

**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, August 24, 2015 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 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Cheryl Howell, Vice-President
 Doug Meiburg, Treasurer
 Mike Snoblen, Secretary
 Daniel Deshetsky, Trustee
 Melissa Schank, Trustee
 Tom Nellenbach, Trustee

Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Jeff Drayton	Director of Operations and Technology
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Robert Jansen	Ruth Fox Principal
	Dane Mathews	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

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Moved by Howell, supported by Deshetsky the Board of Education approve the agenda as amended to add a closed session with an NBEA update.

Roll Call vote: Mabery aye, Howell aye, Deshetsky aye, Meiburg aye, Nellenbach aye, Schank aye, Snoblen aye,

7 aye, 0 nay – Motion Carried

Communications:

Mr. English presented the parent calendar explaining that it is the same except with less details and is available online and was put in School Talk in the LA View last Thursday.

Mr. Mabery requested the class room numbers be put on the Elmo. He shared his concern for the 3rd grade numbers. The board had discussion.

Moved by Mabery, supported by Snoblen the North Branch Board of Education approve the recall of an elementary teacher to address the student class size for the 3rd grade.

Roll Call Vote: Howell aye, Snoblen aye, Nellenbach aye, Meiburg nay, Mabery aye, Deshetsky aye, Schank aye

6 aye, 1 nay – Motion Carried

Presentations:

Jodi Conley gave an update on the grant that she received last year from Michigan Farm Bureau of \$500. She spoke of her “chicken project” and how it positively affected all of her students on many levels.

Board Committee Reports:

Mr. Snoblen reported the buildings and grounds met and spoke about soccer field.

Mr. Deshetsky spoke about adding the bathroom to the east of the high school and asked the board to give permission for a pavilion to be added “In Memory of Elliot Orr” at no cost to the district. This will give protection from fly balls, a picnic area for teams and storage area. The board gave permission to go ahead with this pavilion.

Public Comment: The board entertained public comment.

Consent Agenda:

Moved by Snoblen supported by Deshetsky the Board of Education has received and reviewed information for the consent agenda including the August 10, 2015 regular meeting minutes and the August 10, 2015 special meeting minutes and approves the consent agenda as presented/ amended.

Roll Call Vote: Meiburg aye, Howell aye, Deshetsky aye, Schank aye, Nellenbach aye, Snoblen aye Mabery aye

7 aye, 0 nay – Motion Carried

Items for Discussion/Action

Moved by Howell, supported by Schank the North Branch Board of Education approves the 2015-16 Teacher Evaluation Process as presented and attached..

Roll Call Vote: Nellenbach aye, Schank aye, Deshetsky aye, Howell aye, Mabery aye, Snoblen aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

8:54 p.m. – The board took a 5 minute recess

9:02 p.m. – Back in open session

Moved by Howell, support by Mabery the Board of Education enter into closed session at 9:05 for the purpose of NBEA Collective Bargaining Update.

Roll Call Vote: Howell aye, Mabery aye, Snoblen aye, Deshetskay aye, Nellenbach aye, Schank aye, Meiburg aye

7 aye, 0 nay – Motion Carried

9:45 – Back in Open Session

Moved by Howell, Supported by Schank that the board approve the minutes of the closed session.

Roll Call: Meiburg aye, Schank aye, Snoblen aye, Mabery aye, Howell aye, Deshetsky aye,
Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Mabery supported by Schank the Board of Education meeting be adjourned at 9:46 p.m.

Roll Call: Howell aye, Mabery aye, Snoblen aye, Deshetsky aye, Nellenbach aye, Schank aye,
Meiburg aye

7 aye, 0 nay – Motion Carried

A handwritten signature in black ink, appearing to read 'Mike Snoblen', with a long horizontal line extending to the right.

Mike Snoblen, Secretary