

**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, May 9, 2022 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 7:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President  
Cory Mabery, Vice President  
Cheryl Howell, Treasurer  
Joshua Leach, Secretary - absent  
Jason Cullin, Trustee  
Maria Hoebeke, Trustee  
Patrick Henne, Trustee - absent

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Rhoda Lucia	Recording Secretary

**Community Members – 48**

Moved by Howell, supported by Mabery the Board of Education approve the agenda as presented.  
Roll Call Vote: Deshetsky aye, Hoebeke aye, Cullin aye, Howell aye, Mabery aye  
5 aye, 0 nay, 2 absent – Motion Carried

**Presentations –**

PATS – Student Rep- Ethan Davis – High School teacher Alison Reed shared many stories regarding Ethan's leadership qualities and dedication to North Branch High School.

PATS – YAC Members – Mr. Hiltunen recognized the Lapeer County Community Foundation Youth Advisor Council (YAC) members - Lilly Patten, chair, Samantha Warner, Brenden Barkowska, Regan Healy –. This group acts as stewards of approximately \$25,000 in grant monies.

Early College Program Graduates – Mr. Hiltunen recognized all of the graduates of the Early College Program Graduates and shared the colleges they attended and how much money they saved by participating in this program.

Break – 7:23 pm

Back in Session – 7:28

**Board Committee Reports –**

Finance Committee Meeting – 5/6/2022 @ 7:00 am

Cheryl Howell shared that at the meeting the following was discussed:

- Discussed Personnel Items for 2022-2023 fiscal year
- Reviewed and discussed 2021-2022 preliminary Final Budget
- Reviewed and discussed 2022-2023 Preliminary Budget
- Real Estate Property Purchase Update
- Safety Grant Update
- High School HVAC Update

**Comments from the Public – none**

**Consent Agenda -**

Moved by Howell, supported by Cullin the Board of Education approve the consent agenda including the approval of April 25, 2022 Regular Meeting Minutes, Review of the April Accounts Payables in the amount of \$970,719.04, Review of the April Food Service Bills in the amount of \$45,784.68, Review of the April Financial Report, Acknowledge the resignation of High School Cook, Jennifer Pasternak, and acknowledge the resignation for retirement of High School teacher, Terry Filkins with regrets and best wishes.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Hoebeke aye  
5 aye, 0 nay, 2 absent – Motion Carried

**Items for Discussion/Action –**

Moved by Mabery, supported by Deshetsky the North Branch Board of Education hereby certifies that the graduation class of 2022 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.

Roll Call Vote: Howell aye, Deshetsky aye, Cullin aye, Hoebeke aye, Mabery aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Mabery the Board of Education approve the probation and tenure as presented.

Roll Call Vote: Hoebeke aye, Deshetsky aye, Howell aye, Mabery aye, Cullin aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Mabery, supported by Cullin the North Branch Board of Education adopt the 2022-2023 General Fund Budget for the Lapeer County Intermediate School District (LCISD) as presented and attached

Roll Call Vote: Cullin aye, Hoebeke aye, Howell aye, Mabery aye, Deshetsky aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Cullin the Board of Education approve the 5-year plan for Curriculum as presented

Roll Call Vote: Hoebeke aye, Mabery aye, Deshetsky aye, Cullin aye, Howell aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the 5-year plan for Facilities as presented

Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Hoebeke aye, Deshetsky aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Cullin, supported by Hoebeke the Board of Education approve the 5-year plan for Technology as presented

Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Cullin aye, Hoebeke aye  
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Mabery the North Branch Board of Education approve the five-year contract with Centegix for Crisis Alert Safety Badges

Roll Call Vote: Cullin aye, Hoebeke aye, Howell aye, Mabery aye, Deshetsky aye  
5 aye, 0 nay, 2 absent – Motion Carried

**Communications -**

**Mrs. Rae, Elementary Principal, informed the board of the following:**

- Fine Arts Night – 5/20 from 6-8 pm
- Pawprints Success – supporting Paradise Animal Rescue
- Curriculum Corner
- May Core Essential Value- Perseverance: Refusing to give up when life gets hard
- Popcorn Day – May 20
- NBE Garden Club – Coming in May for interested 3<sup>rd</sup> graders
- May Important Days
- Lions Club of North Branch
  - 5K Run/Walk – Saturday, May 21 – 9am
  - Bump & Run – Saturday, June 25 – 7pm
- NBE Wellness Week – May 9 – 14

**Mr. Terauds, Ruth Fox Middle School Principal, informed the board of the following:**

- America & Me Essay Contest
- Ruth Fox Musician, John Ehardt, to Play at Carnegie Hall in NYC
- 7<sup>th</sup> Grade Parent Input – Survey for next year's DC trip
- 7<sup>th</sup> & 8<sup>th</sup> Grade Dinner Dance
- Curriculum Corner Newsletter
- May's Core Essential Value – Perseverance: Refusing to give up when life gets hard
- Classroom Spotlight – 8<sup>th</sup> Grade Trip to Washington DC
- Upcoming Dates
- Order your Yearbook
- Looking for Teacher & Support Staff Subs

**Mr. Hiltunen, High School Principal, informed the board of the following:**

- Congratulations – Class of 2022
- NBHS Valedictorian & Salutatorian
  - Co-Valedictorians – Isabella Kaake & Daniel Hadden
  - Salutatorian – Caiden June
- Senior Scholars – Top 25 academic students
- BWAC Academic All-Conference
- NBHS Senior Events
  - Friday, May 20 – Seniors Last Day
  - Sunday, May 22 – Baccalaureate
  - Wednesday, May 25 – Graduation Practice
  - Wednesday, May 25 at 5:00 pm) Swing out
  - Thursday, May 25 – Senior Class Night
  - Wednesday, June 1 at 8pm – Graduation
- Project Graduation
- Celebrating High School Seniors – Lapeer County Press
- College Decision Day
- North Branch Early College
- Counselors Corner
  - NB Early College

- Dual Enrollment
- Decision Day
- FAFSA Deadline Extended for the Class of 2022
- Up & Coming Scholarship Deadlines
- 9<sup>th</sup> Grade ELA Project “What Happened Here”
- Teen Cuisine
- Student Council Conference
- Dessert Theater – Friday, May 13 at 7:30 pm
- Model UN Team News
- North Branch Bronco Bands – Update

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

- Student Musician, John Ehardt, to play at Carnegie Hall in NYC
- Gift to Uplift – Teacher Appreciation Week
  - Tuesday, May 10 at 4:00 pm
- Communication Meeting #3
  - May 5, 2022 NBE
  - May 10, 2022 RFMS
  - May 11, 2022 NBHS/Quest
- NBAS 2022 Summer Enrichment & 2022-23 After School Support Opportunities
- Michigan Learning Channel: PreK-6 Summer Resource
- Dyslexia Legislation- Watching Closely
- Grades 6-12: Essential Practices for Disciplinary Literacy Instruction in the Secondary Classroom
- Tech Bytes
- Chromebook Update
- 2021-22 Evaluation
- Mentor/Mentee Log – due June 10, 2022
- REP Form – due June 10, 2022
- Upcoming Paraprofessional ETS Testing Dates
- Books, Podcasts & More
- Teacher Discounts
- Free & Low-Cost Professional Online Learning Options for Certificate Renewal

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

- 2022 Competitive School Safety Grant Denial Communication
- Pupil Accounting – Spring and Fall Audit
- Senior Spotlight County Press
- Counter offer for 20.3 acre land sale
- 8/16/22 Opening Breakfast, Alice Training, Crisis Alert training
- Summer School Update
  - \$25 per hour
  - Prep Pay
  - Bonus Per week
- High School Principal update
- Naming of the newest High School wing
- Hi-Tec Update
- Special Education Complaint
- Upcoming events
  - May 10
    - RFMS Communication Meeting – 2:30 pm

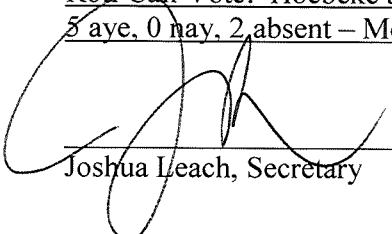
- Renown Author Gary Schmidt – HS Auditorium 4:00 pm
- May 11
  - Ed-Tech Senior Awards – 12 pm
  - New basketball coach meeting with players – 1:45 pm
  - NBHS Communication Meeting – 2:30 pm
  - Safety Community Meeting – 4 – 5 pm
- May 12
  - High School Band Concert – outside at 6:30 pm
- May 13
  - County Superintendent Meeting – 8 am
- May 16
  - Meeting with Thrun on Ballot Language for Millage renewal
- May 18
  - Economic Club – State of Lapeer Event – 11:30 am
- May 20
  - Regional Superintendent Meeting – 8:00 am
  - Senior's Last Day
- May 22
  - Baccalaureate -7:00 pm

**Comments from the Public** – None

**Comments from Board Members** – The board members made comments.

Moved by Mabery, supported by Cullin by the Board of Education adjourn at 8:26 pm

Roll Call Vote: Hoebeke aye, Cullin aye, Deshetsky aye, Mabery aye, Howell aye  
5 aye, 0 nay, 2 absent – Motion Carried



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Joshua Leach, Secretary

**Lapeer County Intermediate School District ("ISD")**  
**General Fund Operating Budget**  
**RESOLUTION**

A regular meeting of the Board of Education of North Branch School District was held in the board room on May 9, 2022, at 7:00 pm.

Members present were: Daniel Deshetsky, Cory Mabery, Cheryl Howell, Jason Cullin, Maria Hoebeke

The following preamble and resolution were offered by Member Mabery and seconded by Member Cullin.

WHEREAS:

**This Board received the ISD General Fund Operating Budget on or before May 01, 2022; and**

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 01, 2022.

THEREFORE, BE IT RESOLVED THAT:

**The ISD General Fund Operating Budget for the 2022-2023 school year be (please check one)**

☒ Supported or

☐ Disapproved for the reasons attached hereto, and


that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members - Cullin, Hoebeke, Howell, Mabery, Deshetsky

Nays: Members - None

Motion Declared Carried.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, 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 May 9, 2021, 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.

Signed: 

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Secretary, Board of Education