

**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, November 25, 2019 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
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Brenden Miller, Secretary
Lori Lane, Trustee
Jason Cullin, Trustee
Joshua Leach, Trustee - Absent

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum & Instruction
	Mark Brown	Technology Support Coordinator
	Al Margrif	Athletic Director
	Rhoda Lucia	Recording Secretary

Community Members – 58

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

Presentations:

Athletic Recognition

Haileigh Bissett – Coach Castle spoke of Haileigh's accomplishments and congratulated her on receiving 1st in All States and also Academic All States. He also shared that out of the 8900 girls that run cross country in Michigan Haileigh ranks 98th for her fastest time.

Varsity Volleyball – Mr. Fish spoke of the team accomplishments for the year ending the year with a 40-17-5 record. Mr. Deshetsky read the resolution.

Moved by Mabery, supported by Cullin the Board of Education adopt the resolution for the 2019 Varsity Volleyball team as presented and attached.

Roll Call Vote: Deshetsky aye, Mabery aye, Howell aye, Miller aye, Lane aye, Cullin aye
6 aye, 0 nay, 1 absent - Motion Carried

Coach Ferman and Coach Goins spoke of the team accomplishments, history of the team and how they are improving every year. Mr Deshetsky read the resolution.

Moved by Miller, supported by Howell the Board of Education adopt the resolution for the 2019 Varsity Football team as presented and attached.

Roll Call Vote: Mabery aye, Deshetsky aye, Howell aye, Lane aye, Cullin aye, Miller aye, 6 aye, 0 nay, 1 absent - Motion Carried

2018-2019 Final Audit Review – Melissa Montgomery introduced Angie Bernhardt from Anderson, Tuckey, Bernhardt & Doran, P.C. and thanked her for her support. Mrs. Bernhardt reviewed the 2018-2019 audit results with the board and entertained questions.

Board Committee Reports: none

Comments from the Public: none

Consent Agenda

Moved by Miller, supported by Mabery the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from October 28, 2019 regular board meeting, reviewed the October Accounts Payables Bills in the amount of \$544,217.08, reviewed the October Food Service Bills in the amount of \$61,877.38, reviewed the October Financial Report, and acknowledge the resignation for retirement of Sue Fish as of January 31, 2020 with regret and best wishes.

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

Items for Discussion/Action

Moved by Howell, supported by Miller the Board of Education approve the 2nd reading and adoption of the NBE Board Policy

- Policy 2265 – Child Care Center Staff & Volunteers
- Policy 2628 – State Aid Incentives
- Policy 3210 - Staff Ethics
- Policy 1420 & Policy 3220 - Administrator & Staff Evaluations
- Policy 5330.02 – Opioid Antagonists
- Policy 6800 – System of Accounting
- Policy 7300 - Disposition of Real Property
- Policy 7440.03 - Small Unmanned Aircraft Systems
- Policy 8400 - School Safety Information
- Policy 8462 – Student Abuse & Neglect
- Policy 1615 - Use of Tobacco by administrators, Policy 3216 – Professional Staff, 4215 – Support Staff, 5512, Policy 7434 – Use of Tobacco on School Premises

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

Moved by Deshetsky, supported by Lane the Board of Education approve the employment of Kristina Vaughn as a 3.75 hour cook position at the NB Elementary School.

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

Mr. Deshetsky reviewed the process for the Superintendent Evaluation with the board and the board had discussion.

Communications –

Mr. Matheson, Elementary Principal – Informed the board of the following:

- October Reading Theme was Family
- Halloween Celebrations
- Donuts with Dad – over 900 Dad and sons
- Fire Prevention Day
- NBE Book Fair is here
- Perfect Attendance – over 130 students had perfect attendance
- School Store – open Monday, Wednesday and Friday mornings
- Winter Walking
- Curriculum Corner – check out the district newsletter –
<https://spark.adobe.com/page/OoAxlApBgrvTV/>

Mr. Terauds, Ruth Fox Middle School Principal – Informed the board of the following:

- 1st Quarter Report Cards Posted to Skyward
- Parent Teachers Conferences – Nov 11, 12 and 14
- Ruth Fox Book Fair
- Skyward Alerts
- Old Fashioned Family Christmas – Friday, Dec 13 from 6 – 8 pm
- Make Every Day Count – Fall Fest
- 8th Grade Lapeer County Career Fair
- Protecting Young Eyes – Parent Presentation – Monday Dec 2 from 6:30 – 8:30
- Ruth Fox Middle School Clubs

Mr. Hiltunen, High School Principal – Informed the board of the following:

- NBAS Alerts – Check your Skylert settings
- “Elf – The Musical” – November 21, 22 and 23
- Counselor’s Corner
 - College Cash Campaign
 - College Access Month
 - FAFSA
 - MiCareer Quest East
 - Ed Tech Visit at NBHS
 - Ed-Tech Open House
 - Ed-Tech Tours
 - Seminar – 7th hour
- Stephanie Berlin – Transitional Coach
- “Be a Bronco” – Random acts of kindness
- Lapeer County Community Foundation – YAC
- NBHS Students in Action- October 2019
- Students attending HBHS first College & Career Fair
- Student attending MiCareer Quest at Dort Federal Event Center
- Green House Project
- Peer to Peer Program
- Students Carving Pumpkins in Mrs. Fish’s room

Mrs. White, Curriculum Director – Informed the board of the following:

- NBAS Mentee – Mentor Workshops
- Additional Instructional Grant for K-3 Literacy
- Read By Grade Three Resources
- Math Essentials Released
- Math Recovery Training Grant
- NAEP News
- Elementary Social Studies Committee has Lift Off
- Kindergarten Readiness Assessment
- Instructional Coaches Curriculum Corner

Mr. Fish, Superintendent – Informed the board of the following:

- Michigan Birth Rates
- Current Enrollment Figures
- Superintendent Evaluation – December 9
- Protect Young Eyes
- Pathways to Potential
- Track Bids – Tuesday, 11/26/2019
- Wellness Center Update
- Dean Transportation Christmas Party
- Bus Stops in the Village
- Taking care of local families

Items for Future Discussion/Action

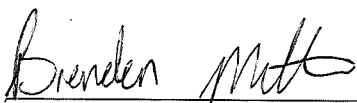
- Superintendent Evaluation – December 9
- Budget Amendment

Comments from the Public – None

Comments from Board Members – The board members made comments.

Moved by Miller, supported by Cullin the meeting adjourns at 9:05 p.m.

Roll Call Vote: Cullin aye, Deshetsy aye, Lane aye, Miller aye, Howell aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried



Brenden Miller, Secretary