

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

The organizational meeting of the North Branch Board of Education was held 7:00 p.m. on Monday, January 8, 2018 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

The organizational meeting was called to order at 7:04 p.m.

Roll Call indicated the following Board members present:

Members Present:     Cory Mabery, President  
                             Daniel Deshetsky, Vice President  
                             Cheryl Howell, Treasurer  
                             Melissa Schank, Secretary  
                             Lori Lane, Trustee  
                             Brenden Miller, Trustee  
                             Absent: Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Instruction
	Jeff Drayton	Director of Buildings and Grounds
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 20

Cory Mabery explained that the organizational meeting would be to elect officers for 2018. Mr. Mabery opened the floor to nominations for President.

Moved by Deshetsky, supported by Howell to close nominations for President and that a unanimous ballot is cast for Cory Mabery for President.

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

President Mabery opened the floor to nominations for Vice President.

Moved by Howell to nominate Deshetsky for Vice President

Moved by Miller, supported by Howell to close nominations for Vice President and that a unanimous ballot is cast for Daniel Deshetsky for Vice President.

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

Moved by Deshetsky to nominate Howell for Treasurer

Moved by Lane, supported by Deshetsky to close nominations for Treasurer and that a unanimous ballot is cast for Howell for Treasurer.

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

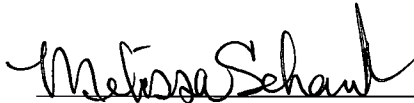
Moved by Lane to nominate Schank for Secretary

Moved by Howell, supported by Lane to close nominations for Secretary and that a unanimous ballot is cast for Schank for Secretary.

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

Moved by Deshetsky, support by Howell that the Board of Education adjourn the meeting at 7:09 p.m.

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

  
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Melissa Schank, Secretary