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 14, 2019 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 7:03p.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 Joshua Leach, Trustee

Others Present:

James D. Fish

Superintendent

Melissa Montgomery

Business Director

Amber White Jeff Drayton

Director of Curriculum and Instruction Director of Operations & Technology

Teresa Upleger

Special Education Supervisor

Mark Hiltunen

High School Principal

John Sherman Cindy Howe

High School Assistant Principal Ruth Fox Middle School Principal

Bill Barkowska

Ruth Fox Middle School Assistant Principal

Greg Matheson Rhoda Lucia

Elementary Principal Recording Secretary

Community Members - 12

Cory Mabery explained that the organizational meeting would be to elect officers for 2019. Mr. Mabery opened the floor to nominations for President.

Mabery nominated Daniel Deshetsky for President

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

Roll Call Vote: Howell aye, Mabery aye, Lane aye, Schank aye, Deshetsky aye, Miller aye, Leach aye

7aye, 0 nay, 0 absent - Motion Carried

President Deshetsky opened the floor to nominations for Vice President.

Schank nominated Mabery for Vice President

Moved by Schank, supported by Lane to close nominations for Vice President and that a unanimous ballot is cast for Cory Mabery for Vice President.

Roll Call Vote: Leach aye, Miller aye, Mabery aye, Lane aye, Schank aye, Deshetsky aye, Howell ave

7 aye, 0 nay, 0 absent - Motion Carried

Lane nominated Howell for Treasurer

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

Roll Call Vote: Lane ave, Schank ave, Deshetsky ave, Howell ave, Leach ave, Mabery ave, Miller ave

7 aye, 0 nay, 0 absent - Motion Carried

Mabery nominated Schank for Secretary

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

Roll Call Vote: Schank aye, Deshetsky aye, Leach aye, Miller aye, Lane aye, Mabery aye, Howell aye

7 aye, 0 nay, 0 absent - Motion Carried

Moved by Mabery, supported by Howell that the Board of Education adjourn the organizational meeting at 7:09 p.m.

Roll Call Vote: Howell aye, Deshetsky aye, Mabery aye, Miller aye, Schank aye, Lane aye, Leach aye

7 aye, 0 nay, 0 absent - Motion Carried

Melissa	Schank,	Secretary	