## BOARD OF EDUCATION NORTH BRANCH EDUCATIONAL SERVICES CENTER 6655 JEFFERSON, PO BOX 3620 NORTH BRANCH, MICHIGAN 48461-3620

The special meeting of the North Branch Board of Education was held 6:00 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 6:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President

Cheryl Howell, Vice-President

Doug Meiburg, Treasurer – arrived at 6:55 p.m.

Melissa Schank, Secretary Daniel Deshetsky, Trustee Tom Nellenbach, Trustee

Others Present: Thomas A. English Superintendent

Jim Fish Athletic Director
Greg Matheson Elementary Principal

Jeff Drayton Director of Operations & Technology

Shelly Campbell Business Manager Rhoda Lucia Recording Secretary

Community Members - 9

Moved by Schank, supported by Howell the Board of Education approve the agenda as presented. Roll Call vote: Nellenbach aye, Deshetsky aye, Howell aye, Mabery aye, Schank aye 5 aye, 0 nay, 1 absent – Motion Carried

Public Comment: The Board entertained public comment.

The board interviewed the following candidates in random order: Brenden Miller, Rosann Clark

Mr. Meiburg arrived at 6:55 p.m.

Recess to start regular board of education meeting 7:05 p.m.

Back in session: 7:35 p.m.

The board continued their interviews with Larry Mabery and Michele Perry.

The board had discussion and voted on the candidate for the open board seat.

Moved by Deshetsky supported by Meiburg the Board of Education hereby appoints Larry Mabery to fill the Board of Education vacancy due to a resignation.

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

Public Comment: The Board entertained public comment.

Moved by Howell supported by Schank the Board of Education meeting be adjourned at 8:35 p.m.

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

7 aye, 0 nay – Motion Carried

Melissa Schank, Secretary