

**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 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 7:03 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members - 8

Moved by Howell, support by Meiburg Board of Education approve the agenda as presented.

Roll Call Vote: Howell aye, Meiburg aye, C. Mabery aye, Nellenbach aye, L. Mabery aye, Schank aye

6 aye, 0 nay, 1 absent - Motion Carried

**Communications:**

Mr. Drayton gave an update on the drainage and stadium bleachers. The board had discussion.

Mrs. Bruff reviewed the financial report and entertained questions from the board.

Mr. Fish reviewed schools of choice numbers, current enrollment numbers, paraprofessional changes, update on bid meetings and MASB annual leadership conference.

**Public Comment:** None

**Consent Agenda:**

Moved by Schank, supported by L. Mabery the Board of Education has received and reviewed information for the consent agenda including the August 8, 2016 regular meeting minutes, the resignation of Grace Gregory, 8<sup>th</sup> grade English, Robert Jansen, Ruth Fox Principal and Patty Cole paraprofessional, Lisa Harris teacher with regret and best wishes.

Roll Call Vote: L. Mabery aye, Meiburg aye, Schank aye, Nellenbach aye, C. Mabery aye, Howell aye

6 aye, 0 nay, 1 absent - Motion Carried

**Items for action/discussion:**

Moved by C. Mabery, supported by Howell the Board of Education approve the employment of Danielle Bilek as an 8<sup>th</sup> grade English teacher in the Middle School

Roll Call Vote: Nellenbach aye, L. Mabery aye, Howell aye, C. Mabery aye, Meiburg aye, Schank aye

6 aye, 0 nay, 1 absent - Motion Carried

Moved by L. Mabery, supported by Schank the Board of Education approve the employment of Austin James, Middle School Social Studies teacher.

Roll Call Vote: Howell aye, Schank aye, L. Mabery aye, Nellenbach aye, C. Mabery aye, Meiburg

6 aye, 0 nay, 1 absent - Motion Carried

Moved by Howell, supported by C. Mabery that the Board of Education approve the employment of Natalee Rodriguez as a high school counselor.

Roll Call Vote: Schank aye, Nellenbach aye, Howell aye, L. Mabery aye, Meiburg aye, C. Mabery aye

6 aye, 0 nay, 1 absent - Motion Carried

Mr. Larry Mabery reviewed his findings before and after the meeting with Dean Transportation. Mrs. Howell concurred with Mr. Mabery's recommendation. The board had discussion and decided to wait until the September 12<sup>th</sup> board of education meeting to make a decision on the Dean Transportation Contract.

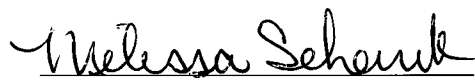
**Public Comment:** none

**Board Member Comment:** The board members made comments.

Moved by Howell, support by Schank that the Board of Education adjourn the meeting at p.m.

Roll Call Vote: Nellenbach aye, Howell aye, C. Mabery aye, Schank aye, Meiburg aye, L. Mabery aye

6 aye, 0 nay, 1 absent - Motion Carried

  
Melissa Schank, Secretary