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 26, 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 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	Patrick Henne, Treasurer – arrived at 7:04pm
	Cheryl Howell, Secretary
	Jason Cullin, Trustee
	Maria Hoebeke, Trustee – arrived at 7:14pm
	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
	Mark Brown	Director of Technology

Community Members – 5

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

Student Report – none

Presentations – PATS Award – Aurora Marcotte

Board Committee Reports – Facility Planning Committee Meeting (8/23/2024, 7am)

- NBE parking lot expansion update
- RFMS restrooms renovation update
- Reviewed and discussed critical communications bid

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

Consent Agenda -

Moved by Mabery, supported by Howell the North Branch Board of Education approve the consent agenda including the approval of the August 12, 2024 Regular Meeting Minutes, acknowledge the resignations of Troy Norman, North Branch High School teacher and Mackenzie Henning, North Branch Elementary aide as presented.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Henne the North Branch Board of Education approve the employment of Susan Allen as a Math Teacher at North Branch High School
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education approve the employment of Anne Evans as a 4-hour Cook at Quest High School.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Hebberd, supported by Cullin the North Branch Board of Education approve the employment of Britani Frank as a 2.5-hour Aide at North Branch Elementary.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Hebberd the North Branch Board of Education approve the bid from Acorn Sound Technology for the NBAS Critical Communications Systems update not to exceed $533,058.41 as presented.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Henne, supported by Hoebeke the North Branch Board of Education approve the recommendations for Tenure as presented.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Hebberd the Board of Education adjourn at 8:01 p.m.
Roll Call Vote: Cullin aye, Deshetsky aye, Hebberd aye, Henne aye, Hoebeke aye, Howell aye, Mabery aye
7 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary