

**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, August 11, 2014 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Clark called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present: Rosann Clark, Cathy Severance, Daniel Deshetsky, Mike Snoblen, Doug Meiburg and Melissa Schank Absent : Cory Mabery

Others Present:	Thomas A. English	Superintendent
	Piero Basile	Comptroller
	Rhoda Lucia	Recording Secretary

Agenda

Moved by Severance, supported by Meiburg that the Board of Education approves the agenda as presented.

Roll call vote: Clark aye, Severance aye, Deshetsky aye, Snoblen aye, Meiburg aye, Schank aye.

Motion Carried.

Public Comment

Debbie Hanna – regarding the teacher evaluation process.

Consent Agenda

Moved by Snoblen, supported by Schank that the Board of Education has received and reviewed information for the consent agenda and hereby approves the consent agenda that includes minutes from the July 14, 2014 regular meeting, general fund bills in the amount of \$605,494.02, and the food service bills in the amount of \$3,678.95 and acknowledges with regret and best wishes the resignations of Heather Curtis, Marc Smillie and Rebecca Waterman.

Roll call vote: Severance aye, Clark aye, Snoblen aye, Deshetsky aye, Schank aye, and Meiburg aye.

Motion carried.

Items for Action

Moved by Severance, supported by Schank that the Board of Education approve the superintendent's recommendation to employ Layne Brown as a four hour secretary at the start of the 2014-2015 school year.

Roll call vote: Meiburg nay, Deshetsky aye, Severance aye, Schank aye, Clark aye, Snoblen aye

Motion carried.

Moved by Deshetsky, supported by Severance that the Board of Education approve the superintendent's recommendation to employ Olivia Bosch as a special education teacher at the start of the 2014-2015 school year.

Roll call vote: Snoblen aye, Severance aye, Deshetsky aye, Schank aye, Meiburg nay, Clark aye

Motion carried.

Moved by Snoblen, supported by Severance that the Board of Education approve the superintendent's recommendation to employ Nikolas Hopp as a special education teacher at the start of the 2014-2015 school year.

Roll call vote: Deshetsky aye, Clark aye, Schank aye, Meiburg no, Snoblen aye, Severance aye
Motion carried.

Moved by Deshetsky, supported by Schank that the Board of Education approve 2014-2015 teacher evaluation process.

Roll call vote: Snoblen aye, Clark aye, Deshetsky aye, Severance aye, Meiburg aye, Schank aye
Motion carried.

Moved by Deshetsky, supported by Snoblen that the board of Education adopt the State Aid Operating Loan Resolution as presented.

Roll call vote: Meiburg nay, Snoblen aye, Deshetsky aye, Severance aye, Schank aye, Clark aye.
Motion Carried.

Moved by Schank, supported by Severance that the Board of Education adopt the 2014 school Bond Loan authorizing resolution as presented.

Roll call vote: Schank yea, Snoblen yea, Severance yea, Clark yea, Meiburg nay, Deshetsky yea
Motion Carried.

Moved by Clark, supported by Schank that the Board of Education approve the 2014 Tax Rate Request form L-4029 as presented.

Roll call vote: Schank yea, Clark yea, Meiburg nay, Severance yea, Snoblen yea, Deshetsky yea.
Motion Carried.

Moved by Meiburg, supported by Schank that the Board of Education approve the purchase of the replacement food service equipment as presented.

Roll call vote: Clark yea, Deshetsky yea, Severance yea, Meiburg yea, Snoblen yea, Schank yea.
Motion Carried.

Short Recess: Dismissed 7:47

Back in Session: 8:00

Future Action

Mr. English gave an update on the Early/Middle College.

Mr. English spoke about the MASB Board Self-Assessment results. The Board discussed the options of having someone come in to facilitate the results. Mr. English offered to contact Mr. Howell from the Lapeer County ISD. The board agreed it would be a good option.

Mr. English spoke about plans to review 2014-2015 District Goals Review.

Mr. English informed the board of 3 new hires in the future – a special education, a 1st grade & a high school world language teacher.

Public Comment

Patty Martin – regarding the teacher evaluation process & classroom size

Ann Bower – regarding the teacher evaluation process & staffing

Lori Lane – regarding elementary staffing

Miram Smillie – regarding the teacher evaluation process

Jen Hubbell – regarding the teacher evaluation process

Debbie Hanna – regarding the district's assessment program

Board Comment

Clark – Reminded board members of the Welcome Back Breakfast on August 27 at 7am

Deshetsky – Expressed his approval for scheduling a special meeting for new hires if necessary. Spoke regarding a balanced calendar.

Severance – Shared that she will not be running again for the Board of Education and reminded the public the children should be the number 1 concern and before voting to look at the voting patterns of members.

Snoblen – No Comment

Schank – No Comment

Meiburg – Thanked the public for attending and implored the committee if there is an administrative vacancy to combine schools.

Moved by Meiburg, supported by Snoblen that the Board of Education meeting adjourns at 8:32 p.m.
Roll call vote: Meiburg aye, Snoblen aye, Deshetsky aye, Severance aye, Clark aye and Schank aye.
Motion carried.

Cathy Severance, Secretary