

**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, June 21, 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 7:00 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum
	Dane Terauds	Ruth Fox Principal
	Jeff Drayton	Director of Operations and Technology
	Rhoda Lucia	Recording Secretary

Community Members – 23

Moved by Howell, supported by Leach the Board of Education approve the agenda as presented.

Roll Call Vote: Hoebeke aye, Deshetsky aye, Leach aye, Henne aye, Howell aye

5 aye, 0 nay, 2 absent – Motion Carried

Student Report – none

Presentation –

Recognition of Athletes-

Coach Brace shared details about Trayver Montgomery and his accomplishments in Bowling:

- #1 in BWAC conference
- Advanced to States
- 6 perfect games (300)
- Very dedicated and ambitious

Coach Castle recognized Drake Deshetsky and his accomplishments in his first year in track:

- Throwing discus
- Team Captain of the 4x1

Coach Castle recognized the 4x2 and 4x8 team – Haileigh Bissett, Grace Clemens, Karlie Schlaud and Erin Wadley and spoke of their accomplishments including breaking a record from 1985

Board Committee Reports –

Finance Committee Meeting (June 17, 2021)

Mrs. Howell shared what was discussed at the finance meeting:

- Facilities Update
- Discussed 2020–2021 Amended Budget
- Discussed 2021-2022 Projected Budget
- Superintendent Contract

Comments from the Public - none

Consent Agenda -

Moved by Leach, supported by Henne the Board of Education approve the consent agenda including the approval of June 14, 2021 regular meeting minutes.

Roll Call Vote: Henne aye, Deshetsky aye, Howell aye, Hoebeke aye, Leach aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Howell the Board of Education approve the employment of Hannah Marshall as an elementary teacher beginning in the 2021-2022 school year.

Roll Call Vote: Deshetsky aye, Leach aye, Howell aye, Hoebeke aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported by Hoebeke the Board of Education approve the employment of Stefan Brady as a 6th grade Science/Social Studies teacher beginning in the 2021-2022 school year.

Roll Call Vote: Leach aye, Henne aye, Hoebeke aye, Deshetsky aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education adopt the 2020-2021 Budget Amendment (2) as presented and attached.

Roll Call Vote: Howell aye, Leach aye, Hoebeke aye, Henne aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education adopt the 2021-2022 Budget as presented and attached.

Roll Call Vote: Leach aye, Henne aye, Hoebeke aye, Howell aye, Deshetsky aye
5 aye, 0 nay, 2 absent – Motion Carried

Comments from the Public – none

Comments from Board Members – The board entertained comments from the board.

Break – 8:55 p.m.

Returned – 9:00 p.m.

Moved by Deshetsky, supported Henne the Board of Education enter into a closed session at 9:00 p.m. for the purpose of a superintendent contract.

Roll Call Vote: Hoebeke aye, Howell aye, Henne aye, Deshetsky aye, Leach aye
aye, nay, absent – Motion Carried

Return to Open Session – 9:15 p.m.

Moved by Deshetsky, supported by Hoebeke the Board of Education approve the superintendent contract as presented.

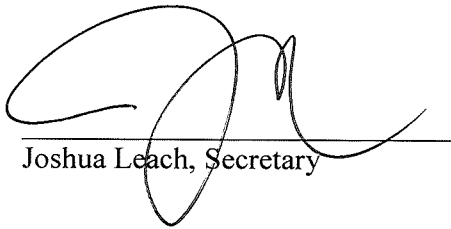
Roll Call Vote: Howell aye, Henne aye, Deshetsky aye, Leach aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Leach the Board of Education approve the minutes of the closed session.

Roll Call Vote: Howell aye, Henne aye, Deshetsky aye, Leach aye, Hoebeke aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Henne, supported Leach the Board of Education adjourn at 9:17 p.m.

Roll Call Vote: Hoebeke aye, Howell aye, Deshetsky aye, Leach aye, Henne aye
5 aye, 0 nay, 2 absent – Motion Carried



Joshua Leach, Secretary

NORTH BRANCH AREA SCHOOLS

A RESOLUTION TO AMEND THE GENERAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2020-2021

Moved By: Howell, Supported By: Leach

Be it resolved, that this resolution shall approve the general appropriations budget amendment #2 of North Branch Area Schools for the fiscal year 2020-2021 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement, community service, student activities, and the food service funds of North Branch Area Schools for the fiscal year 2020-2021 are as attached.

Be it further resolved, that in accordance with the truth in budgeting act, the Board of Education will levy 18 mills of ad valorem property tax on non-homestead property for the purpose of funding general operations.

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education. Any changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved, that the Superintendent of Schools is hereby charged with the supervision and execution of the budget adopted by the Board.

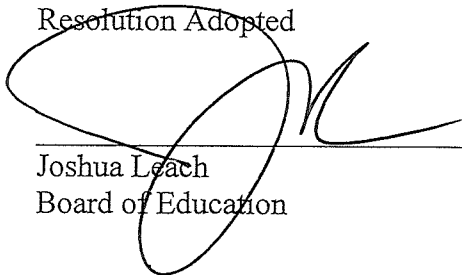
Roll Call Vote:

Ayes: Howell, Leach, Hoebeke, Henne, Deshetsky

Nays: None

Absent: Cullin, Mabery

Resolution Adopted



Joshua Leach
Board of Education

June 21, 2021

NORTH BRANCH AREA SCHOOLS

**A RESOLUTION TO ADOPT THE
GENERAL APPROPRIATIONS BUDGET
FOR THE FISCAL YEAR 2021-2022**

Moved By: Howell, Supported By: Leach

Be it resolved, that this resolution shall approve the general appropriations budget of North Branch Area Schools for the fiscal year 2021-2022 to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the North Branch Area Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirements, community service, student activities, and the food service funds of North Branch Area Schools for the fiscal year 2021-2022 are as attached.

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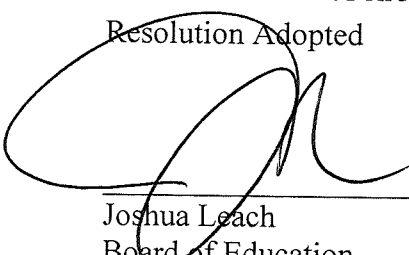
Roll Call Vote:

Ayes: Leach, Henne, Hoebeke, Howell, Deshetsky

Nays: None

Absent: Mabery, Cullin

Resolution Adopted



Joshua Leach
Board of Education

June 21, 2021