

**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 16, 2020 in the boardroom of the Educational Services Center located at 6655 Jefferson, North Branch, Michigan.

President Deshetsky called the meeting to order at 7:00 p.m.

Roll Call indicated the following Board members present:

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

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum & Instruction
	Dane Terauds	Ruth Fox Middle School Principal
	Rhoda Lucia	Recording Secretary

Community Members – 8

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

Roll Call Vote: Miller aye, Cullin aye, Lane aye, Howell, Deshetsky aye, Mabery aye, Leach aye
7 aye, 0 nay, 0 absent

Student Report: None

Presentation –

Knights of Columbus – Mr. Fish informed the board that the Knights of Columbus donated \$1500.00 to the special education program. This makes a total of \$55,906.79 since 1977.

Shape Michigan Grant – Mr. Fish informed the board that North Branch Elementary teacher, Barb Terauds received a \$1000.00 grant from Tri-Found Healthy Education Advocacy Program. This program is designed to promote healthy, active lifestyles among school children in Michigan.

Comments from the Public: The board entertained comments from the public.

Consent Agenda

Moved by Miller supported by Leach the Board of Education approve the consent agenda including the approval of November 9, 2020 regular meeting minutes.

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

7 aye, 0 nay, 0 absent

Items for Discussion/Action

Moved by Miller supported by Cullin the Board of Education approve the in person instruction for PreSchool – 8 students from Nov 18- Dec 8, 2020.

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

7 aye, 0 nay, 0 absent

Moved by Mabery, supported by Howell the Board of Education approve the review of the extended continuity of learning plan for the month of November.

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

7 aye, 0 nay, 0 absent

Superintendent Evaluation – Mr. Fish shared his self-evaluation with the board of education and Mr. Deshetsky reviewed the process of the superintendent evaluation that will take place during the December 14, 2020 board of education meeting.

Communications -

Mr. Terauds, Ruth Fox Middle School Principal

- Keeping traditions alive at Ruth Fox
- Old Fashioned Family Christmas – December 14

Mrs. White, Curriculum Director informed the board of the following:

- Thanked everyone for all of their extra work

Mr. Fish, Superintendent informed the board of the following:

- MASB leadership classes
- Grounds & Maintenance job posting
- County Press letter
- Discussion on cancelling the 11/23/2020 regular board meeting

Moved by Deshetsky, supported by Mabery the Board of Education cancel the regular board meeting scheduled for November 23, 2020.

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

7 aye, 0 nay, 0 absent

Comments from the Public – The board entertained questions from the board.

Comments from Board Members – The board members made comments.

Brenden Miller left at 8:11 p.m.

Moved by Leach, supported by Cullin the Board of Education adjourn at 8:26 p.m.

Roll Call Vote: Deshetsky aye, Leach aye, Howell aye, Cullin aye, Lane aye, Mabery aye
7 aye, 0 nay, 0 absent



Lori Lane (Dec 15, 2020 11:31 EST)

Lori Lane, Secretary






Draft regular minutes 11-16-2020

Final Audit Report

2020-12-15

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