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, July 8, 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 7:04 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
	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 – 0

Moved by Henne, supported by Hoebeke the North Branch Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Howell aye, Hebberd aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – none

Presentations - none

Board Committee Reports – Policy Committee (July 8, 2024)

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

Consent Agenda -
Moved by Howell, supported by Cullin the North Branch Board of Education approve the consent agenda including the approval of the June 24, 2024 Regular Meeting Minutes, review the June Account payables in the amount of $948,198.22, review the June Food Service Bills in the amount of $29,977.71, and acknowledge the resignations of Elizabeth Lovasz, North Branch High School teacher and Sondra Jasik, Ruth Fox Middle School paraprofessional as presented.
Roll Call Vote: Henne aye, Deshetsky aye, Hoebeke aye, Cullin aye, Hebberd aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Hebberd the North Branch Board of Education approve the School District depositories to be Independent Bank East Michigan – North Branch, ChoiceOne Bank, Tri-County Bank, Michigan Liquid Asset Fund Plus and PNC Bank as their 2024-2025 Depositories
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Hoebeke aye, Howell aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Cullin, supported by Howell the North Branch Board of Education approve the designation of Melissa Montgomery as school election assistant and recording secretary for the 2024-2025 school year.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Howell aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Hebberd, supported by Henne the North Branch Board of Education approve the 2024-2025 proposed fees and rental charges for the district facilities and grounds as presented.
Roll Call Vote: Deshetsky aye, Howell aye, Cullin aye, Hoebeke aye, Howell aye, Hebberd aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Howell the North Branch Board of Education acknowledge the contract with the Firm of Anderson, Tuckey, Bernhardt & Doran as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education approve the 2024 Tax Rate Request form as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Cullin the North Branch Board of Education approve and adopt the School Bond Loan Annual Loan/Repayment Activity Application Resolution as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Hebberd the North Branch Board of Education approve the 2024-2025 NBAS Employee Handbook as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education entertain the 1st reading of Special Update – Title IX – June 2024 Revised NB Board Policy 2266 as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Hebberd the North Branch Board of Education approve to publish a RDP (Request for Proposals) for the district's Critical Communications Systems as presented.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Superintendent Update

Moved by Howell, supported by Henne the North Branch Board of Education approve to move the July 22, 2024 Board of Education meeting to July 29, 2024.
Roll Call Vote: Hoebeke aye, Henne aye, Howell aye, Cullin aye, Hebberd aye, Deshetsky aye, Hoebeke aye
6 aye, 0 nay, 1 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Henne, supported by Hoebeke the Board of Education adjourn at 8:03 p.m.
Roll Call Vote: Howell aye, Hebberd aye, Cullin aye, Hoebeke aye, Deshetsky aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary