

**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, August 24, 2020 in the boardroom of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

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

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Lori Lane, Secretary
Joshua Leach, Trustee
Jason Cullin, Trustee
Brenden Miller, Trustee – arrived at 7:54

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operation & Technology
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Principal
	Bill Barkowska	Ruth Fox Assistant Principal
	Theresa Rae	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members – 0

Moved by Leach, supported by Cullin the Board of Education approve the agenda as amended.

Roll Call Vote: Lane aye, Deshetsky aye, Mabery aye, Cullin aye, Leach aye, Howell, aye, 6 aye, 0 nay, 1 absent - Motion Carried

Student Report: None

Comments from the Public: None

Consent Agenda

Moved by Deshetsky, supported by Mabery the Board of Education approve the consent agenda including the approval of August 10, 2020 Regular Meeting Minutes, August 13, 2020 Special Meeting Minutes, August 17, 2020 Special Meeting minutes, acknowledge the resignation of paraprofessional, Sarah Thomas and elementary teacher JoanieLyn Thompson with regrets and best wishes.

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

Items for Discussion/Action

Moved by Leach, Cullin supported by the Board of Education approve the employment of Julie Doran as the elementary cashier.

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

Communications

Administrative Reports -

- a. The principals entertained questions from the board regarding the building tours

Brenden Miller arrived at 7:54 p.m.

Superintendent Report -

- a. Overview of Return to Learn Legislation
- b. Discussion of NB in person and virtual learning options

Items for Future Discussion/Action –

- a. Knights of Columbus
- b. Superintendent Informal Update (September 28)
- c. State Aide Note
- d. Final Audit Review (November)

Comments from the Public – The board entertained comments from the public

Comments from Board Members – The board members made comments.

Moved by Howell, supported by Leach the Board of Education adjourn at 8:35 pm

Roll Call Vote: Mabery aye, Lane aye, Miller aye, Leach aye, Cullin aye, Howell aye, Deshetsky aye
7 aye, 0 nay, 1 absent – Motion Carried

 (09/28/2020 1:50:07 EDT)

Lori Lane, Secretary






Draft regular minutes 8-24-2020

Final Audit Report

2020-09-15

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