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, November 25, 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
	Cheryl Howell, Secretary
	Jason Cullin, Trustee -- absent
	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

Community Members – 28

Moved by Howell, supported by Mabery the North Branch Board of Education approve the agenda as presented.
Roll Call Vote: Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report -- none

Presentations
Varsity Volleyball Team Recognition
Moved by Deshetsky, supported by Henne the North Branch Board of Education adopt the varsity volleyball resolution.
Roll Call Vote: Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

AI Presentation
Amber White, Director of Curriculum & Instruction presented on the topic of Artificial Intelligence (AI). Stefan Brady, Cindy Lewis, and Dane Terauds also highlighted various areas of AI throughout the presentation.

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 November 11, 2024 regular meeting minutes, acknowledge the resignation for retirement of Elizabeth Grzecki, Ruth Fox Middle School teacher, with regrets and best wishes and the resignation of Tara Neff, North Branch Elementary aide as presented.
Roll Call Vote: Deshetsky aye, Hoebeke aye, Henne aye, Mabery aye, Hebberd aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –
Moved by Mabery, supported by Hebberd the North Branch Board of Education approve the employment of Danielle Forrest as a 2.5 hour aide at North Branch Elementary.
Roll Call Vote: Henne aye, Deshetsky aye, Hoebeke aye, Hebberd aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Mabery the Board of Education approve the employment of Stephanie Hedrich as a 2.5 hour aide at North Branch Elementary.
Roll Call Vote: Mabery aye, Hoebeke aye, Deshetsky aye, Henne aye, Hebberd aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications – High School Principal and RFMS Principal gave updates on student activities and events. Superintendent and Director of Curriculum and Instruction gave district updates.

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Mabery the Board of Education adjourned at 9 p.m.
Roll Call Vote: Hebberd aye, Mabery aye, Henne aye, Deshetsky aye, Hoebeke aye, Howell aye
6 aye, 0 nay, 1 absent – Motion Carried

Cheryl Howell

Cheryl Howell, Secretary