

**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, November 23, 2015 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 7:09 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Cheryl Howell, Vice-President
 Melissa Schank, Secretary
 Doug Meiburg, Treasurer
 Daniel Deshetsky, Trustee
 Tom Nellenbach, Trustee
 Larry Mabery, Trustee

Others Present:	Thomas A. English	Superintendent
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Greg Matheson	Elementary School Principal
	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Rhoda Lucia	Recording Secretary

Community Members - 70

Moved by Schank, supported by Howell Board of Education approve the agenda as amended to include the resignation of Natalie Farnsworth with regret and best wishes.

Roll Call vote: Schank aye, Nellenbach aye, Deshetsky aye, Mabery aye, Howell aye, Meiburg aye 6 aye, 0 nay – Motion Carried

Presentations:

Mr. English read the volleyball resolution for the Varsity Volleyball team.

Moved by Howell, support by Mabery the Board of Education accept the resolution as read.

Roll Call vote: Nellenbach aye, Deshetsky aye, Mabery aye, Meiburg aye, Schank aye, Howell aye 6 aye, 0 nay – Motion Carried

Mr. Fish read a letter and presented Mr. VanHaaften with a DSA award.

Recess at 7:30 p.m.

Back in Session 8:31 p.m.

Public Comment: The Board entertained public comment.

Moved by Howell supported by Schank the Board of Education has received and reviewed information for the consent agenda including the November 9, regular meeting minutes and the resignation of Natalie Farnsworth with regret and best wishes.

Roll Call Vote: Howell aye, Cory Mabery aye, Deshetsky aye, Schank aye, Meiburg aye, Larry Mabery aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Larry Mabery the Board of Education approve the employment of Patricia Mroz as an elementary teacher.

Roll Call Vote: Nellenbach aye, Deshetsky aye, Larry Mabery aye, Meiburg aye, Mabery aye, Howell aye, Schank aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Nellenbach the Board of Education approve the employment of Laura Burack as an elementary teacher.

Roll Call Vote: Mabery aye, Meiburg aye, Nellenbach aye, Deshetsky aye, Schank aye, Howell aye, Larry Mabery aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank the Board of Education approve the employment of Laura Stoeckle as a special education teacher.

Roll Call Vote: Deshetsky aye, Larry Mabery aye, Meiburg aye, Nellenbach aye, Cory Mabery aye, Howell aye, Schank aye

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Larry Mabery the Board of Education approve the employment of David Scalf as a secondary teacher.

Roll Call Vote: Meiburg aye, Howell aye, Deshetsky aye, Larry Mabery aye, Schank aye, Nellenbach aye, Cory Mabery aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank the Board of Education approve the employment of Lisa Harris as a special education teacher.

Roll Call Vote: Schank aye, Howell aye, Cory Mabery aye, Deshetsky aye, Meiburg aye, Larry Mabery aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Larry Mabery the Board of Education approve the employment of Cynthia Coy as a 2 hour aide.

Roll Call Vote: Howell aye, Cory Mabery aye, Meiburg aye, Schank aye, Larry Mabery aye, Deshetsky aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Howell the Board of Education approve bylaws of the North Branch Area Schools Community Hall of Fame recognition program.

Roll Call Vote: Larry Mabery, Deshetsky aye, Meiburg aye, Nellenbach aye, Cory Mabery aye, Howell aye, Schank aye

7 aye, 0 nay – Motion Carried

Moved by Howell supported by Deshetsky the Board of Education ratify the one-year NBEA Master Agreement as presented.

Roll Call Vote: Nellenbach aye, Meiburg nay, Cory Mabery aye, Howell aye, Schank aye, Larry Mabery aye, Deshetsky aye

6 aye, 1 nay – Motion Carried


Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Mabery, supported by Schank the Board of Education meeting be adjourned at 9:40 p.m.

Roll Call: Howell aye, Nellenbach aye, Larry Mabery aye, Deshetsky aye, Cory Mabery aye, Schank aye, Meiburg aye

7 aye, 0 nay – Motion Carried


Melissa Schank, Secretary