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 28, 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-- Absent
	Patrick Henne, Treasurer
	Cheryl Howell, Secretary -- Absent
	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
	Brooke Martin	North Branch High School Assistant Principal

Community Members – 16

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

Student Report – none

Presentations – North Branch Events Committee
2024 Space Camp Presentation
Food Service Presentation
District Instructional Coaches Presentation

Board Committee Reports – Policy Committee Meeting (10/28/24)

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

Consent Agenda -

Moved by Hebberd, supported by Henne the North Branch Board of Education approve the consent agenda including the approval of October 14, 2024 regular meeting minutes, acknowledge the resignations of Jessica Gregg, Ruth Fox Middle School Secretary and Grace Whipple, High School ELA teacher as presented.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –
Moved by Cullin, supported by Hoebeke the Board of Education approve the employment of Sean Rinehart as North Branch High School ELA Teacher.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Henne the Board of Education approve the employment of Rachael Osbourn as a Ruth Fox Middle School secretary.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Hoebeke the Board of Education entertain and approve the 1st reading of Neola Update 39-1 and Edgar/UGG Revisions Fall 2024.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications – NBHS Principal and RFMS Principal gave updates on student activities. Superintendent, Director of Finance & Human Resources, and Director of Curriculum and Instruction gave department updates.

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Deshetsky, supported by Henne pursuant to the Section 8(b) of the Michigan Open Meetings Act and upon request of the student's parents, I move that the Board of Education go into closed session at 8:24 p.m. for the purpose of conducting a hearing to consider the discipline of a student whose identity is know of the Board as ("Student").
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

The board returned to open session at 9:18 p.m.

Moved by Deshetsky, supported by Henne the Board of Education approve the minutes from the closed session.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Henne the Board of Education adopts the resolution to permanently expel the student from the district with the right to petition the Board for reinstatement no sooner than October 1, 2025 as presented.
Roll Call Vote: Deshetsky aye, Henne aye, Cullin aye, Hebberd aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Hebberd the Board of Education adjourned at 10:15 p.m.
Roll Call Vote: Cullin aye, Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye
5 aye, 0 nay, 0 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary