

**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 7:00 p.m. on Monday, June 8, 2015 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

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

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
Cheryl Howell, Vice-President
Doug Meiburg, Treasurer
Mike Snoblen, Secretary
Daniel Deshetsky, Trustee
Melissa Schank, Trustee
Tom Nellenbach, Trustee

Others Present:	Thomas A. English	Superintendent
	Shelly Campbell	Business Manager
	Jeff Drayton	Director of Operations & Technology
	Mark Hiltunen	High School Principal
	Jim Fish	Athletic Director
	Cindy Howe	Middle School Principal
	Angela Martin	Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Dane Terauds	Assistant Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 128

Moved by Howell, supported by Snoblen the Board of Education approve the agenda as amended moving communications after presentations.

Roll Call vote: Howell aye, Schank aye, Deshetsky aye, Mabery aye, Nellenbach aye, Meiburg aye, Snoblen aye,

7 aye, 0 nay – Motion Carried

Presentations:

Brittany Winkleman (recent NB grad) and her teachers Marla Vaughter and Jenny Holiday spoke of Brittany's life as a blind and deaf student including a 2 minute video clip of her you tube video.

Rick & Cindy Stevens gave a brief update on the forensic program and 6th grader, Daniel Weaver preformed.

Moved by Howell , supported by Schank the Board of Education adopt a resolution recognizing the accomplishments of the Middle School Forensic Team presented.

Roll Call Vote: Nellenbach aye, Schank aye, Snoblen aye, Howell aye, Deshetsky aye, Mabery aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Mr. Fish recognized 3 teams for academic all state and one individual award:

Jason Castle introduced Kayla Gormley, sophomore, for her 5’6” high jump. This is the 5th best jump in the state of Michigan.

Rick Skelton introduced the Varsity Soccer team for Academic All-State.

Tom Atkins introduced the Girls Varsity Softball team for Academic All-State.

Chuck Jacobson introduced the Boys Varsity Baseball team for Academic All-State.

Amber White gave a brief update on the teacher technology institute and had all of the teachers that were involved in TTI give a brief update on what they learned and how they applied it to a classroom setting.

Amber White informed the board of the Spencer Foundation Grant. She spoke of the process of submitting the grant and would she would be doing with it if awarded.

Board Committee Reports:

Mr. Deshetsky from the finance committee reported that they will report later in the agenda. Also mentioned the summer camp opportunities at Ed-Tech.

Public Comment: The board entertained public comment.

Consent Agenda:

Moved by Deshetsky, supported by Nellenbach the Board of Education approve the Consent Agenda including the Minutes from the May 11, 2015 Board of Education meeting, a review of the May Accounts Payable Bills in the amount of \$692,449.91 a review of the May Food Service Bills in the amount of \$52,361.30 as presented, and acknowledged the resignation of Lori Musiel with regret and best wishes.

Roll Call Vote: Mabery aye, Howell aye, Meiburg aye, Snoblen aye, Schank aye, Nellenbach aye, Deshetsky aye,

7 aye, 0 nay – Motion Carried

Items for Discussion/Action

Moved by Snoblen, supported by Howell that the North Branch Board of Education approves the superintendent's recommendation to employ Allysha Walters as a Speech and Language special education teacher beginning with 2015-2016 school year

Roll Call Vote: Snoblen aye, Meiburg aye, Deshetsky aye, Howell aye, Schank aye, Mabery aye, Nellenbach aye

7 aye, 0 nay – Motion Carried

Moved by Howell, supported by Schank that the Board of Education has reviewed the performance of all probationary teachers and approves the Superintendent's written recommendation with regard to each teacher to continue the probationary period of employment as presented.

Roll Call Vote: Deshetsky aye, Mabery aye, Meiburg aye, Nellenbach aye, Schank aye, Snoblen aye, Howell aye

7 aye, 0 nay - Motion Carried

Moved by Howell, supported by Schank the Board of Education approve Patricia McCormack's request for the Early Retirement Incentive Plan according to the terms of Article 25 of the North Branch Education Association Master agreement effective at the conclusion of the 2014-2015 school year.

Roll Call Vote: Howell aye, Snoblen nay, Meiburg aye, Deshetsky aye, Mabery aye, Nellenbach aye, Schank aye

6 aye, 1 nay – Motion Carried

Moved by Howell, supported by Snoblen the Board of Education approve the 2015-2020 Lapeer County Common Calendar, subject to final negotiations, as presented.

Roll Call Vote: Schank aye, Nellenbach aye, Mabery aye, Deshetsky aye, Meiburg aye, Snoblen aye, Howell aye

7 aye, 0 nay – Motion Carried

Moved by Snoblen, supported by Schank the Board of Education adopt the 2015-2016 Michigan High School Athletic Association Membership resolution as presented and attached.

Roll Call Vote: Nellenbach aye, Snoblen aye, Howell aye, Schank aye, Mabery aye, Deshetsky aye, Meiburg aye

7 aye, 0 nay – Motion Carried

Public Comment: The board entertained public comment.

Board Member Comment: The board members made comments.

Moved by Howell, supported by Mabery the Board of Education enter into closed session at 11:05 p.m. for the purpose of NBEA Collective Bargaining Strategy.

Roll Call Vote: Meiburg aye, Schank aye, Deshetsky aye, Nellenbach , Snoblen aye, Mabery aye, Howell aye

7 aye, 0 nay – Motion Carried

The Board entered into closed session at 11:05 p.m.

The Board returned to open session at 11:43 p.m.

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

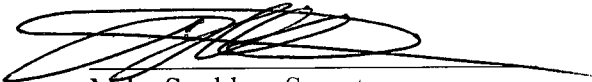
Roll Call Vote: Deshetsky aye, Snoblen aye, Nellenbach aye, Meiburg aye, Schank aye, Howell aye, Mabery aye

7 aye, 0 nay – Motion carried

Moved by Meiburg supported by Snoblen the Board of Education meeting be adjourned at 11:44 p.m.

Roll Call: Meiburg aye, Mabery aye, Deshetsky aye, Nellenbach aye, Schank aye, Howell aye, Snoblen aye

7 aye, 0 nay – Motion Carried

A handwritten signature in black ink, appearing to read 'Mike Snoblen', with a long horizontal flourish extending to the right.

Mike Snoblen, Secretary

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2015 — through July 31, 2016

LIST ON BACK

_____ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2015-16 must be listed on the back of this form)

_____ North Branch Area Schools _____ City of _____ North Branch _____

County of _____ Lapeer _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current **HANDBOOK** as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2015 and shall remain effective until July 31, 2016, during which the authorization may not be revoked.

RECORD OF ADOPTION

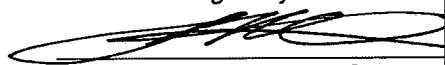
The above resolution was adopted by the Board of Education/Governing Body of the

_____ North Branch Area _____ School(s), on the _____ 8th day of _____ June _____, 2015, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

_____ North Branch Board of Education _____
(Governing Body Name)
6655 Jefferson, PO Box 3620

(Address)
North Branch

(City)



Board Secretary Signature
or Designee
☐ Check if Designee