

**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 5:00 p.m. on Monday, February 28, 2022 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 5:01 p.m.

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, President
Cory Mabery, Vice President
Cheryl Howell, Treasurer
Joshua Leach, Secretary
Jason Cullin, Trustee
Maria Hoebeke, Trustee - absent
Patrick Henne, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Director of Curriculum and Instruction
	Melissa Montgomery	Business Director
	Jeff Drayton	Director of Operations & Technology
	Al Margrif	Athletic Director
	Mark Hiltunen	High School Principal
	John Sherman	High School Assistant Principal
	Danion Terauds	Ruth Fox Principal
	Theresa Rae	Elementary Principal
	Nik Hopp	Elementary Assistant Principal
	Rhoda Lucia	Recording Secretary

Community Members – 13

Moved by Leach, supported by Cullin the Board of Education approve the agenda as presented.

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

Student Report – none

Presentation -

North Branch Literacy Coaches- Amber White introduced the North Branch Literacy Coaches, Cindy Lewis, Kerry Rose, Allison Brown and Kirstin Fish. Each of them shared a little of what they are working on to promote literacy within our district.

Board Committee Reports – Finance Meeting (2/23/22 @ 7:10 am)

- Presented and discussed 2021 – 2022 Amended Budget Updates
- Discussed Potential Refunding of 2015 Refunding Bonds
- Discussed Upcoming Millage Renewal
- Discussed Hi-Tech

- Discussed Proposed Personnel Changes for 22/23 school year
- Discussed Academic Initiatives including a smart lab

Comments from the Public - none

Consent Agenda -

Moved by Howell, supported by Mabery the Board of Education approve the consent agenda including the approval of February 14, 2022 regular meeting minutes and acknowledged the resignation of Elementary cook, Charlene Gibney and High School Paraprofessional, Melissa Coulter with regrets and best wishes.

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

Items for Discussion/Action –

Moved by Deshetsky, supported by Henne the Board of Education approve the employment of Dianna Marble as a Ruth Fox Middle School Secretary.

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

Moved by Cullin, supported by Leach the Board of Education approve the employment of Alyssa Welling as a high school special education teacher.

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

Moved by Mabery, supported by Cullin the Board of Education approve the bid to construct the softball press box as presented.

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

Moved by Mabery, supported by Howell the Board of Education approve the 2021 – 2022 Budget Amendment as presented.

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

Moved by Henne, supported by Leach the Board of Education approve the 2022 – 2023 School Calendar.

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

Communications -

Mark Hiltunen, High School Principal informed the board of the follow:

- MSBOA Festival will be at the High School this weekend
- Counselors are starting scheduling

Dane Terauds, Ruth Fox Principal informed the board of the following:

- Space Camp Crew 18 has been chosen
- Middle School Spelling Bee

Theresa Rae, Elementary Principal, informed the board of the following:

- Art club is going strong
- Ukulele Club starting soon

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

- Purchasing 2 special education busses from the Saginaw ISD

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

- March 15 – Curriculum Meeting

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

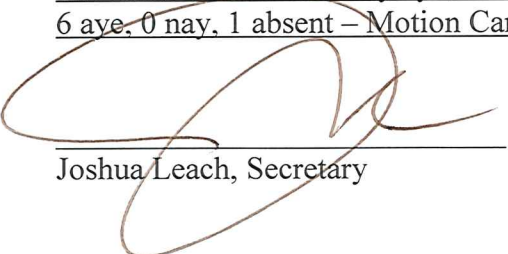
- DTE Tetro Commissioning Program
- VIP Program – Lori Wierbicki
- District Wide Safety Meeting – (Alice Training)
- November Election – 3 board seats expiring
 - Daniel Deshetsky
 - Cory Mabery
 - Patrick Henne
- Schneider Electric – High School Construction Meeting – March 8 – 10am – 1pm (invite board facility committee members to attend if interested)
 - Construction Goals
 - Logistics
 - Building Access
 - Tentative Schedule
- Michigan Lottery of Excellence winner

Comments from the Public – The board entertained comments

Comments from Board Members – The board members made comments.

Moved by Mabery, supported by Howell the Board of Education adjourn at 6:11 pm

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



Joshua Leach, Secretary