

**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, February 8, 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
 Melissa Schank, Secretary
 Doug Meiburg, Treasurer
 Daniel Deshetsky, Trustee
 Tom Nellenbach, Trustee
 Larry Mabery, Trustee

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

Community Members - 97

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

Mr. Ehardt introduce 14 band members which entertained the board with the song Uma Thurman by Fall Out Boys.

Communications:

Student representative Samantha Schlaud gave a report for the North Branch High School.

The principals shared their reports with the board of education.

Mr. English shared the Ruth Fox and Quest building reports.

Presentations:

Mrs Hubbell shared and expert from a book entitled “Wonder” by R. J. Palacio and then shared the memo that she sent to the board on behalf of her 4th grade class. The board recognized Mrs. Hubbell 4th grade class presenting them with a PATS award.

7:36 p.m. – The board took a 5 min recess

7:42 p.m. – The board returned

Board Committee Reports:

none

Public Comment: none

Consent Agenda:

Moved by Deshetsky, supported by Meiburg the Board of Education has received and reviewed information for the consent agenda including the January 25, 2016 regular meeting minutes as amended, the January Accounts Payable bills in the amount of \$823,013.24, the January Food Service bills in the amount of \$36,165.75, acknowledge, with regret and best wishes, the resignation of paraprofessional Kim Brown and approve the unpaid leave of absence for the balance of the school year for Layne Brown.

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

7 aye, 0 nay – Motion Carried

Items for action/discussion:

Moved by Howell, supported by L. Mabery the Board of Education approve the employment of Colleen Perria as a 2 hour aide.

Roll call vote: Meiburg aye, L. Mabery aye, Howell aye, Schank aye, Nellenbach aye, C. Mabery aye, Deshetsky aye.

7 aye, 0 nay – Motion Carried

Moved by Schank, supported by L. Mabery the Board of Education approve the high school elective course, History Through Film starting with the 16-17 school year.

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

7 aye, 0 nay – Motion Carried

Moved by C. Mabery, supported by Deshetsky the Board of Education approve the purchase of Marching Band Uniforms for a price not to exceed \$43,523.00 and extends its appreciation to the Band Boosters for its generous \$15,000 contribution toward the uniforms.

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

5 aye 2 nay – Motion Carried

Moved by Howell supported by Schank the Board of Education approve the 2016-2017 through 2020-2021 Five-Year Common County Calendar as presented.

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

7 aye, 0 nay – Motion Carried

Moved by L. Mabery, supported by Schank the Board of Education conducted two readings and adopts Bylaws 0144.3 and policies 1130, 3110, 4110, 6110, 6111, 6320, 6550, 8500, 0175.1, 1420, 1630.01, 3430.01, 4430.01, 5830, 9211, 6850, 8321 as presented.

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

6 aye, 1 nay – Motion Carried

Future Action:

Mr. English updated the board on the timelines for the possible purchase of busses.

Mr. English presented the process and possible candidates for the Meet of Champions-Friend of Youth.

Mr. English gave a brief update on the NBEA and AFSCME union contracts.

Public Comment: The Board entertained public comment.

Board Member Comment: The board members made comments.

8:47 p.m. – The board took a 5 min recess

8:56 p.m. – The board returned

Moved by C. Mabery, supported by Howell that the Board of Education enter into closed session at 8:57 p.m. for a personnel matter.

Roll call vote: Meiburg aye, Schank aye, Deshetsky aye, Nellenbach aye, L. Mabery aye, C. Mabery aye and Howell aye

7 aye, 0 nay - Motion carried

The Board of Education returned from closed session at 9:46 p.m.

Moved by C. Mabery, supported by Schank that the Board of Education approve the minutes of the closed session.

Roll call vote: Howell aye, C. Mabery aye, L. Mabery aye, Nellenbach aye, Deshetsky aye, Schank aye and Meiburg aye

7 aye, 0 nay - Motion carried

Moved by Deshetsky, supported by Meiburg that the Board of Education accepts the resignation of Tom English dated February 5, 2016, effective June 30, 2016.

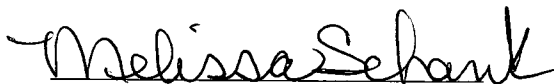
Roll call vote: Nellenbach aye, C. Mabery aye, Meiburg aye, Howell aye, Deshetsky aye, Schank aye and L. Mabery aye

7 aye, 0 nay - Motion carried

Moved by Meiburg, supported by L. Mabery that the Board of Education adjourn the meeting at 9:51 p.m.

Roll call vote: Schank aye, L. Mabery aye, Meiburg aye, Deshetsky aye, Nellenbach aye, Howell aye and C. Mabery aye

7 aye, 0 nay - Motion carried


Melissa Schank, Secretary