

**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, March 8, 2021 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 7:02 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Rhoda Lucia	Recording Secretary

Community Members – 2

Moved by Mabery, supported by Leach the Board of Education approve the agenda as presented.
Roll Call Vote: Cullin aye, Howell aye, Leach aye, Miller aye, Mabery aye, Deshetsky aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – None

Presentation – None

Board Committee Reports – None

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 February 22, 2021 regular meeting minutes as amended, review of the February Accounts Payables in the amount of \$750,092.31, review of the February Food Service bills in the amount of \$31,582.46, review the February Financial Report and acknowledge the resignation for retirement of Food Service Director, Louise Nellenbach with regret and best wishes.
Roll Call Vote: Leach aye, Miller aye, Howell aye, Deshetsky aye, Cullin aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action -

Moved by Deshetsky, supported by Mabery the Board of Education acknowledge the Extended Continuity of Learning Plan for the month of March and the 2-way interaction for the month of February.

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

Moved by Mabery, supported by Deshetsky the Board of Education approve the 2021-22 – 2022-23 NBEA Master Agreement as presented.

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

Communications -

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

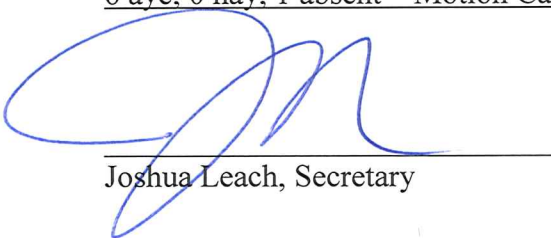
- Transportation Correspondence
- Total Spring Student Count – unaudited
 - FTE – 2336.98
 - School of Choice – 642
- Estimated district financial impact for governor’s budget recommendation for fiscal year 20-21
- Vaccinations for NB Employees
 - 1st dosage - Feb 26-27
 - 2nd dosage – March 25
- Special Education Director update
- Policy Meeting – March 22 at 6 pm
- Finance Meeting – March 22 at 7 am

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Miller, supported Howell by the Board of Education adjourn at 7:33 pm

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



Joshua Leach, Secretary