

**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, June 23, 2014 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

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

Roll Call indicated the following Board members present: Rosann Clark, Cory Mabery, Cathy Severance, Daniel Deshetsky, Mike Snoblen, Doug Meiburg and Melissa Schank

Others Present:	Thomas A. English	Superintendent
	Pete Basile	Comptroller
	Mark Hiltunen	High School Principal
	Greg Matheson	North Branch Elementary
	Jeff Drayton	Director of Operations & Technology
	Cheryl Howell	Recording Secretary

President Clark added discussion and action to consider cancelling the July 28th regular meeting as item E. under action items.

Moved by Severance, supported by Deshetsky that the Board of Education approves the proposed agenda as amended.

Roll call vote: Clark aye, Snoblen aye, Severance aye, Mabery aye and Schank aye. Motion carried.

Special Olympic State Athlete recognitions

Moved by Severance, supported by Snoblen that the Board of Education adopts a resolution recognizing Mary Bartel for her accomplishments at the 2014 Special Olympics Summer Games

Roll call vote: Meiburg aye, Severance aye, Snoblen aye, Clark aye, Deshetsky aye, Schank aye and Mabery

Moved by Schank, supported by Mabery that the Board of Education adopts a resolution recognizing Andrew Sutherland for his accomplishments at the 2014 Special Olympics Summer Games

Roll call vote: Snoblen aye, Clark aye, Deshetsky aye, Schank aye Mabery aye, Meiburg aye and Severance aye. Motion carried.

Moved by Snoblen, supported by Meiburg that the Board of Education adopts a resolution recognizing Brandon Nontell for his accomplishments at the 2014 Special Olympics Summer Games

Roll call vote: Deshetsky aye, Schank aye, Snoblen aye, Meiburg aye, Severance aye, Clark aye and Mabery aye. Motion carried.

Moved by Deshetsky, supported by Meiburg that the Board of Education adopts a resolution recognizing Mariah Lovasz for her accomplishments at the 2014 Special Olympics Summer Games

Roll call vote: Mabery aye, Clark aye, Severance aye, Meiburg aye, Snoblen aye, Schank aye and Deshetsky aye. Motion carried.

Moved by Severance, supported by Schank that the Board of Education adopts a resolution recognizing Ashley Jones for her accomplishments at the 2014 Special Olympics Summer Games
Roll call vote Severance aye, Meiburg aye, Snoblen aye, Mabery aye, Schank aye, Clark aye, Severance aye and Deshetsky aye. Motion carried.

Moved by Severance, supported by Schank that the Board of Education adopts a resolution recognizing Mitchell Horen for his accomplishments at the 2014 Special Olympics Summer Games
Roll call vote: Schank aye, Snoblen aye, Severance aye, Meiburg aye, Mabery aye, Deshetsky aye and Clark aye. Motion carried.

Middle School Teachers Grace Griffiths and Joel Rachow shared the various projects their students had accomplished in the 7-8 Grade Service Learning Program

President Clark called for a 5 minute recess at 7:47 p.m.

The Board reconvened the meeting at 7:55 p.m.

Consent Agenda

Moved by Snoblen, supported by Severance that the Board of Education has received and reviewed information for the consent agenda and hereby approves the consent agenda that includes minutes from the June 9, 2014 regular meeting and the acknowledgement of the resignation of middle school teacher Muriel Bratcher with regrets and best wishes.

Roll call vote: Mabery aye, Meiburg aye, Deshetsky aye, Severance aye, Snoblen aye, and Clark aye. Motion carried.

Items for Action

Moved by Severance, supported by Mabery that the Board of Education approves the superintendent's recommendation to employ Mary Simpson as a World Language teacher beginning with the 2014-2015 school year.

Roll call vote: Clark aye, Deshetsky aye, Severance aye, Snoblen aye, Schank aye, Meiburg aye and Mabery aye. Motion carried.

Moved by Deshetsky, supported by Schank that the Board of Education approves the superintendent's recommendation to employ Heather Curtis as a special education teacher beginning with the 2014-2015 school year.

Roll call vote: Snoblen aye Clark aye, Meiburg aye, Mabery aye, Deshetsky aye, Severance aye, and Schank aye. Motion carried.

Mr. Basile provided information for the proposed amendment #2 of the 2013-2014 General Appropriations Budget and responded to questions.

Moved by Clark, supported by Schank that the Board of Education approves the proposed 2013-2014 final General Appropriations Budget amendment #2 as presented.

Roll call vote: Deshetsky aye, Mabery aye, Severance aye, Clark aye, Snoblen aye, Schank aye and Meiburg aye. Motion carried.

Mr. Basile as part of the public hearing reviewed the 14-15 Proposed General Fund Budget and responded to questions.

Moved by Deshetsky, supported by Mabery that the Board of Education approves the proposed 2014-2015 General Appropriations Budget as presented.

Roll call vote: Schank aye, Severance aye, Meiburg nay, Deshetsky aye, Snoblen aye, Mabery aye and Clark aye. Motion carried.

The board discussed potentially cancelling the July 28th regular board meeting. It was determined that they should wait until the first meeting in July to make a final decision.

Next Meeting – July 14, 2014

Moved by Meiburg, supported by Mabery that the Board of Education meeting adjourns at 9:58 p.m.

Roll call vote: Snoblen aye, Deshetsky aye, Severance aye, Mabery aye, Meiburg aye, Schank aye and Clark aye. Motion carried.

Cathy Severance, Secretary