

**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, September 22, 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 7:04 p.m.

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

Others Present:	Thomas A. English	Superintendent
	Rhoda Lucia	Recording Secretary
	Dane Terods	Elementary School Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Pete Basile	Comptroller

Agenda

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

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

Motion Carried.

Public Comment

None

Consent Agenda

Moved by Severance, supported by Mabery that the Board of Education has received and reviewed information for the consent agenda including the September 8, 2014 regular meeting minutes and acknowledges the resignation of Brenda Weingartz with regrets and best wishes and hereby approves the consent agenda.

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

Items for Action

Moved by Deshetsky, supported by Mabery that the Board of Education approve the superintendent's recommendation to employ Ellen Miller for the 3 hour lunch/recess aide position.

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

Moved by Clark, supported by Schank the Board of Education approve the superintendent's recommendation to employ Jessica Street for the 2 hour lunch/recess aid position.

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

Moved by Snoblen, supported by Schank the Board of Education approve the superintendent's recommendation to employ Lindy Helm for the ¾ hour cashier position.
Roll call vote: Snoblen aye, Mabery aye, Clark aye, Deshetsky aye, Severance aye, Meiburg aye, Schank aye. Motion Carried.

Deshetsky stepped out at 7:28

Moved by Snoblen, supported by Severance the Board of Education appoints Rosann Clark and Cory Mabery as delegates for the 2014 MASB Delegate Assembly.
Roll call vote: Meiburg aye, Snoblen aye, Severance aye, Schank aye, Mabery aye, Clark aye
Motion Carried.

Deshetsky returned at 7:31

Future Action

The administrative team will present a brief report of the 13-14 MAP results as well as a status report on Fall 14 testing.

Items for Discussion

Gary Howell facilitated a conversation for the board to evaluate your performance and to help determine if there are any arrears that need attention.

Public Comment

The board entertained comments from the public.

Board Comment

The board made comments and had discussion.

President Clark mentioned that the senior citizens were very happy about their refinished floors, she will be gone during the next meeting, informed them of the hospital fundraiser.

Mr. English reminded the board of available school picture day, informed them of the new ok2say program,

Moved by Meiburg, supported by Mabery that the Board of Education meeting adjourns at 8:38 p.m.
Roll call vote: Schank aye, Snoblen aye, Severance aye, Clark aye, Meiburg aye, Deshetsky aye, and Mabery aye. Motion carried.

Cathy Severance, Secretary