

**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 22, 2015 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 7:01 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Greg Matheson	Elementary Principal
	Dane Terauds	Assistant Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 106

Moved by Howell, supported by Schank the Board of Education approve the agenda as presented.
Roll Call vote: Nellenbach aye, Schank aye, Deshetsky aye, Howell aye Mabery aye, Meiburg aye,
Snoblen aye,
7 aye, 0 nay – Motion Carried

Communications:

Mr. English gave a Lapeer County Ed-tech & Legislative Update

Board Committee Reports:

Finance Committee - Mr. Deshetsky explained that items f, g, h and i were moved to future action and will be discussed at a special board meeting next Monday, June 29 at 7:00 p.m. They will also be scheduling a finance meeting for later this week.

Public Comment: The board entertained public comment.

Consent Agenda:

Moved by Howell, supported by Snoblen the Board of Education approve the Consent Agenda including the Minutes from the June 8, 2015 Board of Education meeting, the acknowledgement of the resignation of middle school teacher Joel Rachow with regret and best wishes and the acknowledgement of the elementary teacher Melissa Scigel congratulations and appreciation for acquiring Tenure status due to earning a “highly effective” rating on the annual evaluations in years two, three and four of the typical five year probationary period.

Roll Call Vote: Nellenbach aye, Schank aye, Snoblen aye, Howell aye, Deshetsky aye, Mabery aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Items for Discussion/Action

Moved by Schank, supported by Howell that the North Branch Board of Education approve the educational trip for the Class of 2016 year as presented.

Roll Call Vote: Mabery aye, Meiburg aye, Deshetsky aye, Snoblen aye, Schank aye, Howell aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Deshetsky, supported by Meiburg that the Board of Education authorize the superintendent to execute a one year employment contract with Louise Nellenbach at an annual salary of \$35,000.

Roll Call Vote: Meiburg aye, Mabery aye, Deshetsky aye, Schank aye, Snoblen aye, Howell aye
6 aye, 1 abstain, 0 nay - Motion Carried

Future Action

Mr. Mabery reviewed the items that will be addressed at the June 29 Board of Education meeting.

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Schank supported by Howell the Board of Education meeting be adjourned at 9:35 p.m.

Roll Call: Schank aye, Mabery aye, Deshetsky aye, Nellenbach aye, Howell aye, Snoblen aye, Meiburg aye

7 aye, 0 nay – Motion Carried



Mike Snoblen, Secretary

NORTH BRANCH AREA SCHOOLS BOARD OF EDUCATION

North Branch Area Schools, Lapeer County, Michigan (the "District").

A special meeting of the board of education (the "Board") of the District was held in the Board Room at the North Branch Educational Center, on the 29th day of June, 2015 at 7:00 o'clock in the evening.

The meeting was called to order by Cory Mabery, President at 7:03 p.m.

Present: Cory Mabery, Daniel Deshetsky, Mike Snoblen, Doug Meiburg, Cheryl Howell, Tom Nellenbach, Melissa Schank

Absent: none

The following preamble and resolution were offered by Mabery and supported by Meiburg:

WHEREAS, the Board of Education of the North Branch Area Schools has reviewed its projected revenues and expenditures for the 2015-2016 school year, school enrollments, and curricular needs, and on the basis of the above factors has determined that a reduction in teaching personnel is necessary;

WHEREAS, the administration of this school district has notified the North Branch Education Association and affected teachers of the contemplated reduction; and

WHEREAS, the administration of this school district pursuant to North Branch Area Schools Board Policy 3131 has recommended separation of particular faculty members pursuant to the necessary reduction in personnel;

NOW, THEREFORE, BE IT RESOLVED:

1. The following teachers, Michelle Ruhlman and Joe Mitchell are hereby placed on layoff status effective with the conclusion of the 2014-2015 school year and their services are hereby discontinued as of that date and will not be required until further notice:

2. The Superintendent of the school district is hereby authorized and directed to notify the teachers affected by this resolution in writing that they have been placed on layoff status for the 2015-2016 school year and that their services have been discontinued and will not be required until further notice.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Howell, Meiburg, Deshetsky, Mabery

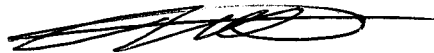
Nays: Nellenbach, Schank, Snoblen

Motion declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch Area Schools, Lapeer County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on 29th day of June, 2015, the original of which resolution is a part of the board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education