

**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, November 8, 2021 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Mabery called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President – arrived at 7:02
Cheryl Howell, Treasurer - absent
Cory Mabery, Vice President
Joshua Leach, Secretary - absent
Jason Cullin, Trustee
Maria Hoebeke, Trustee
Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Technology
	Theresa Rae	Elementary Principal
	Jeff Drayton	Director of Operations & Technology
	Rhoda Lucia	Recording Secretary

Community Members – 6

Moved by Henne, supported by Cullin the Board of Education approve the agenda as presented.

Roll Call Vote: Cullin aye, Henne aye, Mabery aye, Hoebeke aye

4 aye, 0 nay, 3 absent – Motion Carried

Deshetsky arrived at 7:02

Student Report -

Ethan Davis, Student Representative, informed the board of the following:

- Fall Play- Wizard of Oz – November 18, 19, 20
- Marching Band is moving to Concert Season and preparing for the Christmas Concert
- T-Shirt and Stretchy Pants Drive – week of November 29
- College Visits
- NHS Blood Drive
- Volleyball Regional Game
- Winter Sports are starting

Vice President Mabery turned over the meeting to President Deshetsky

Presentation –

Transportation Update – Mr. Fish gave a brief update on emergency plans for transportation if necessary due to staffing.

Board Committee Reports

Facility Committee Meeting (11/02/2021) – Mr. Mabery reviewed the notes from the facility committee meeting and informed the board the following was discussed:

- Sink Holes at the track
- Schneider Electric

Comments from the Public - No Comments

Consent Agenda -

Moved by Henne, supported by Cullin the Board of Education approve the consent agenda including the approval of the October 25, 2021 regular meeting minutes, review the October Accounts Payables in the amount of \$635,922.43, review of the October Food Service Bills in the amount of \$57,066.38, review of the October Financial Report, and acknowledge the retirement of Mildred Bozek as of January 21, 2022 with regret and best wishes.

Roll Call Vote: Mabery aye, Cullin aye, Hoebeke aye, Henne aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Mabery the Board of Education approve the employment of Jenda Pilarski as an Elementary Teacher

Roll Call Vote: Deshetsky aye, Cullin aye, Hoebeke aye, Mabery aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Henne the Board of Education approve the employment of Gayle McCormick as a 3.5-hour High School Cook

Roll Call Vote: Mabery aye, Deshetsky aye, Hoebeke aye, Cullin aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Henne the Board of Education authorizes Superintendent Fish to negotiate a contract with Schneider Electric to complete HVAC improvements at North Branch High School.

Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Hoebeke aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Communications -

Mrs. Rae, Elementary Principal, informed the board of the following:

- Picture Retake Day – Tuesday, November 16
- November's Core Essential Value – Contentment
- Upcoming Days with No School – November 12th, 24th, 25th, 26th
- Popcorn Days
- Upcoming Important Dates
- Old-Fashioned Family Christmas – Friday, December 3, 6 – 8 pm
- STEAM CLASS – looking for donations
- Blood Drive – 11/22
- Drive-Thru Food Giveaway
- Veteran's Dinner – 11/11
- Upcoming Kids Helping Kids Donation Collection

- Local Coat Program
- Health Department Information
- Glove & Mitten Drive – 11/1 – 11/12

Mr. Terauds, Ruth Fox Middle School Principal, informed the board of the following:

- Skyward Alerts / Inclement Weather Notices
- RFMS Supports our veterans
- Washington DC Update (8th Grade)
- 7th & 8th graders -Order your yearbooks
- Classroom Spotlights
- Band News
- Penny Wars Update
- Monthly Value – Contentment
- Old Fashioned Family Christmas – Friday, December 3, 6 – 8 pm
- Community Services and Offerings
- Upcoming Dates
- Featured Artwork

Mr. Hiltunen, High School/Quest Principal, informed the board of the following:

- Veterans – We Salute You
- Counselor's Corner
- College Acceptance Spotlight
- November is National Scholarship Month
- College Visits
- Stay Connect to the Counseling Office
- NBHS's peer to peer program receives praise for bringing students together
- NBHS is pleased to announce our upcoming production of "The Wizard of Oz"
- Athletics & Activities
- Homecoming 2021 – A Huge Success
- Jeremy Ferman named high school coach of the week
- Volleyball continues to roll
- Krepps Field Enhancements
- Snow Plow Artists
- November Events
- Veteran's Dinner – 11/11
- Angels Under the Tree

Mrs. Montgomery, informed the board of the following:

- Financial Update
- FID report completed
- Open Enrollment Completed

Mrs. White, Curriculum Director, informed the board of the following:

- Public Service Loan Forgiveness Program Overhaul
- NBAS BK-3 Fall 2021 IRIP Data
- Reminder – Check your teacher Effectiveness Rating
- K-3 Math Essentials
- Are you interested in becoming a NBAS Paraprofessional?
- Tech Bytes

- Pancake Breakfast to Support Band's Trip to Nashville
- Old Fashioned Family Christmas – 12/3 from 6 – 8 pm
- NBE STEAM Night – Jan 27, 2022
- Upcoming District Committees
- NB Drama Department presents – Wizard of Oz – 11/18,19 & 20 at 7pm
- 2021-2022 Evaluation

Mr. Fish, Superintendent, informed the board of the following:

- Facility Update – Jeff Drayton
 - Drains
- Lapeer Count Covid Update
- Schedule of events for HS HVAC Improvement
 - 11/22 – ESA (Energy Services Agreement) Contract approved by BOE
- Superintendent Formal Evaluation – suggested timeline
 - 11/8/21 – Review questions regarding the Superintendent Evaluation Instrument (hard copy was provided at 10/25 meeting)
 - 11/22/21 – Superintendent Self Evaluation provided to board members
 - 11/22/21 – Board President establishes process for compiling the year-end formal Superintendent Evaluation by each board member (pages 19 – 21 of the Superintendent Evaluation Instrument)
 - 12/13/21 – Closed session to complete Superintendent Evaluation
 - 12/13/21 – Formal Evaluation is adopted by Board of Education
- Allowing Community to use facilities
- Reopening the Fitness Center

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Cullin the Board of Education adjourn at 7:53 pm
Roll Call Vote: Hoebeke aye, Henne aye, Deshetsky aye, Cullin aye, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Joshua Leach, Secretary