

**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 at 7:00 p.m. on Monday, September 9, 2019 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:01 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Brenden Miller, Secretary
Joshua Leach, Trustee
Jason Cullin, Trustee
Absent Lori Lane, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Jeff Drayton	Director of Operation & Technology
	Al Margrif	Athletic Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Bill Barkowska	Ruth Fox Middle School Assistant Principal
	Greg Matheson	Elementary School Principal
	Kim Hewitt	Elementary School Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members – 13

Moved by Leach, supported by Howell the Board of Education approve the agenda as amended moving 6a to 11c.

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

Student Report:

Cheyenne Utley, High School Senior report the following:

- Everyone is excited for school to be back and to get into a normal schedule.
- Fall sports are in full swing.
 - Cross Country has a home meet tomorrow (9/10/2019)
 - Varsity Soccer has an away game Wednesday (9/11/2019)
 - Varsity Volleyball has a game in Almont on Thursday (9/12/2019)
 - Friday the Bronco Football team will hit the road to take on Yale (9/13/2019)
- Student Council is getting ready for Homecoming. This year the theme is Hawaiian and many classes are already getting ideas for the parade.

- The Bronco Brew is now open Tuesdays and Fridays
- The Drama Department is already busy on the fall play. Auditions were held today, September 9 for the fall play: Elf: the musical
- The North Branch Band will be attending CMU Band Day on Saturday, September 14
- NBHS is gearing up for their Blood Drive on the Wednesday, September 11
- The NBHS counseling office is offering many trips to colleges and universities, as guest speakers where students can get much needed information.
- And lastly, Ms. Healy is gathering student's artwork for a local art competition where students can win up to \$500 dollars.

Board Committee Reports: Mr. Deshetsky reported that the facility committee meeting discussed the following items:

- Sewer line under the fitness center
- Track fundraiser
- Propane bus delivery
- Bus grant

Comments from the Public: none

Consent Agenda

Moved by Miller, supported by Howell the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from August 26, 2019 regular board meeting, review of August accounts payable bills in the amount of \$2,180,046.49, review of August food service bills in the amount of \$27,383.40, review of the August Financial Report and acknowledged the resignation of Kelsey Hanna, Elementary Aide with regret and best wishes.

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

Items for Discussion/Action

Moved by Mabery, supported by Cullin the Board of Education approve the employment of Jennifer Jerome as an Elementary Paraprofessional.

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

Moved by Howell supported by Mabery the Board of Education approve the employment of Kari Hall as a BK teacher at the North Branch Elementary.

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

Moved by Miller, supported by Mabery the Board of Education approve the employment of Angel Watson as the 3.75 hour Elementary Cook.

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

Moved by Deshetsky, supported by Leach the Board of Education approve the employment of Kirstin Fish as the new RFMS technology teacher.

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

Moved by Mabery, supported by Leach that the Board of Education approve the fundraiser request from the Community Track Committee.

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

Communications –

Mr. Matheson, Elementary Principal – Informed the board of the following:

- PTC Update
 - Family Fun Fair – September 27
 - Donuts w/Dad – October 24 & 25
 - Student Support Services

Mr. Barkowska, Ruth Fox Assistant Principal – Informed the board of the following:

- Middle School Store is Open
- Food Service Updates
- MTSS – Multi-Tiered System of Supports
- Attendance Matters
- Updates from the Office
- 7th & 8th Grade Dance
- Mentor Program

Mr. Hiltunen, High School Principal – Informed the board of the following:

- Update on College Visits and College Representatives visiting
- Making good Choices Assembly
- “Bronco of the Week” Program
- 7 NBHS Students Named as AP Scholars
- 2018-2019 Semester 2 Honor Roll
- Host an AFS High School Exchange Student
- Dual Enrollment

Mrs. White, Director of Curriculum & Instruction – Informed the board of the following:

- Presented information from the NBAS Spring 2019 Data on MStep, PSAT, SAT and entertained questions from the board
- 3rd Annual All Star Reading Night – September 30 from 6pm – 8 pm

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

- Communication
 - Quiz Bowl Sponsors
 - Set Seg Safety is no Accident Award Program
 - LEAF Kick off Assembly – Sept 10 – 9:30 am – NBE
- Report on Alumni Dinner
- Mid-West Transportation
 - Expected Delivery of 2 propane busses at noon Monday
- DEQ Grant for propane busses
 - Will be submitted Monday morning by 8am requesting up to \$40,000 per bus for 7 busses

- Facilities Update – Jeff Drayton
 - Tennis court drainage solutions
 - Discussion on drain issue under the fitness center
- Athletics
 - Community Hall of Fame Vinyl Wall
 - Sept 17 – County Press Cross Country Meet – 4:30 pm

Items for Future Discussion/Action

- Knights of Columbus- Donations awarded to NBAS Special
- 2018-2019 Audit (November)
- Superintendent Informal Update (September 23)
- Final Audit Review (November 11)
- BoardBook – In the process of scheduling training

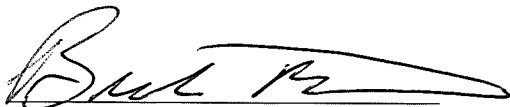
Comments from the Public – The board entertained comments from the public.

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Mabery the meeting adjourns at 8:45 p.m.

Roll Call Vote: Miller aye, Leach aye, Howell aye, Cullin aye, Lane aye, Deshetsky aye, Mabery aye

6 aye, 0 nay, 0 absent – Motion Carried



Brenden Miller, Secretary