

**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, July 10, 2017 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 7:04 p.m.

Roll Call indicated the following Board members present:

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

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

Community Members - 6

Moved by Deshetsky, support by Miller the Board of Education approve the agenda as amended to move "Items for Action" before "Presentations".

Roll Call Vote: Deshetsky aye, Lane aye, Schank aye, Miller aye, Mabery aye
5 aye, 0 nay, 2 absent - Motion Carried

Comments from the Public – None

Consent Agenda

Moved by Schank, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the Approval of Minutes from June 26, 2017, review of June Accounts Payables in the amount of \$790,415.56 and review of June Food Service Bills in the amount of \$45, 690.50.

Roll Call Vote: Lane aye, Deshetsky aye, Schank aye, Mabery aye, Miller aye
5 aye, 0 nay, 2 absent - Motion Carried

Items for Discussion/Action

Moved by Lane, supported by Deshetsky the Board of Education approve the employment of Sherri Lynn Distelrath as a special education teacher at North Branch Area Schools.

Roll Call Vote: Mabery aye, Miller aye, Deshetsky aye, Lane aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Schank the Board of Education designates Rhoda Lucia as the School Election Assistant and the Board of Education's recording secretary for 2017-2018.

Roll Call Vote: Lane aye, Miller aye, Deshetsky aye, Mabery aye, Schank aye
5 aye, 0 nay, 2 absent– Motion Carried

Moved by Miller, supported by Schank that the Board of Education approves School District depositories to be Independent Bank East Michigan – North Branch, Lakestone Bank and Trust, Tri-County Bank, Michigan Liquid Asset Fund Plus and PNC Bank as their 2017-2018 Depositories.

Roll Call Vote: Schank aye, Mabery aye, Deshetsky aye, Miller aye, Lane aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Miller, supported by Schank that the Board of Education approve the 2017-2018 proposed fees and rental charges for district facilities and grounds as presented.

Roll Call Vote: Miller aye, Deshetsky aye, Lane aye, Mabery aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Lane that the Board of Education approve the 2017-2018 breakfast and lunch prices with a price increase of .15 cents per lunch & .10 cents per breakfast at the Elementary and Ruth Fox, an increase of .05 centers per lunch and .10 cents per breakfast at the Middle School and High School, and .15 cents to the lunch & .05 cents to the breakfast for Adults from the 2016-2017 school year as presented and attached.

Roll Call Vote: Lane aye, Schank aye, Deshetsky aye, Miller nay, Mabery aye
5 aye, 0 nay, 2 absent – Motion Carried

Presentations:

Amber White reviewed the process for applying, reviewing, and results for the TTI (teacher technology initiate) grants.

Communications**Curriculum Report –**

Mrs. White shared information regarding:

- SIM Science Pilot program that Cindy Mitchell has been asked to be part of.

Superintendent Report –

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

- Choices in Education article
- School of Choice update

Items for Future Discussion/Action

- a. State Aide Note
- b. Workshop Goals (July/August)

Comments from the Public - The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Schank, support by Miller that the Board of Education adjourn the meeting at 8:07 p.m.

Roll Call Vote: Schank aye, Deshetsky aye, Mabery aye, Miller aye, Lane aye
5 aye, 0 nay, 2 absent - Motion Carried


Melissa Schank, Secretary

SUBJECT

Lunch and Breakfast prices for year 2017-2018

REASON FOR CONSIDERATION BY THE BOARD OF EDUCATION

School Food Authorities (SFAs) participating in the National School Lunch Program must ensure sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals.

FACTS

1. An annual review of paid lunch revenue must be done by the SFA to assure compliance with the paid lunch equity requirement.
2. When the average paid lunch price is less than the difference between the free and paid Federal reimbursement rates, the average paid lunch price must be raised or funds must be provided from non-Federal sources.
3. The average lunch price requirement must increase the average paid lunch price by a factor of 2% rate increase plus the Consumer Price Index (2.64%), annual inflation rate.
4. The paid lunch equity calculations are based on the inflation factor used from the previous School Year's reimbursement rates. Therefore, the inflation factors used will change from year to year.
5. We are required to adjust the average price. Our (NBAS) average lunch price is \$2.78.
6. Michigan Department of Education (MDE) has a Paid Lunch Equity (PLE) Tool that is sent to all School Food Authorities (SFAs) participating in the National School Lunch Program. To ensure districts are compliant.
7. The amount of per meal increase will be calculated using the PLE tool.
8. The School Year Unrounded Price Requirement is \$2.86 and the Weighted Average Price Requirement for SY 2017-18 to the nearest cent is \$2.85.
9. For the School Year 2017-18 there is a price increase necessary of 0.10 averages over all.

ANALYSIS/CONCLUSION

Based on MDE's PLE Tool, NBAS needs to raise prices.

RECOMMENDATION

Need to raise prices this coming School Year 2017-18.

Prices Increase:

	2016/17	2017/18	2016/17	2017/18
	<u>Elem/RF</u>	<u>Elem/RF</u>	<u>MS/HS</u>	<u>MS/HS</u>
Lunch	\$2.45	\$2.60	\$2.85	\$2.90
Breakfast	\$1.50	\$1.60	\$1.70	\$1.80
Adult Breakfast	\$2.75	\$2.80		
Adult Lunch	\$3.75	\$3.90		