

**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 at 7:00 p.m. on Monday, September 24, 2018 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Daniel Deshetsky, Vice President
 Cheryl Howell, Treasurer
 Melissa Schank, Secretary
 Tom Nellenbach, Trustee
 Lori Lane, Trustee
 Absent - Brenden Miller, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members – 25

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

Student Report- Hannah Gibson reported

- Everyone is settling into the school year and is excited for all the Fall Activities.
- The National Honor Society had a blood drive on September 12th. There were 39 donors and 26 units donated! The next blood drive will be in November.
- Last week was Homecoming week. Although the weather did not permit having the parade, it was fun playing Powder Puff, dressing up for spirit day, and participating in float construction. Over 400 tickets were sold for the dance on Saturday and everyone had a great time.
- The school play Seven Brides for Seven Brothers will be held November 15th, 16th, and 17th.
- The BPA Fall Leadership Conference is on October 5th.
- The BWAC marching Band Showcase is on November 2nd at 6:30 am.

- The counseling office has arranged several college visits. This week alone we have Northern Michigan University, Baker College, Mott Community College, and U of M Flint are coming to speak to Junior and Senior Class.

Presentations:

DSA Award – Mr. Fish presented Daniel Pasternak with a Distinguished Service Award for volunteering to change bulbs on the football field's lights, smooth out dips & potholes in the west athletic field and keep stats at all varsity games. He is a true friend of North Branch Area Schools.

Space Camp- Mrs. Mitchell along with "Crew 15" including Caiden June, Daniel Hadden, David Hadden Gabe Hutchins, Ethan Wenta, Sawyer Hyma, Marley Anderson, Madison Jagoda shared their favorite memory from their trip to this year's trip to Space Camp in Huntsville, Alabama.

Assessment: District-wide Student Learning & Achievement – Mrs. White presented information regarding:

- School Improvement & Data
- Presentation of Data
- NBAS Responsive Steps
- Achievement Data
- Demographic Data
- School Process Data
- Perception Data

Board Committee Reports: Mr. Deshetsky reported that the Facility Committee met on September 14, 2018. They discussed the necessary field improvements that will be communicated later in the meeting.

Comments from the Public: none

Consent Agenda

Moved by Howell, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from September 10, 2018 board meeting and acknowledge the resignation of Karyn Hawley, preschool teacher with regret and best wishes.

Roll Call Vote: Nellenbach aye, Lane aye, Schank aye, Howell aye, Mabery aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Howell the Board of Education approved the Digital Media class selling advertisements for the NB Highlights E-Magazine.

Roll Call Vote: Mabery aye, Nellenbach aye, Howell aye, Schank aye, Lane aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Communications -

Superintendent Report –

Mr. Fish, Superintendent – Informed the board of the following:

- Communication from the Lapeer Community Foundation
- Communication from Paul Mitchell
- Elementary Family Fun Night
- All Star Reading Night
- Community Hall of Fame
- Homecoming Activities
- Tom Mynsburge – 9/24/2018
- MHSAA Update
- Count Day – 10/3/2018
- Athletics
 - Football 4-1
 - All teams are doing well in the new league

Items for Future Discussion/Action -

- a. JV Baseball/Softball Field Improvement (Oct 8)
- b. 2017-2018 Audit (November 12)
- c. Elementary Parking Lot Expansion (winter 2019)

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Deshetsky the Board of Education enter into closed session at 8:57 pm for the purpose of a Superintendent Informal Update.

Roll Call Vote: Howell aye, Mabery aye, Nellenbach aye, Deshetsky aye, Lane aye, Schank aye 6 aye, 0 nay, 1 absent – Motion Carried

Returned at – 9:36 p.m.

Moved by Lane, supported by Howell the Board of Education approve the minutes of the closed session.

Roll Call Vote: Mabery aye, Deshetsky aye, Schank aye, Howell aye, Nellenbach aye, Lane aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Schank, supported by Howell that the Board adjourn the meeting at 9:40 pm.

Roll Call Vote: Schank aye, Nellenbach aye, Lane aye, Deshetsky aye, Mabery aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried



Melissa Schank, Secretary