

**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, September 14, 2020 in the boardroom of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:03 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Lori Lane, Secretary
Brenden Miller, Trustee
Joshua Leach, Trustee
Jason Cullin, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Jeff Drayton	Director of Operation & Technology
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Dane Terauds	Ruth Fox Principal
	Theresa Rae	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members – 0

Moved by Howell, supported by Mabery the Board of Education approve the agenda as presented.

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

7 aye, 0 nay, 0 absent - Motion Carried

Student Report: None

Board Committee Reports:

Finance Committee Meeting – 9/14 at 7 a.m. – Cheryl Howell reviewed the notes from the finance committee meeting and entertained questions from the board.

Policy Committee Meeting- 9/14 at 6 p.m. – Brenden Miller reviewed the notes from the policy committee meeting and entertained questions from the board.

Comments from the Public: None

Consent Agenda

Moved by Miller, supported by Leach the Board of Education approve the consent agenda including the approval of August 24, 2020 Regular Meeting Minutes, reviewed the August Accounts Payables in the amount of \$1,033,968.92, reviewed the August Food Service Bills in the amount of \$13,079.47 and acknowledge the resignation of cook, Catherine Johnson with regrets and best wishes.

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

7 aye, 0 nay, 0 absent – Motion Carried

Items for Discussion/Action-none**Communications**

Administrative Reports - Building principals presented an update on class sizes and entertained questions from the board.

Curriculum Report – Mrs. White entertained questions from the board regarding testing and virtual students.

Superintendent Report -

- a. Points of Pride
- b. Schedule Reinstatement Committee
- c. Discussion on moving Headstart to Quest Building

Items for Future Discussion/Action –

- a. Knights of Columbus
- b. Superintendent Informal Update (September 28)
- c. Final Audit Review (November 9)
- d. Employment of a Kindergarten Teacher (September 28)
- e. Extended Continuity of Learning Plan
- f. 75% Attendance Report

Comments from the Public – The board entertained comments from the public

Comments from Board Members – The board members made comments.

Break – 8:20 p.m.

Returned to Open Session – 8:25 p.m.

Moved by Deshetsky, supported by Leach the Board of Education enter into closed session at 8:25 p.m. for the purpose of discussing a personnel issue.

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

7 aye, 0 nay, 0 absent – Motion Carried

RETURNED AT – 8:55 p.m.

Moved by Mabery, supported by Leach the Board of Education approve the minutes of the closed session.

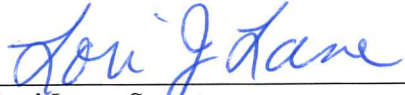
Roll Call Vote: Howell aye, Lane aye, Deshetsky aye, Cullin aye, Mabery aye, Leach aye, Miller aye

7 aye, 0 nay, 0 absent – Motion Carried

Moved by Mabery, supported by Leach the meeting adjourns at 8:56 p.m.

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

7 aye, 0 nay, 0 absent – Motion Carried



Lori Lane, Secretary