

**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 7:00 p.m. on Monday, June 26, 2017 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice-President Deshetsky called the meeting to order at 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, Vice President
Cheryl Howell, Treasurer
Lori Lane, Trustee
Brenden Miller, Trustee
Absent -
Cory Mabery, President
Melissa Schank, Secretary
Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 9

Moved by Howell, support by Lane the Board of Education approve the agenda as presented.

Roll Call Vote: Howell aye, Lane aye, Deshetsky aye, Miller aye

4 aye, 0 nay, 3 absent - Motion Carried

Presentations: none

Comments from the Public – None

Consent Agenda

Moved by Miller, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from June 12, 2017 regular meeting.

Roll Call Vote: Deshetsky aye, Howell aye, Lane aye, Miller aye

4 aye, 0 nay, 3 absent - Motion Carried

Items for Discussion/Action

Moved by Howell, supported by Lane the Board of Education approve the employment of Alison Reed as the High School Spanish/ELA teacher for 2017-2018.

Roll Call Vote: Lane aye, Deshetsky aye, Howell aye, Miller aye

4 aye, 0 nay, 3 absent – Motion Carried

Moved by Miller, supported by Lane the Board of Education entertain the 2nd reading and Adoption of Board Policy – 5630.01 – Seclusion and Restraint.

Roll Call Vote: Miller aye, Lane aye, Deshetsky aye, Howell aye

4 aye, 0 nay, 3 absent– Motion Carried

Mr. Britton & Mr. Drayton gave a transportation update and informed the board of an opportunity regarding available used busses. The Board had discussion and came to a consensus to pursue purchasing 3 used busses.

Communications

Curriculum Report –

Mrs. White shared information regarding:

- NBAS Teacher Technology Initiative Grant update
- 6th – 8th Grade Science update
- High School Teacher, Carrie Wenta received a scholarship to attend the American Wilderness Leadership
- All-Star Reading event will be Tuesday, Sept. 26 6-8pm on the NB Football field.

Superintendent Report –

Mr. Fish, Superintendent – Informed the board of the following:

- NBAS Fall Fitness 5K & 1 Mile Fun Walk
- FABS yearly update
- Set/Seg – Ruth Fox Roof update
- School of Choice update

Items for Future Discussion/Action

- a. Designation of Legal Counsel
- b. Designation of School Election Assistant & Recording Secretary for 17-18
- c. Designation of financial institutions as depositories for 2017-2018
- d. Designation of fees & rental charges for district facilities/grounds for 17-18
- e. 2017-2018 Breakfast & Lunch Prices
- f. State Aide Note
- g. Workshop Goals (July/August)


Comments from the Public - None

Comments from Board Members – The board members made comments.

Moved by Miller, support by Howell that the Board of Education adjourn the meeting at 8:24 p.m.

Roll Call Vote: Deshetsky aye, Lane aye, Howell aye, Miller aye

4 aye, 0 nay, 1 absent - Motion Carried


Melissa Schank, Secretary