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, April 26, 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 7:02 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President

Cheryl Howell, Treasurer Cory Mabery, Vice President Joshua Leach, Secretary

Brenden Miller, Trustee - absent

Jason Cullin, Trustee Maria Hoebeke, Trustee

Others Present:

James D. Fish

Superintendent

Amber White

Curriculum

Mark Brown Jeff Drayton

Technology Support Coordinator Director of Operations & Technology

Rhoda Lucia

Recording Secretary

Community Members – 0

Moved by Mabery, supported by Leach Board of Education approve the agenda as presented. Roll Call Vote: Leach aye, Mabery aye, Deshetsky aye, Hoebeke aye, Howell aye, Cullin aye 6 aye, 0 nay, 1 absent – Motion Carried

Student Report - None

Presentation - None

Board Committee Reports –

Facility Committee Meeting – (April 21@7am) – Mr. Mabery reviewed the items that were discussed at the facility committee meeting:

- H-Vac System
- Wrestling Room
- Five year plans

Curriculum Committee Meeting (April 22 @ 5pm) – Mrs. Howell reviewed the items that were discussed at the curriculum committee meeting:

- Five year curriculum plan
- Presentation by Ms. Picarski from the Elementary and Mr. James from the Ruth Fox
- Skyward textbook program
- Five year technology plan
- Summer School Program
- Testing

Mr. Fish thanked our State Representative, Gary Howell, for looking into the summer school program restrictions regarding our school of choice students.

Comments from the Public - None

Consent Agenda -

Moved by Howell, supported by Mabery the Board of Education approve the consent agenda including the approval of April 12, 2021 regular meeting minutes.

Roll Call Vote: Mabery aye, Leach aye, Deshetsky aye, Cullin aye, Hoebeke aye, Howell aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action -

Moved by Mabery, supported by Deshetsky the Board of Education approval of the updated 5 year plans for Technology, Facilities and Curriculum.

Roll Call Vote: Cullin aye, Mabery aye, Howell aye, Hoebeke aye, Leach aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Cullin the Board of Education acknowledge the extended continuity of Learning plan for the month of April.

Roll Call Vote: Deshetsky aye, Howell aye, Hoebeke aye, Leach aye, Cullin aye, Mabery aye 6 aye, 0 nay, 1 absent

Moved by Deshetsky, supported by Leach the Board of Education adopt the 2021-2022 General fund Budget for the LCISD as presented and attached.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Cullin aye, Leach aye, Hoebeke aye 6 aye, 0 nay, 1 absent

Communications -

Mrs. White, Curriculum Director, informed the board of the following:

Read by Grade 3 law

Mr. Fish, Superintendent, informed the board of the following:

- House and Senate 2021-22 Budget Proposals School Equity Caucus
- Biden Administration Extends Universal Free School Lunch through 2022
- Celebrating High School Seniors
 - County Press will publish May 2, 9, 16 and let us know after May 16 who has not submitted photos
- High School Senior Prom Contract and Guest Form
- Michigan School Data School of Choice Student Information
- Antigen Testing for Spring Athletes
- Schneider Electric & HVAC Update (part of facility committee update)
 - o Will be in the district May 11-12, 2021
- Early/Middle College 5th year seniors Presented with diplomas by Mr. Hiltunen at May 10th meeting
- May 24th Recognition of Football, Volleyball, Girls B-Ball teams and potentially Drama Performers. Moving the meeting to the auditorium.

Comments from the Public - None

Comments from Board Members – The board members made comments.

Moved by Leach, supported by Howell by the Board of Education adjourn at 8:45 pm
Roll Call Vote: Howell aye, Hoebeke aye, Cullin aye, Deshetsky aye, Mabery aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Joshua Leach, Secretary

Lapeer County Intermediate School District ("ISD")

General Fund Operating Budget RESOLUTION

A regular meeting of the Board of Education of North Branch School District was held at the Educational Services Center board room on Monday, April 26, 2021, at 7:00 pm.

Members present were:

The following preamble and resolution were offered by Member Deshetsky and seconded by Member Leach.

WHEREAS:

This Board received the ISD General Fund Operating Budget on or before May 01, 2021; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board any specific objections and/proposed changes the Board may have to the budget prior to June 01, 2021.

THEREFORE, BE IT RESOLVED THAT:

The ISD General Fund Operating Budget for the 2021-2022 school year be (please check one)

X Supported or

Disapproved for the reasons attached hereto, and

that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the ISD Board of Education, along with any specific objections or proposed changes to the budget.

Ayes: Members - Mabery, Deshetsky, Howell, Cullin, Leach, Hoebeke

Nays: Members - None Absent: Members - Miller

Motion Declared Passed.

The undersigned duly qualified and acting Secretary of the Board of Education of North Branch, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on Monday, April 26, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

oshua Leach

Secretary, North Branch Board of Education