

**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, August 08, 2016 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 7:04 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Greg Matheson	Elementary Principal
	Dane Terauds	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

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Moved by C. Mabery, support by L. Mabery Board of Education approve the agenda as amended to move #5 Presentations below #10 Items for Discussion/Action.

Roll Call Vote: Nellenbach aye, Meiburg aye, L. Mabery aye, Deshetsky aye, C. Mabery 5 aye, 0 nay, 2 absent - Motion Carried

**Communications:**

Mr. Fish handed out a copy of our current School Talk which will be in the LAView on Thursday, August 11, updated School of Choice numbers, Current Enrollment numbers and reviewed his vision for the First week of School.

Mr. Drayton reported the highlights of the Dean Transportation meeting and entertained questions from the board.

Mr. Brittan spoke on behalf of Dean Transportation and encouraged the board to contact him with any cost savings ideas.

Mr. Fish shared information regarding the Open Carry meeting he attended in Lapeer, Mrs. Bruff's financial report and the Evaluation meeting that he and Mr. Hiltunen attended at the Lapeer County ISD.

**Board Committee Reports:** none

**Public Comment:** None

**Consent Agenda:**

Moved by L. Mabery, supported by Deshetsky the Board of Education has received and reviewed information for the consent agenda including the July 26, 2016 regular meeting minutes, July Accounts Payable Bills in the amount of \$845,409.72, July Food Service Bills in the amount of \$95.04 and acknowledges the resignation of Sue Strump for retirement purposes with regret and best wishes.

Roll Call Vote: Deshetsky aye, Nellenbach aye, L. Mabery aye, Meiburg aye, C. Mabery aye, 0 nay, 2 absent - Motion Carried

**Items for action/discussion:**

Moved by Deshetsky, supported by L. Mabery the Board of Education approve the employment of Robb Heugh as a social studies teacher in the Middle School

Roll Call Vote: C. Mabery aye, Deshetsky aye, Nellenbach aye, Meiburg aye, L. Mabery aye aye, 0 nay, 2 absent - Motion Carried

Moved by C. Mabery, supported by Nellenbach the Board of Education approve the employment of Nolan Kolacz as a 4th grade elementary teacher.

Roll Call Vote: C. Mabery aye, Nellenbach aye, L. Mabery aye, Meiburg aye, Deshetsky aye aye, 0 nay, 2 absent - Motion Carried

Moved by L. Mabery, supported by Meiburg that the Board of Education approves the employment of Amy Kirk as a special education teacher split between the High School Building & Quest Building.

Roll Call Vote: C. Mabery aye, Meiburg aye, L. Mabery aye, Nellenbach aye, Deshetsky aye aye, 0 nay, 2 absent - Motion Carried

Moved by Deshetsky, supported by L. Mabery that the Board of Education approves the employment of Jessica Jones for the 4.5 cook position at the Ruth Fox/Middle School Building

Roll Call Vote: Meiburg aye, L. Mabery aye, Deshetsky aye, Nellenbach aye, C. Mabery aye aye, 0 nay, 2 absent – Motion Carried

**Presentations:**

Mr. Rosser gave a brief update on the progress of the disc golf including, costs, signage and approximate completion date and entertained questions from the board.

Mr Terauds presented the new elementary parent check in process and entertained questions from the board.

Mr. Fish discussed school safety and a few upcoming events.

**Stadium bleachers & fencing** – Mr. Drayton presented his findings from his research on the bleachers & entertained question.

Moved by Deshetsky, supported by L. Mabery that the Board of Education support that Becky Baksa Parent Advisory Committee (PAC) member be recommended to the LCISD Board of Education for a 3-year term renewal.

Roll Call Vote: L. Mabery aye, Deshetsky aye, Nellenbach aye, C. Mabery aye, Meiburg aye. aye, 0 nay, 2 absent – Motion Carried

**Items for Future Discussion/Action**

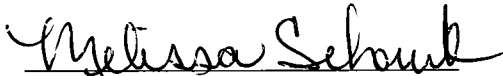
The board discussed the process for setting Board of Education Goals for 2017. It was decided to add this to the agenda in September.

**Public Comment:** none

**Board Member Comment:** The board members made comments.

Moved by L. Mabery, support by Meiburg that the Board of Education adjourn the meeting at 8:49 p.m.

Roll Call Vote: Nellenbach aye, C. Mabery aye, Deshetsky aye, L. Mabery aye, Meiburg aye  
5 aye, 0 nay, 2 absent- Motion Carried

  
Melissa Schank, Secretary