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 29, 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 7:10 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
	Maria Hoebeke, Trustee – arrived at 7:12 p.m.
	Andrew Hebberd, Trustee -- absent

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Director of Finance & Human Resources
	Amber White	Director of Curriculum & Instruction
	Doug Lindsay	North Branch High School Principal
	Dane Terauds	Ruth Fox Middle School Principal

Community Members – 0

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

Student Report – none

Presentations - none

Board Committee Reports – none

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

Consent Agenda -
Moved by Howell, supported by Deshetsky the North Branch Board of Education approve the consent agenda including the approval of the July 8, 2024 Regular Meeting Minutes and acknowledge the resignations of Sam Peyerk, Ruth Fox Middle School teacher, Elizabeth Stradinger, Ruth Fox Middle School teacher, and Dallas Vermeersch, North Branch High School teacher as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Howell aye
4 aye, 0 nay, 3 absent – Motion Carried

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

Moved by Mabery, supported by Cullin the North Branch Board of Education approve the employment of Grace Whipple as a North Branch High School ELA teacher effective with the 2024-2025 school year.
Roll Call Vote: Cullin aye, Hoebeke aye, Mabery aye, Deshetsky aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the North Branch Board of Education approve the employment of Zachary Aldrich as a North Branch High School ELA teacher effective with the 2024-2025 school year.
Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Hoebeke, supported by Mabery the North Branch Board of Education approve the employment of Cameron Kriewall as a Ruth Fox Middle School Social Studies teacher effective with the 2024-2025 school year contingent upon providing a valid Michigan teaching certificate.
Roll Call Vote: Mabery aye, Deshetsky aye, Hoebeke aye, Howell aye, Cullin aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Cullin, supported by Deshetsky the North Branch Board of Education approve the employment of Alyssa Farrell as a Ruth Fox Middle School/High School secretary.
Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Cullin aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Mabery the North Branch Board of Education approve the 2024 Lapeer Interactive Telecommunications Education System (LITES) Consortium Agreement as presented.
Roll Call Vote: Hoebeke aye, Howell aye, Cullin aye, Deshetsky aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Cullin the North Branch Board of Education approve the 2024-2025 Parent/Student Handbooks for the North Branch High School, Quest High School, Ruth Fox Middle School, and the North Branch Elementary as presented.
Roll Call Vote: Hoebeke aye, Howell aye, Cullin aye, Mabery aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Howell the North Branch Board of Education approve and adopt the Special Update – Title IX – June 2024 Revised NB Board Policy 2266 in final form as presented.

Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Cullin 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 Howell, supported by Mabery the Board of Education adjourn at 8:00 p.m.
Roll Call Vote: Howell aye, Cullin aye, Mabery aye, Deshetsky aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary