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

The organizational and regular board meeting of the North Branch Board of Education was held 7:00 p.m. on Monday, January 12, 2015 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President Mabery called the meeting to order at 7:07 p.m.

Roll Call indicated the following Board members present:

Cory Mabery
Daniel Deshetsky
Mike Snoblen (arrived at 7:36)
Doug Meiburg
Melissa Schank
Cheryl Howell
Tom Nellenbach

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

Election of Officers
Mr Mabery opened the floor for nominations for Temporary Chairperson
Mr. Meiburg nominated Cory Mabery for Temporary Chairperson

Moved by Howell, supported by Meiburg to close the nominations for Temporary Chairperson and that a unanimous ballot is cast for Cory Mabery.

Roll call vote: Mabery aye, Deshetsky aye, Howell aye, Nellenbach aye, Schank aye, Meiburg aye 6 aye, 0 nay, 1 absent – Motion Carried

Mr Mabery opened the floor for nominations for President.

Mr. ~~Snoblen~~ Deshetsky nominated Cory Mabery for President
Mr. Nellenbach nominated Cheryl Howell for President

Moved by Meiburg, Supported by Howell to close nominations for the office of President

Roll call vote: Deshetsky aye, Meiburg aye, Schank aye, Nellenbach aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Vote is done by show of hands
3 – Mabery
3 – Howell

After board discussion, there was consensus to suspend the organizational portion of the meeting until the arrival of Mr. Snoblen. The board agreed to move forward with Presentations.

Presentations:

Mrs. Holly Mitchell spoke on the $500 grant she received from the MEEMIC Foundation. She explained the need for new light weight head phones and the process she went through to apply for the grant. After being awarded the grant she was able to purchase 60 new sets of light weight head phones for the two elementary school labs

Mr. Barrios from State Farm presented Kerry Rose two new iPads to use in her classroom at the middle school.

Tom English announced that January has been recognized as Board Appreciation Month. He thanked the board members and pointed out the gift of thanks that had been put together for them from the administration team.

Moved by Mabery, Supported by Howell that the Board of Education take a 10 min recess
Roll Call: Deshetsky aye, Nellenbach aye, Howell aye, Schank aye, Meiburg aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Mike Snoblen arrived at 7:36 pm

The Board reconvened the meeting at 7:36 pm.

There was a motion on the floor for President. The nominations are Cory Mabery & Cheryl.
By show of hands Cory Mabery will be the new President 4 to 3.

President Mabery opened the floor for nominations for Vice President.

Mr Snoblen nominated Daniel Deshetsky for Vice President
Mr. Nellenbach nominated Cheryl Howell for Vice President

Moved by Meiburg, Supported by Howell to close nominations for the office of Vice President.
Roll Call: Nellenbach aye, Mabery aye, Meiburg aye, Schank aye, Snoblen aye, Deshetsky aye, Howell aye.
7 aye, 0 nay, 0 absent – Motion Carried

By a show of hands Cheryl Howell will be the new Vice President 4 to 3

President Mabery opened the floor for nominations for Treasurer

Mrs. Howell nominated Daniel Deshetsky for Treasurer
Mr. ~~Deshetsky~~ Mabery nominated Doug Meiburg for Treasurer

Moved by Meiburg, Supported by Schank to close nominations for the office of Treasurer.
Roll Call: Meiburg aye, Nellenbach aye, Deshetsky aye, Snoblen aye, Howell, Schank aye, Mabery aye.
7 aye, 0 nay, 0 absent – Motion Carried

By a show of hands Doug Meiburg will be the new Treasurer ~~4~~ 5 to ~~3~~ 2

President Mabery opened the floor for nominations for Secretary

Mrs. Howell nominated Melissa Schank for Secretary
Mr. Deshetsky nominated Mike Snoblen for Secretary

Moved by Meiburg, Supported by Schank to close the nominations for the office of Secretary.
Roll Call: Schank aye, Mabery aye, Howell aye, Meiburg aye, Snoblen aye, Deshetsky aye, Nellenbach aye.
7 aye, 0 nay, 0 absent – Motion Carried

By a show of hands Mike Snoblen will be the new Secretary 5 – 2

Board of Education 2015

Cory Mabery	President
Cheryl Howell	Vice President
Doug Meiburg	Treasurer
Mike Snoblen	Secretary
Daniel Deshetsky	Trustee
Tom Nellenbach	Trustee
Melissa Schank	Trustee

Comments from the public – relating to agenda items
The board entertained comments

Approval of Agenda

Moved by Snoblen, Supported by Meiburg the Board of Education approve the agenda as amended with changing the order and a adding presentation.
Roll Call Vote: Nellenbach aye, Meiburg aye, Mabery aye, Deshetsky aye, Snoblen aye, Howell aye, Schanks aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Howell, Supported by Schank the Board of Education approves the consent agenda including the December 10, 2014 special meeting, has received and reviewed the December Accounts Payable Bills in the amount of $665,269.51 and the December Food Service Bills in the amount of $25,866.09.

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

Moved by Howell, Supported by Snoblen to approve the minutes from the December 8, 2014 regular meeting amended as follows:

The Board returned to open session at 8:49:

> *Moved by Schank, supported by Mabery the Board of Education approved the minutes of the closed session.*
> *Roll Call vote: Deshetsky aye, Severance aye, Snoblen aye, Meiburg aye, Schank aye Mabery aye, Clark aye.*
> *7 aye, 0 nay, 0 absent – Motion Carried*
>
> *Moved by Clark that the Board of Education extend Mr. English's contract on the grounds of the effective rating of his evaluation.*
>
> *Motion died for lack of support.*

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

Moved by Howell, supported by Deshetsky the Board of Education adopt the 2015 Board of Education meeting schedule as presented.
Roll Call: Howell aye, Schank aye, Mabery aye, Meiburg aye, Nellenbach aye, Soblen aye, Deshetsky aye.
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Howell the Board of Education approve the High School Graduation requirements by adjusting the social studies requirement to 4 credits to be effective at the start of the 2015-2016 school year as presented.
Roll Call: Snoblen aye, Deshetsky aye, Schank aye, Mabery aye, Meiburg aye, Howell aye, Nellenbach aye.
7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action

Moved by Snoblen, Supported by Nellenbach the Board of Education approves purchase of a used 2013 Electro Freeze Frozen Yogurt machine for a price not to exceed $11,649.00.
Roll Call: Mabery aye, Nellenbach aye, Deshetsky aye, Snoblen aye, Howell aye, Schank aye, Meiburg aye
7 aye, 0 nay, 0 absent – Motion Carried

Moved by Deshetsky, supported by Schank the Board of Education direct the superintendent to present the board with a suggested resolution "Authorizing the Issuance and Delegating the sale of North Branch Area School 2015 refunding Bonds" by February 23, 2015
Roll Call: Schank aye, Howell aye, Deshetsky aye, Meiburg nay, Snoblen aye, Nellenbach aye, Mabery aye
6 aye, 1 nay, 0 absent – Motion Carried

Moved by Meiburg, supported by Deshetsky to create a community ad hock meeting to discuss the school bond loan.
Roll Call: Mabery aye, Howell aye, Deshetsky aye, Nellenbach aye, Snoblen aye, Schank aye, Meiburg aye
7 aye, 0 nay, 0 absent – Motion Carried

Comments from the public
The board entertained public comment

Comments from Board Members
The board made comments

Moved by Deshetsky, Support by Meiburg that the Board of Education adjourn at 9:40 pm
Roll Call: Deshetsky aye, Howell aye, Snoblen aye, Meiburg aye, Schank aye, Mabery aye, Nellenbach aye.
7 aye, 0 nay, 0 absent – Motion Carried

The meeting adjourned at 9:40.

Mike Snoblen, Secretary