

**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 27, 2021 in the board room located in the North Branch Educational Services Center, 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
Joshua Leach, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee - absent
Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Jeff Drayton	Director of Operations and Technology
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal

Community Members – 2

Moved by Mabery, supported by Howell the Board of Education approve the agenda as presented.
Roll Call Vote: Leach aye, Henne aye, Howell aye, Deshetsky aye, Cullin aye, Mabery aye
6 aye, 0 nay, 1 absent – Motion Carried

Student Report – none

Presentation – none

Board Committee Reports – none

Comments from the Public - none

Consent Agenda -

Moved by Howell, supported by Leach the Board of Education approve the consent agenda including the approval of the September 13, 2021 regular meeting minutes and acknowledge the resignation for elementary teacher, Allysha Walters with regret and best wishes.
Roll Call Vote: Mabery aye, Henne aye, Howell aye, Cullin aye, Deshetsky aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action –

Moved by Howell, supported by Mabery the Board of Education approve the employment of Charlene Gibney as a 2-hour Elementary Cook.

Roll Call Vote: Deshetsy aye, Leach aye, Mabery aye, Howell aye, Cullin aye, Henne aye
6 aye, 0 nay, 1 absent – Motion Carried

Moved by Mabery, supported by Leach the Board of Education approve to release the RFP for the North Branch High School HVAC Project as presented

Roll Call Vote: Cullin aye, Mabery aye, Henne aye, Howell aye, Deshetsy aye, Leach aye
6 aye, 0 nay, 1 absent – Motion Carried

Communications -

Mr. Hiltunen, High School Principal, informed the board of the following:

- Upcoming Homecoming Activities

Mrs. Montgomery, Business Director, informed the board of the following:

- Auditors were here last week

Mr. Drayton, Director of Operations & Technology, informed the board of the following:

- Facilities Update

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

- All Star Reading Night – Monday, Sept 27 – 6-7:30 football field
- Schneider Electric Presentation – Mr. Fish will email information on Friday, September 24, 2021
- Appreciation to Amber White for completing the Additional Instructional Grant securing \$31,171.95 to support literacy in the elementary school
- Mike Patrick Golf Outing and donation of \$700 to the athletic department
- Correspondence - Alumni Association
- Facility Updates
 - Elementary Classroom Construction
 - RFMS Classroom Construction
- NBAS Hall of Fame – October 15
 - 1:30 – Home Coming Parade
 - 2:30 – Doors Open for Dinner in High School Cafeteria
 - 3:00 – Meal is Served (RSVP by 10/6)
 - 3:45 - Induction Ceremony in Cafeteria
 - 6:45 – Inductees Honored Before Start of Homecoming Football Game
- Middle School/High School Robotics
 - High School will be housed in what is presently the HS multi-media room
 - Middle School will continue to be housed in the Quest Building and will move into the 2 rooms vacated by the HS robotics
- Lapeer County Covid Update

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Deshetsky, supported by Leach the Board of Education enter into a closed session at 8:20 p.m. for the purpose of a superintendent informal update.

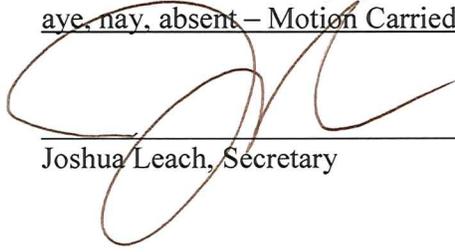
Roll Call Vote: Howell aye, Mabery aye, Henne aye, Deshetsky aye, Leach aye, Cullin aye 6 aye, 0 nay, 1 absent – Motion Carried

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

Roll Call Vote: Henne aye, Howell aye, Cullin aye, Mabery aye, Deshetsky aye, Leach aye 6 aye, 0 nay, 1 absent – Motion Carried

Moved by Henne, supported by Leach the Board of Education adjourn at 8:50 p.m.

Roll Call Vote: Mabery aye, Howell aye, Cullin aye, Leach aye, Henne aye, Deshetsky aye aye, nay, absent – Motion Carried



Joshua Leach, Secretary