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, August 12, 2024 in the boardroom 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
	Patrick Henne, Treasurer -- absent
	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
	Doug Lindsay	North Branch High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Jeff Drayton	Director of Operations & Facilities
	Mark Brown	Director of Technology
	Nik Hopp	North Branch Elementary Assistant Principal

Community Members – 0

Moved by Howell, supported by Mabery the North Branch Board of Education approve the agenda as presented.
Roll Call Vote: Mabery aye, Cullin aye, Howell aye, Hebberd aye, Deshetsky aye
5 aye, 0 nay, 2 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 Hebberd the North Branch Board of Education approve the consent agenda including the approval of the July 29, 2024 Regular Meeting Minutes, review of the July Accounts Payables in the amount of $1,300,607.71, review of the July Food Service Bills in the amount of $99,361.47, acknowledge the resignations of Danielle Camire, North Branch High School teacher, Lori Ouellette, North Branch Elementary paraprofessional and Crystle Barringer, North Branch Elementary aide as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Deshetsky, supported by Mabery the North Branch Board of Education approve the employment of Haley Sherman as a 7-hour special education paraprofessional at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Hebberd, supported by Cullin the North Branch Board of Education approve the employment of Sarah Wood as a 7-hour special education paraprofessional at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Hebberd the North Branch Board of Education approve the employment of Jenna Allen as a 5.5 hour aide/cashier at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Cullin, supported by Howell the North Branch Board of Education approve the employment of Kristin Hare as a 3 hour aide at Ruth Fox Middle School effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the North Branch Board of Education approve the employment of Mackenzie Henning as a 2.50 aide at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Hebberd, supported by Cullin the North Branch Board of Education approve the employment of Kathleen Reed as a 2.50 aide at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Hebberd the North Branch Board of Education approve the employment of Maggie Fisher as a 2.50 aide at North Branch Elementary effective with the 2024-2025 school year.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

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

Moved by Mabery, supported by Howell the North Branch Board of Education approve and adopt the 2024-2025 District Improvement Plan as Presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Discussed the Critical Communications Systems bid proposals

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Deshetsky, supported by Mabery the Board of Education adjourn at 8:11 p.m.
Roll Call Vote: Deshetsky aye, Mabery aye, Cullin aye, Hebberd aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary