# 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 virtually at 7:00 p.m. on Monday, February 22, 2021

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

Cheryl Howell, Treasurer Cory Mabery, Vice President Joshua Leach, Secretary

Brenden Miller, Trustee - Absent

Jason Cullin, Trustee Maria Hoebeke, Trustee

Others Present: James D. Fish Superintendent

Amber White Director of Curriculum & Instruction

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

Nik Hopp Elementary Assistant Principal

Jeff Drayton Director of Operations & Technology

Mark Brown Tech Support Coordinator Rhoda Lucia Recording Secretary

Community Members – 0

Moved by Mabery, supported by Cullin the Board of Education approve the agenda as presented. Roll Call Vote: Howell aye, Hoebeke aye, Cullin aye, Deshetsky aye, Leach aye, Mabery aye 6 aye, 0 nay, 1 absent – Motion Carried

Student Report: None

### Presentation -

- NBE
  - o Record High Penny war raising almost \$2000 Mr. Hopp was slimed
  - o Popcorn Friday
  - o March is Reading Month Kick off Character theme every day
    - Can watch together as a family on you tube
    - Teachers are recording read aloud
  - o LEAF 2<sup>nd</sup> deposit day almost \$1000 LCCF & ELGA Credit Union
  - o Planning BK/K Round Up
  - o Planning at home fitness event as the weather improves
  - o Reading Week

- Orientations 2 in person, 1 virtual
- Ruth Fox
  - o Responsiveness @ RF
    - Student returning from virtual (42)
    - Scheduling creatively & staffing
    - Tring to provide normalcy
  - o Special Education Needs
    - Teachers working together to help make transitions smooth
    - Working with students that are struggling
  - o Summer School Making a plan for teacher led summer learning
- High School
  - o Snow Coming
    - Looked different this year but had spirit days and games during lunch
    - Planning an outdoor event as the weather improves
  - o FAFSA Night
  - O Virtual Learners helping them succeed

# **Board Committee Reports** – None

### Comments from the Public - None

### Consent Agenda -

Moved by Howell, supported by Leach the Board of Education approve the consent agenda including the approval of February 8, 2021 regular meeting minutes.

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

Items for Discussion/Action

Moved by Mabery, supported by Howell the Board of Education approve the Dean Transportation Contract for 2021-2026 as presented.

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

#### Communications -

Mrs. White, Curriculum Director informed the board of the following:

• Spoke of Board Goal #1

Mr. Fish, Superintendent informed the board of the following:

- Antigen testing 53 people testing with no positive
- LCCF Supporting Project Graduation
- Summer Rec
- Special Education Director Interviews
- Summer School
- Covid Vaccine Update
  - o 24 will have the vaccine at ICHS on Friday
  - o 87 will have the vaccine at the LCHD on Saturday
- County Truancy Program

### Comments from the Public - None

Comments from Board Members – The board members made comments.

# Break 8:17

Moved by Mabery, supported by Leach the Board of Education enter into closed session at 8:22 p.m. for the purpose of NBEA negotiations update.

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

Returned At -8:47 pm

Moved by Mabery, supported by Leach the Board of Education approve the minutes of the closed session.

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

Moved by Leach, supported Howell by the Board of Education adjourn at 8:49 pm
Roll Call Vote: Deshetsky aye, Leach aye, Hoebeke aye, Howell aye, Cullin aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary