

**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 12, 2018 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Mabery called the meeting to order at 7:06 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Ruth Fox Middle School Principal
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Greg Matheson	Elementary School Principal
	Dane Terauds	Elementary School Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members – 122

Moved by Howell, supported by Schank the Board of Education approve the agenda as presented.

Roll Call Vote: Howell aye, Lane aye, Schank aye, Mabery aye, Miller aye, Deshetsky aye 6 aye, 0 nay, 1 absent - Motion Carried

Student Report- none

Presentations:

Moved by Schank, supported by Deshetsky the Board of Education adopt the Varsity Volleyball resolution as presented and attached.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Miller aye, Lane aye, Schank aye 6 aye, 0 nay 1 absent – Motion Carried

Moved by Miller, supported by Howell the Board of Education adopt the Varsity Football resolution as presented and attached.

Roll Call Vote: Miller aye, Schank aye, Mabery aye, Deshetsky aye, Howell aye, Lane aye 5 aye, 0 nay, 1 abstain, 1 absent – Motion Carried

Distinguished Service Award – Greg Matheson introduced Carrie Knox, Media Specialist for the North Branch Elementary and shared her many ways in which she is “All In” every day at the NB Elementary.

Volunteerism Month - Cindy Stevens spoke regarding areas that the North Branch High School is teaching students the importance of volunteering through Pennies for Produce, Bronco Boutique and Trading Center, planning, sending volunteerism quotes and random acts of kindness. She then introduced Sam Hemingway, senior at the high school that shared her story and how she plans to make a difference through helping others.

MI HeartSafe – Mark Hiltunen shared information regarding MI Heart Safe and was presented with a banner, certificates and stickers for the high school from Laurie Herbert from MI Heart Safe.

Audit Review – Angela Burnette, CPA from Anderson, Tuckey, Bernhardt and Doran, PC reviewed the 2017/18 financial audit and entertained questions from the board.

Board Committee Reports:

Lori Lane reported that the policy committee met with Don Schelke from NEOLA today regarding some necessary updates to North Branch Area Schools Board Policies.

Comments from the Public: none

Consent Agenda

Moved by Deshetsky, supported by Miller the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from October 22, 2018 board meeting, reviewed the October accounts payables in the amount of \$464,592.37, reviewed the October Food Service Bills in the amount of \$48,277.82 and acknowledge the resignation for retirement purposes as of January 18, 2019 of Valerie Browder, High School Secretary.

Roll Call Vote: Deshetsky aye, Lane aye, Mabery aye, Schank aye, Howell aye, Miller aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Lane, supported by Schank the Board of Education approve the employment of Jean Horton for the 2 hour lunch/ recess aide at the Ruth Fox Middle School.

Roll Call Vote: Howell aye, Mabery aye, Miller aye, Schank aye, Deshetsky aye, Lane aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Lane the Board of Education approve the employment of Krista Dodds for the 2.5 hour lunch/ recess aide at the Ruth Fox Middle School.

Roll Call Vote: Lane aye, Miller aye, Deshetsky aye, Howell aye, Schank aye, Mabery aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Chelsie Armstrong for the 2.5 hour lunch/ recess aide at the Elementary School.

Roll Call Vote: Schank aye, Howell aye, Mabery aye, Lane aye, Miller aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Schank that the Board of Education approve the Resolution expressing support of Pre-Labor Day start as presented and attached.

Roll Call Vote: Mabery aye, Deshetsky aye, Schank aye, Miller aye, Howell aye, Lane aye, Nellenbach

6 aye, 0 nay, 1 absent – Motion Carried

Communications -

Mr. Matheson, Elementary Principal – Informed the board of the following:

- Pumpkin Day Events
- Donuts with Dad
- Fire Prevention Day
- Additional Building Safety Measures
- Excellent Title One Preliminary Audit

Mrs. Howe, Ruth Fox Middle School Principal – Informed the board of the following:

- Reviewed her newsletters
- Spoke regarding the Veterans Dinner and how amazing students were volunteering for this event

Mr. Hiltunen, High School Principal – Informed the board of the following:

- Fall Teacher Conferences went well
- Seven Brides for Seven Brothers – Fall Musical later this week
- FAFSA Workshop
- College Access Month
- Ed Tech Visit at NBHS
- Ed-Tech Open House
- November is Volunteerism / Service Learning Month
- High School has become a MI HeartSafe School

Mrs. White, Curriculum Director– Informed the board of the following:

- High School Spotlight on Youth Volunteerism
- L & L Foundation STEAM Grant for High School
- MSU & University of Helsinki PIRE Research
- NBE Data Workshop
- 18-19 District-wide Literacy Lab Update
- District Title I Document Audit

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

- YAC Grant
- Family Literacy Center - \$100 donation

- MHSAA Financial Report
- Bronco Playoff photo
- Positive emails he has received from parents of the District expressing appreciation of their child's teachers.

Items for Future Discussion/Action -

- Elementary Parking Lot Expansion (winter 2019)
- Superintendent Evaluation (Dec 10)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Break – 9:37 p.m.

Moved by Lane, supported by Howell the Board of Education enter into closed session at 9:46 p.m. for the purpose of an AFSCME negotiations update.

Roll Call Vote: Deshetsky aye, Lane aye, Miller aye, Howell aye, Mabery aye, Schank aye
6 aye, 0 nay, 1 absent – Motion Carried

Returned to open session – 10:00 p.m.

Moved by Schank, supported by Miller the Board of Education approve the minutes of the closed session.

Roll Call Vote: Lane aye, Mabery aye, Miller aye, Deshetsky aye, Schank aye, Howell aye
1 aye, 0 nay, 1 absent – Motion Carried

Moved by Miller, supported by Howell that the Board adjourn the meeting at 10:05 p.m.

Roll Call Vote: Nellenbach aye, Schank aye, Howell aye, Lane aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried


Melissa Schank, Secretary

RESOLUTION EXPRESSING SUPPORT OF PRE-LABOR DAY START

A Regular meeting of the Board of Education of North Branch Area Schools Michigan (the Board), was held in the Board Room on the 12th day of November, 2018, at 7:00 p.m..

The meeting was called to order by Cory Mabery, President.

Present: Cory Mabery, Daniel Deshetsky, Chery Howell, Melissa Schank, Lori Lane, Brenden Miller

Absent: Tom Nellenbach

The following preamble and resolution were offered by Member Howell and supported by Member Schank:

WHEREAS:

1. Subsection 380.1284b (2) of the Revised School Code states that the board of a school district/intermediate school district shall ensure that the district's school year does not begin before Labor Day;
2. Subsection 380.1284b(4) of the Revised School Code states that if after September 29, 2005, a district begins operating a year-round school or program, the district may apply to the State Superintendent for a waiver from subsection 380.1284(2);
3. Pursuant to subsection 380.1284b(4) of the Revised School Code, the State Superintendent has established standards for determining a bona fide year-round school or program includes a school that is on the same calendar as an institution of higher education and the school shares facilities, faculty, or course with the higher education institution (e.g., early colleges);
4. Early college programming, including the STEMM Academy of Lapeer County (an early college whose members include all of the Lapeer County ISD's constituent districts), began in Lapeer County in the 2015-16 school year;
5. In accordance with subsection 380.1284b(4) of the Revised School Code, the Lapeer County ISD applied for, and was granted, a 3-year waiver on behalf of its constituent districts beginning in the 2016-17 school year;
6. In accordance with subsection 380.1284b(4) of the Revised School Code, the Lapeer County ISD applied for a 3-year waiver on behalf of its constituent districts to begin in the 2019-20 school year;
7. Pursuant to section 388.1760 of the School Aid Act, if a district/intermediate district applies for waiver under section 380.1284 of the Revised School Code, a joint public hearing with the State Department of Education is required; and
8. Said joint public hearing has been scheduled for December 5, 2018 at 6:00 p.m. at the Lapeer County ISD Education & Technology Center.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby express its support of a pre-Labor Day start because it affords additional educational opportunities to the students of the district desiring to participate in early college programming, including the STEMM Academy of Lapeer County.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of the resolution be and the same are hereby rescinded.

Ayes: Mabery, Deshetsy, Schank, Miller, Howell, Lane

Nays: None

Absent: Nellenbach

Motion declared adopted.



Melissa Schank Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 12, 2018, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Melissa Schank Secretary, Board of Education

North Branch Area Schools

November 12, 2018

Resolution

- Whereas:** The 2018 North Branch Varsity Volleyball team is recognized for an outstanding season finishing with an overall record of 58-9; and
- Whereas:** The 2018 North Branch Varsity Volleyball team is recognized as Blue Water Area Conference Champions with a undefeated 7-0 record; and
- Whereas:** The 2018 North Branch Varsity Volleyball team finished ranked #4 in the Division II state rankings; and
- Whereas:** The 2018 North Branch Varsity Volleyball team won its fourteenth consecutive Division II District Title, and competed in its seventh consecutive Division II regional final; and
- Whereas:** The 2018 North Branch Varsity Volleyball team had six individuals recognized as Academic All-State with a 3.7 or higher grade point average: Autumn Deshetsky with 4.038, Allyson Severance with 4.019, Delaney Kroop with 4.006, Reese Ruhlman with 3.978, Hannah Bader with 3.968, and MacKenzie Delong with 3.725. In addition, the varsity volleyball has been honored as Team Academic All-State for the fourteenth consecutive year with a team grade point average of 3.63 and a minimum of 3.3 needed for All-State recognition; and
- Whereas:** The success of the team has been the direct result of dedication, commitment and effort on the court and in the classroom and the team has consistently reflected good sportsmanship and school pride; and
- Whereas:** The achievements of this team deserve recognition,

Therefore, Be It Resolved,

That the North Branch Varsity Volleyball Team be congratulated and properly recognized.

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education

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

North Branch Area Schools

November 12, 2018

Resolution

Whereas: The 2018 North Branch Varsity Football team is recognized for an outstanding season finishing with an overall record of 8-3; and

Whereas: The 2018 North Branch Varsity Football team qualified for the MHSAA Division IV Playoffs for the fourth time in school history; and

Whereas: The 2018 North Branch Varsity Football team defeated Croswell-Lexington 44-41 for its second ever playoff victory and advanced to the District Finals; and

Whereas: The 2018 North Branch Varsity Football team scored 423 points to set a new school record for points scored in a season; and

Whereas: The success of the team has been the direct result of dedication, commitment and effort on the field and in the classroom and the team has consistently reflected good sportsmanship and school pride; and

Whereas: The achievements of this team deserve recognition,

Therefore, Be It Resolved,

That the 2018 North Branch Varsity Football Team be congratulated and properly recognized.

Be It Further Resolved,

That a copy of this resolution is presented to the players and coaches and a copy be attached to the permanent records of the school district.

North Branch Board of Education

Cory Mabery, President
Daniel Deshetsky, Vice President
Cheryl Howell, Treasurer
Melissa Schank, Secretary
Thomas Nellenbach, Trustee
Lori Lane, Trustee
Brenden Miller, Trustee