

**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, May 11, 2015 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 7:03 p.m.

Roll Call indicated the following Board members present:

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

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|-----------------|-------------------|-------------------------------------|
| Others Present: | Thomas A. English | Superintendent |
| | Shelly Campbell | Business Manager |
| | Jeff Drayton | Director of Operations & Technology |
| | Mark Hiltunen | High School Principal |
| | Cindy Howe | Middle School Principal |
| | Angela Martin | Ruth Fox Principal |
| | Greg Matheson | Elementary Principal |
| | Dane Terauds | Assistant Elementary Principal |
| | Rhoda Lucia | Recording Secretary |

Community Members - 6

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

Communications:

Mr. English read the student council report.

The board entertained reports for each building from principals.

Mr. English reviewed his report.

Presentations:

The Board presented Kristina Humphries with a Distinguished Service Award for her role as the building liaison for "Blessing in a Backpack."

Mr. Terauds presented three recommendations for Talented and Gifted programming. He then entertained questions from the board.

Board Committee Reports:

No committees have met since the last meeting.

Mr. Deshetsky suggested the finance committee meet next week. The committee set a tentative date for May 19, 2015 at 7 a.m.

Public Comment: none

Consent Agenda:

Moved by Deshetsky, supported by Snoblen the Board of Education approve the Consent Agenda including the Minutes from the April 27, 2015 Board of Education meeting, a review of the April Accounts Payable Bills in the amount of \$559,034.51 and a review of the April Food Service Bills in the amount of \$46,240.87 as presented.

Roll Call Vote: Meiburg aye, Snoblen aye, Schank aye, Nellenbach aye, Deshetsky aye, Mabery aye, Howell aye

7 aye, 0 nay – Motion Carried

Items for Discussion/Action

Moved by Meiburg, supported by Howell that the North Branch Board of Education hereby certifies that the graduating class of 2015 has met all requirements for graduation as set forth by the State of Michigan and therefore approves each student for graduation.

Roll Call Vote: Deshetsky aye, Howell aye, Snoblen aye, Meiburg aye, Schank aye, Mabery aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank that the Board of Education approves the following education trips for the 2015-2016 year as presented:

- 1) 6th grade trip to Hartley
- 2) Space Camp to Huntsville, Alabama
- 3) Middle School Cedar Point
- 4) 8th Grade trip to Washington DC
- 5) Drama Trip to Mid-Michigan Theatre Festival
- 6) HS Band Trip to Florida
- 7) Forensics Trip to Mackinaw Island
- 8) Forensics Trip to State Competition

Roll Call Vote: Nellenbach aye, Schank aye, Deshetsky aye, Snoblen aye, Howell aye, Mabery aye, Meiburg aye

7 aye, 0 nay - Motion Carried

Moved by Meiburg the Board of Education does not adopt the School Bond Qualification and Loan Program Annual Computed Millage Waiver Request Resolution as presented.
Motion died for lack of support

President Mabery called for a brief recess at 8:52 p.m.

Returned at 8:58 p.m.

Moved by Snoblen supported by Howell the Board of Education adopt the resolution as presented designating Tom Nellenbach as its representative and directing Tom Nellenbach to vote for candidate Gary Howell and attach a copy of resolution to the official minutes.

Roll Call Vote: Howell aye, Meiburg aye, Nellenbach aye, Snoblen aye, Schank aye, Deshetsky aye, Mabery aye

7 aye, 0 nay – Motion Carried

Moved by Schank, supported by Howell the Board of Education adopt the School Bond Qualification and Loan Program Annual Computed Millage Waiver Request Resolution as presented and attach a copy to official minutes.

Roll Call Vote: Mabery aye, Deshetsky aye, Nellenbach aye, Meiburg nay, Snoblen aye, Howell aye, Schank aye

6 aye, 1 nay – Motion Carried

Moved by Snoblen, supported Schank the Board of Education adopt the following policies as presented: 1240, 1420, 3220, 3120, 4120, 5320, 5517.01, 8400, 2260.01, 5112, 5114, 5460, 8390.

Roll Call Vote: Nellenbach aye, Howell aye, Mabery aye, Snoblen aye, Meiburg aye, Deshetsky aye, Schank aye

7 aye, 0 nay – Motion Carried

Items for Future Action:

Mr. English informed the board of the possible employment of a replacement teacher for the open Speech & Language Pathologist position effective with the 15/16 school year.

The board discussed policies 3142- Probationary Teachers, 6231 – 2014-2015 General Fund Budget Amendment, and 6220, 6230 – 2015-2016 General Fund Budget Adoption.

Public Comment: The Board entertained public comment.

Other Business: none

Board Member Comment: The board members made comments.

Moved by Howell, Support by Meiburg the Board of Education meeting be adjourned at 9:46 p.m.

Roll Call: Mabery aye, Deshetsky aye, Schank aye, Howell aye, Nellenbach aye, Meiburg aye,
Snoblen aye
7 aye, 0 nay – Motion Carried

Meeting adjourned at 9:46 p.m.

A handwritten signature in black ink, appearing to be 'MS', written over a horizontal line.

Mike Snoblen, Secretary