity Softball team as presented and attached.
Roll Call Vote: Mabery aye, Hebberd aye, Howell aye, Hoebeke aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Board Committee Reports – Finance Committee (June 21, 2024)

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

Consent Agenda -
Moved by Hebberd, supported by Hoebeke the Board of Education approve the consent agenda including the approval of the June 10, 2024 Regular Meeting Minutes and acknowledge the resignation of Rochelle Holloway, North Branch High School Teacher as presented.
Roll Call Vote: Hoebeke aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Hebberd, supported by Cullin the Board of Education approve the 2024-2025 8th grade Washington DC trip as presented.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Howell aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Hebberd the Board of Education approve the 2024-2025 Food Service Policy presented.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Howell aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Cullin the Board of Education approve the updated Business Office Procedures & Federal Awards Administration Manual as presented.
Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Howell aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the resolution to amend the general appropriations budget for the fiscal year 2023-2024 as presented.
Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Hebberd aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Howell the Board of Education approve the resolution to adopt the general appropriations budget for the fiscal year 2024-2025 as presented.
Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Hebberd aye, Hoebeke 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 Cullin, supported by Howell the Board of Education adjourn at 8:40 p.m.
Roll Call Vote: Howell aye, Hebberd aye, Cullin aye, Mabery aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Cheryl Howell
Cheryl Howell, Secretary