

**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, July 14, 2014 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

President Clark called the meeting to order at 7:02 p.m.

Roll Call indicated the following Board members present: Rosann Clark, Cory Mabery, Daniel Deshetsky, Mike Snoblen, Doug Meiburg and Melissa Schank Absent : Cathy Severance

Others Present:	Thomas A. English	Superintendent
	Greg Matheson	North Branch Elementary
	Rhoda Lucia	Recording Secretary

Agenda

Moved by Deshetsky, supported by Meiburg that the Board of Education approves the agenda as presented.

Roll call vote: Schank aye, Clark aye, Deshetsky aye, Meiburg aye, Snoblen aye, Mabery aye.

Motion Carried.

Consent Agenda

Moved by Meiburg, supported by Schank that the Board of Education has received and reviewed information for the consent agenda and hereby approves the consent agenda that includes minutes from the June 23, 2014 regular meeting, general fund bills in the amount of 1,004,687.51, and the food service bills in the amount of \$23,131.93.

Roll call vote: Schank aye, Meiburg aye, Mabery aye, Deshetsky aye, Snoblen aye, and Clark aye.

Motion carried.

Items for Action

Moved by Mabery, supported by Snoblen that the Board of Education approve the superintendent's recommendation to employ Angelique Thompson at the start of the 2014-2015 school year.

Roll call vote: Deshetsky aye, Mabery aye, Schank aye, Snoblen aye, Clark aye, Meiburg no

Motion carried.

Moved by Deshetsky, supported by Schank that the Board of Education approve the superintendent's recommendation to employ Benita Curtis at the start of the 2014-2015 school year.

Roll call vote: Meiburg no, Snoblen aye, Clark aye, Deshetsky aye, Mabery aye, Schank aye

Motion carried.

Moved by Snoblen, supported by Clark that the Board of Education approve the superintendent's recommendation to employ Kate Morse at the start of the 2014-2015 school year.

Roll call vote: Snoblen aye, Deshetsky aye, Meiburg no, Clark aye, Schank aye, Mabery

Motion carried.

Moved by Mabery, supported by Deshetsky that the Board of Education approve the superintendent's recommendation to employ Katie J. Sampson as the middle school Math/Science teacher at the start of the 2014-2015 school year.

Roll call vote: Mabery aye, Snoblen aye, Schank aye, Deshetsky aye, Clark aye, Meiburg no
Motion carried.

Moved by Snoblen, supported by Deshetsky that the board of Education approves the ice hockey cooperative agreement as presented.

Roll call vote: Clark aye, Schank aye, Snoblen aye, Mabery aye, Deshetsky aye, Meiburg aye.
Motion Carried.

Short Recess: Dismissed 7:35

Back in Session: 7:40

Moved by Meiburg supported by Mabery to table the Luce, Basil and Collins Management Consultant firm decision.

Roll Call vote: Schank aye, Clark aye, Snoblen aye, Mabery aye, Deshetsky aye, Meiburg aye
Motion Carried

Moved by Deshetsky, supported by Meiburg that the North Branch Board of Education approves designating Thrun Law Firm for the district's legal counsel, the firm Taylor, Butterfield, Riseman, Howell, Churchill, & Jarvis P.C. of Lapeer, Michigan for real estate transactions and other local matters, and to name Rhoda Lucia as the School Election Assistant and the Board of Education's recording secretary for 2014-2014.

Roll Call vote: Deshetsky aye, Meiburg aye, Snoblen aye, Schank aye, Clark aye, Mabery aye.
Motion Carried.

Moved by Snoblen, supported by Schank that the North Branch Board of Education approves School District depositories to be Independent Bank East Michigan-North Branch, Lapeer County Bank and Trust, Tri-County Bank, Michigan Liquid Asset Fund Plus, and PNC Bank as their 2014-2015 Depositories.

Roll Call vote: Snoblen aye, Mabery aye, Clark aye, Schank aye, Deshetsky aye, Meiburg aye
Motion Carried.

Moved by Mabery, supported by Schank that the Board of Education approve the 2014-2015 breakfast & lunch prices as presented.

Roll Call vote: Clark aye, Meiburg aye, Mabery aye, Schank aye, Snoblen aye, Deshetsky aye

Moved by Mabery, supported by Snoblen that the Board of Education approves the 2014-2015 proposed fees and rental charges for District facilities and grounds.

Roll Call vote: Meiburg aye, Schank aye, Clark aye, Mabery aye, Snoblen aye, Deshetsky aye.

Future Action

The Board discussed the options for a food service supervisor position.

Moved by Snoblen, Support by Schank to take option 3 and to hire Louise Nellenback as food service director with a one year non-administrative contract with her direct supervisor being Jeff Drayton.

Roll Call vote: Deshetsky aye, Schank aye, Mabery aye, Clark aye, Snoblen aye, Meiburg aye.
Motion Carried.

The Board discussed Schools of Choice.

The Board discussed Michigan College Access Network Pilot.

Public Comment:

Debbie Hannah, Phil Jordan, Jerry Schlaud, Patty Brusie, Cherie Allen, Michelle Perry, Dodi Hanna June, Charla Jordan, Jack Lewis, Cindy Solon, Lori Lane, Tracy Anderson, Jen Hubbell – Expressed their concerns with regard to the discipline of a teacher.

Recess 9:25

Back in Session 9:32

The board did a MASB online self-assessment.

Moved by Clark, supported by Mabery that the Board of Education meeting adjourns at 9:56 p.m.

Roll call vote: Snoblen aye, Deshetsky aye, Mabery aye, Meiburg aye, Schank aye and Clark aye.

Motion carried.

Cathy Severance, Secretary