

**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, April 25, 2016 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 ^{7:07}~~6:07~~ p.m.

Roll Call indicated the following Board members present:

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

Others Present:	Thomas A. English	Superintendent
	Jeff Drayton	Director of Operations & Technology
	Shelly Campbell	Business Manager
	Cindy Howe	Middle School Principal
	Robert Jansen	Ruth Fox Elementary Principal
	Greg Matheson	Elementary School Principal
	Dane Terauds	Elementary School Assistant
	Rhoda Lucia	Recording Secretary

Community Members - 12

Moved by Howell, support by Schank Board of Education approve the agenda as presented.

Roll Call vote: Howell aye, Deshetsky aye, Schank aye, L. Mabery aye, Nellenbach aye, C. Mabery aye, Meiburg aye
7 aye, 0 nay – Motion Carried

Presentations:

School Bond Loan Fund – Mr. Paul Stauder presented information on the School Bond Loan Fund and gave the board options. The board had discussion and asked questions.

Moved by C. Mabery, support by Howell the Board of Education authorize Paul Stauder-PFM Group to begin refinance of the School Bond Loan Fund.

Roll Call Vote: Howell aye, C. Mabery aye, Deshetsky aye, Nellenbach aye, Schank aye, Meiburg nay, L. Mabery aye

6 aye, 1 nay – Motion Carried

Preliminary 2016-2017 budget presentation – Mr. English presented the preliminary 2016-2017 budget to the board and reviewed the timeline for it. The board had discussion and gave Mr. English some parameters to get started on building the budget

Recess: 9:07 p.m.

Returned: 9:15 p.m.

Mr. Drayton presented the computer bids and the amount of computers that are needed. The board had discussion.

Moved by L. Mabery, support by Howell the Board of Education purchase 211 Hewlett-Packard computers at a price not to exceed \$130,000.

Roll Call Vote: Deshetsky aye, L. Mabery aye, Nellenbach aye, Howell aye, C. Mabery aye, Schank aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Board Committee Reports:

Mr. Meiburg reported that there was an AdHoc Committee that met on Friday, April 15, 2016 in two different groups due to schedules. Melissa Schank and Doug Meiburg met from 12:00 p.m. – 12:58 p.m. and Doug Meiburg, Larry Mabery and Theresa Rae met at 6:00 p.m. – 6:37 p.m. The purpose of the meeting was to prepare questions for the superintendent interviews and then the questions were reported back to the board.

Public Comment: The board entertained public comment.

Consent Agenda:

Moved by Howell, support by Schank the Board of Education has received and reviewed information for the consent agenda including the April 11, 2016 regular meeting minutes, April 19, 2016 special meeting minutes and acknowledge the resignation of aide, Pandora Maley with regret and best wishes.

Roll Call vote: Nellenbach aye, L. Mabery aye, Schank aye, Meiburg aye Deshetsky aye, Howell aye, C. Mabery aye,

7 aye, 0 nay – Motion Carried

Items for action/discussion:

Moved by Deshetsky, support by L. Mabery the Board of Education has conducted two readings and adopts Bylaws/Policy: 3131

Roll Call Vote: Meiburg aye, Howell aye, L. Mabery aye, Deshetsky aye, Schank aye, C. Mabery aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Schank, support by Howell the Board of Education employ Jana Williams for a 3 hour aide at the Elementary.

Roll Call Vote: Deshetsky aye, C. Mabery aye, Nellenbach aye, Schank aye, L. Mabery aye, Howell aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Moved by Howell, support by L. Mabery the Board of Education employ Debbie Underhill for a 3 hour aide- cashier at Ruth Fox.

Roll Call Vote: L. Mabery aye, Meiburg aye, Howell aye, Schank aye, C. Mabery aye, Deshetskay aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, support by L. Mabery the Board of Education approve the Ice Hockey Cooperative Agreement as presented and attached.

Roll Call Vote: Schank aye, C. Mabery aye, Nellenbach aye, Meiburg aye, Deshetsky aye, Howell aye, L. Mabery aye

7 aye, 0 nay – Motion Carried

Moved by Howell, support by Meiburg the Board of Education approve the 2013 debt payment of \$892,050 and the 2015 debt payment of 1,931,300.

Roll Call Vote: Howell aye, Nellenbach aye, Meiburg aye, L. Mabery aye, Deshetsky aye, Schank aye, C. Mabery aye

7 aye, 0 nay – Motion Carried

Future Action:

Mr. English reviewed the process for the High School and Quest graduates and reviewed the process for probation and tenure teachers.

Other Business: none

Public Comment: none

Board Member Comment: The board members made comments.

Moved by Howell, support by C. Mabery the Board of Education enter into closed session at 10:10 p.m. for the purpose of negotiations.

Roll Call Vote: Meiburg aye, Howell aye, Schank aye, Deshetsky aye, Nellenbach aye, L. Mabery aye, C. Mabery aye

7 aye, 0 nay – Motion Carried

Returned at 11:20 p.m.

Moved by Meiburg, support by Howell the Board of Education approve the minutes of the closed session.

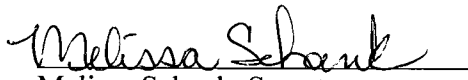
Roll Call Vote: Deshetsky aye, Nellenbach aye, C. Mabery aye, Meiburg aye, Howell aye, Schank aye, L. Mabery aye

7 aye, 0 nay – Motion Carried

Moved by L. Mabery, supported by Meiburg that the Board of Education adjourn the meeting at 11:21 p.m.

Roll call vote: Schank aye, Howell aye, C. Mabery aye, Nellenbach aye, Deshetsky aye, L. Mabery aye, Meiburg aye.

7 aye, 0 nay - Motion carried


Melissa Schank, Secretary