

**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, September 26, 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 7:01 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Dane Terauds	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members - 20

Moved by L. Mabery, support by Schank Board of Education approve the agenda as presented.  
Roll Call Vote: L. Mabery aye, Deshetsky aye, Howell aye, Meiburg aye, Schank aye, Nellenbach  
aye, C. Mabery aye  
7 aye, 0 nay - Motion Carried

**Presentations:**

Denise Bentley, Educating Supervisor for NEMSCA, presented an overview of the HeadStart/GSRP program and their move to the Elementary School and entertained questions from the board.

SPACE CAMP - Cindy Mitchell – Thanked the board for all their support over the years. She then shared a 15 minute movie that the crew had created for the board. Mrs. Mitchell introduced Crew 13 which consisted of 7 students that were taken on scholarship, 1 that went to the Robotic program and 1 to the Aviation Challenge program that paid their own way but travelled with our group.

ELEMENTARY GRANT - Holly Mitchell, K-6 literacy coach, informed the board of the \$3440.00 grant that she received from Dollar General. She explained she was able to purchase 4 Literacy Wings Intervention Kits to be implemented in the 2<sup>nd</sup> grade classes.

**Communications:**

Superintendent Update – Mr. Fish received the following:

- Finance Workshop – October 3 at 8p.m.
- Reeves Training – September 27 from 9 am – 3 pm - This the training for administrators to learn how to evaluate administrators.
- Mrs. Bruff shared the Non-Homestead tax informational post card that was prepared to share with the community.
- Superintendent Evaluation training – Monday, October 17 from 5 p.m. – 9:30 p.m. in the conference room at Central Administration.
- Shared that the Knights of Columbus have donated \$53,337.89 since 1977 for our special education programs.
- Shared the amount of students leaving our district and coming to our district from our surrounding areas
- Mrs. White – Shared that she submitted an Additional Instructional Time Grant for \$20,000 through MDE. The focus will be on growing Grade 1 student achievement by strengthening intervention, access to books and professional learning.
- Shared the concern regarding the lack of substitute teachers and the pay for surrounding areas.

Moved by Howell, Support by C. Mabery that the Board of Education to increase the daily rate for PESG Substitute teachers from \$72.00 per day to \$80.00 per day.

Roll Call Vote: Meiburg aye, Howell aye, Deshetsky aye, Nellenbach aye, L. Mabery aye, Schank aye, C. Mabery aye.

7 aye, 0 nay – Motion Carried

**Public Comment:** The board entertained public comment

**Consent Agenda:**

Mrs. Howell suggested that in the September 12, 2016 regular minute's motion for the extension of the Dean Contract that an amount of years or the June 30, 2021 end date be added.

The board had discussion and decided to add the "June 30, 2021" be added to the end of the motion extending the Dean Contract.

Moved by Schank, supported by L. Mabery the Board of Education has received and reviewed information for the consent agenda including the September 12, 2016 regular meeting minutes with the addition of "June 30, 2021" to the end of the motion for the Dean Transportation Contract Extention.

Roll Call Vote: Meiburg aye, Deshetsky aye, Schank aye, L. Mabery aye, C. Mabery aye, Nellenbach aye, Howell aye.

7 aye, 0 nay - Motion Carried

**Items for action/discussion:**

Moved by L. Mabery, supported by Howell the Board of Education approve the employment of April Schaff as a 4 hour Elementary Paraprofessional in the Elementary School

Roll Call Vote: Schank aye, Deshetsky aye, C. Mabery aye, Meiburg aye, Howell aye, Nellenbach aye, L. Mabery aye

7 aye, 0 nay - Motion Carried

Moved by Howell support by Schank the Board of Education approve the employment of Tina Drake as a 3 hour lunch/recess aide at the Elementary.

Roll Call Vote: Nellenbach aye, Meiburg aye, L. Mabery aye, Howell aye, Schank aye, C. Mabery aye, Deshetsky aye,

7 aye, 0 nay - Motion Carried

Moved by Schank support by Deshetsky the Board of Education approve the employment of Beth Russell as a 2.5 hour cashier at the middle school.

Roll Call Vote: Deshetsky aye, L. Mabery aye, Nellenbach aye, Howell aye, Meiburg aye, Schank aye, C. Mabery aye

7 aye, 0 nay - Motion Carried

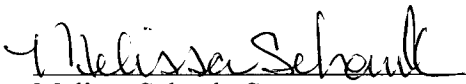
**Public Comment:** none

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

Moved by L. Mabery, support by Deshetsky that the Board of Education adjourn the meeting at 8:35 p.m.

Roll Call Vote: Howell aye, Deshetsky aye, Meiburg aye, C. Mabery aye, Nellenbach aye, Schank aye, L. Mabery aye

7 aye, 0 nay - Motion Carried

  
Melissa Schank, Secretary