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, October 14, 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present:	Daniel Deshetsky, President
	Cory Mabery, Vice President
	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
	Doug Lindsay	North Branch High School Principal
	Dane Terauds	Ruth Fox Middle School Principal
	Theresa Rae	North Branch Elementary Principal
	Brooke Martin	North Branch High School Assistant Principal
	Jennifer Lowe	Ruth Fox Middle School Assistant Principal
	Nik Hopp	North Branch Elementary Assistant Principal
	Jeff Drayton	Director of Operations

Community Members – 15

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

Student Report – Nick Caldwell, High School Representative gave board update on High School student activities.

Presentations – Equestrian Team Recognition
Distinguished Service Award – Austin James
Distinguished Service Award – Melissa Montgomery
National Principals Month

Meeting break at 7:31pm

Meeting resumed at 7:33pm

Board Committee Reports – none

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 September 23, 2024 regular meeting minutes, review of the September Accounts Payables in the amount of $1,435,425.22, review of the September Food Service Bills in the amount of $107, 222.12, review of the September Financial Update and acknowledge the resignation of Britani Frank, North Branch Elementary Aide.
Roll Call Vote: Mabery aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action –
Moved by Henne, supported by Hebberd the Board of Education approve the 2015 Debt Retirement interest payment in the amount of $405, 875.
Roll Call Vote: Mabery aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the 2020 Debt Retirement interest payment in the amount of $81,204.93.
Roll Call Vote: Mabery aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Communications – NBHS Principal, Director of Finance & Human Resources, Director of Curriculum & Instruction, and the Superintendent gave updates to the board.

Comments from the Public – none

Comments from Board Members – The board members made comments.

Closed Session - none

Moved by Henne, supported by Howell the Board of Education adjourned at 8:57 p.m.
Roll Call Vote: Mabery aye, Cullin aye, Henne aye, Howell aye, Deshetsky aye, Hoebeke aye, Hebberd aye
7 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary