

**BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620**

The special meeting of the North Branch Board of Education was held 8:00 p.m. on Monday, February 20, 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 8:06 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Teresa Upleger	Special Education Director
	Rhoda Lucia	Recording Secretary

Community Members - 2

Moved by Deshetsky, support by Schank the Board of Education approve the agenda as presented.
Roll Call Vote: Nellenbach aye, Lane aye, Howell aye, Schank aye, Deshetsky aye, Mabery aye
6 aye, 0 nay, 1 absent - Motion Carried

Presentations: none

Communications: none

Superintendent Report –

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

- Legislative Update

Public Comment: none

Consent Agenda: none

Items for Discussion

Moved by Deshetsky, supported by Howell the Board of Education moving the Special meeting date from March 6, 2017 to March 7, 2017 due to a conflict with a school function on March 6, 2017.

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

Items for Future Discussion/Action

- a. 5 year plan – Technology, Facilities, Curriculum, Textbooks

Other Business – None

Comments from the Public - None

Comments from Board Members – Mr. Deshetsky reminded everyone of the Finance Meeting on Wednesday at 7a.m.

Closed Session

Moved by Deshetsky, supported by Howell the Board of Education, at the request of the parent, enter into closed session at 8:10 p.m. to consider the discipline of a student.

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

The Board returned to open session at 8:32 pm.

Moved by Deshetsky, supported by Schank the Board of Education approve the minutes from the closed session.

Roll call vote: Schank aye, Mabery aye, Howell aye, Lane aye, Nellenbach aye, Miller aye, Deshetsky aye

6 aye, 0 nay, 1 absent – Motion Carried


Moved by Deshetsky, supported by Schank the Board of Education adopts the resolution to expel the student as presented.

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

Adjournment

Moved by Lane, support by Schank that the Board of Education adjourn the meeting at 8:34 p.m.

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


Melissa Schank, Secretary