

**BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620**

The special meeting of the North Branch Board of Education was held 6:00 p.m. on ~~Monday~~ ^{Tuesday}, April 19 ~~18~~, 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 6:02 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 – arrived at 6:06 p.m.

Others Present: Rhoda Lucia Recording Secretary

Community Members - 16

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

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

6 aye, 0 nay, 1 absent – Motion Carried

Communications: Mr. Mabery shared information on the upcoming 11th annual Quest High School Benefit Dinner on Thursday, May 5 from 4:30 p.m. – 7:00 p.m. in the Jefferson School Cafeteria. There will be a spaghetti dinner including salad, dessert and beverage. The cost is \$7.00 for adults and \$4.00 for children ages 4-9. All proceeds will go directly to benefit Quest High School.

Mr. Mabery informed the board that there was a letter shared with him on his way in from a staff member regarding qualities of superintendent.

Presentations: none

Board Committee Reports: none

Public Comment: The board entertained public comment.

Consent Agenda: none

Items for action/discussion:

The Board of Education came to a consensus that Larry Mabery will attend the Lapeer County Intermediate School District annual meeting on Wednesday, May 4 at 7:00 p.m. at the Lapeer County Education and Technology Center.

The board interviewed Mr. Greg Matheson, Mr. Mark Hiltunen and Mr. Jim Fish for Superintendent at North Branch Area Schools.

Recess: 9:11 p.m.

Returned: 9:21 p.m.

The Board of Education reviewed items submitted by the candidates, had discussion on the candidates and entertained positive public comments regarding candidates.

Moved by Deshetsky, supported by L. Mabery the Board of Education appoint Jim Fish as superintendent of North Branch Area Schools with the starting date and employment contract subject to negotiations with the board.

Roll Call vote: Nellenbach aye, Deshetsky aye, Howell aye, L. Mabery aye, Schank nay, Meiburg aye, C. Mabery aye
5 aye, 2 nay – Motion Carried

Future Action: none

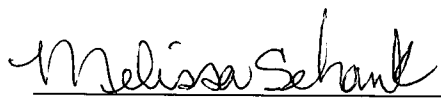
Other Business: none

Public Comment: none

Board Member Comment: The board members made comments.

Moved by L. Mabery, supported by Meiburg that the Board of Education adjourn the meeting at 10:22 p.m.

Roll call vote: Deshetsky aye, Meiburg aye, Schank aye, C. Mabery aye, Nellenbach aye, Howell aye, L. Mabery aye,
7 aye, 0 nay - Motion carried



Melissa Schank, Secretary