

**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, February 22, 2016 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 7:04 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
Cheryl Howell, Vice-President
Melissa Schank, Secretary
Daniel Deshetsky, Trustee (arrived at 6:30 p.m.)
Tom Nellenbach, Trustee
Larry Mabery, Trustee
Absent: Doug Meiburg, Treasurer

Others Present:	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director (arrived at 7:10)
	Cindy Howe	Middle School Principal
	Greg Matheson	Elementary School Principal
	Rhoda Lucia	Recording Secretary

Community Members - 7

Moved by Howell, supported by Schank the Board of Education approve the agenda as presented.
Roll Call vote: C. Mabery aye, Nellenbach aye, Schank aye, Howell aye, L Mabery aye
5 aye, -0 nay, 2 absent – Motion Carried

Communications: none

Presentations:


Dr. Rodney Green, MASB Executive Search Consultant presented the Superintendent Selection Workshop to the board. He then entertained questions from the board.

Public Comment: none

Moved by Howell, supported by Schank that the Board of Education adjourn the meeting at 7:28 p.m.

Roll call vote: Nellenbach aye, Schank aye, L. Mabery aye, Howell aye, Deshetsky aye, C. Mabery aye

6 aye, 0 nay, 1 absent - Motion carried


Melissa Schank, Secretary