

**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, February 26, 2018 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 6:00 p.m.

Roll Call indicated the following Board members present:

Members Present: Cory Mabery, President
 Daniel Deshetsky, Vice President
 Cheryl Howell, Treasurer
 Melissa Schank, Secretary
 Tom Nellenbach, Trustee
 Lori Lane, Trustee
Absent: Brenden Miller, Trustee

Others Present:	James D. Fish	Superintendent
	Cheryl Bruff	Business Manager
	Melissa Montgomery	Business Director
	Amber White	Director of Curriculum and Instruction
	Jeff Drayton	Director of Buildings and Grounds
	Mark Hiltunen	High School Principal
	Cindy Howe	Middle School/Ruth Fox Principal
	Greg Matheson	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members - 39

Moved by Deshetsky, support by Howell the Board of Education approve the agenda as presented.
Roll Call Vote: Deshetsky aye, Mabery aye, Schank aye, Howell aye, Nellenbach aye, Lane aye
6 aye, 0 nay, 1 absent - Motion Carried

Presentations:

Mr. Hiltunen shared some changes that Baker is making with their STEM academy and some CTE blend through Baker classes for our Ed-Tech students. He also gave an update on upcoming changes for our practical classes for Algebra, Geometry and Algebra II.

Mrs. Hyde and the NBE news staff spoke about their news program and interviewed the board of education for an upcoming edition.

Recess – 6:25 p.m.

Back in Session – 6:27 p.m.

Comments from the Public – none

Consent Agenda

Moved by Schank, supported by Lane the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from February 12, 2018 regular meeting.

Roll Call Vote: Lane aye, Nellenbach aye, Howell aye, Mabery aye, Schank aye, Deshetsky aye 6 aye, 0 nay, 1 absent – Motion Carried

Items for Discussion/Action

Moved by Howell Supported by Schank the Board of Education approve canceling the May 28, 2018 Board of Education Meeting due to the Memorial Day Holiday.

Roll Call Vote: Nellenbach aye, Lane aye, Mabery aye, Howell aye, Deshetsky aye, Schank aye 6 aye, 0 nay, 1 absent – Motion Carried

Communications

Superintendent Report –

Mr. Fish, Superintendent – Informed the board of the following:

- March 6 – Sheriff McKenna will meet with the community
- Thank You Correspondence
- Melissa Montgomery received scholarship
- Quiz Bowl update
- AP Computer Science email
- Almont High School – Rachel's Challenge
- LCISD Service – Cheryl Howell
- Athletic Update
 - Dynamite Sports – Recruiting Seminar on March 15 @ NBHS
 - 1:30 – 2:30 – Counselors
 - 5:30 – 6:30 – Coaches
 - 7:00 – Parents, Athletes and Community Members
- MASB Classes at Ed-Tech
- MASB Candidate letter
- FTE Comparison Report
- Branding & Imaging
- BK/K Round Up – 101 registered and 82 appointments with 21 school of choice families attending the round up
- Nationwide Student walk out against school violence – 3/14/2018

Daniel Deshetsky let at 6:38 p.m.

Items for Future Discussion/Action

- a. Update of 5 year plans- Curriculum, Technology & Facilities – April 23
- b. Balanced Calendar

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

Comments from Board Members – The board members made comments.

Recess – 7:02 p.m.

Back in session – 7:05 p.m.

Moved by Schank Supported by Howell the Board of Education enter into closed session at 7:06 p.m. for the purpose of NBEA Collective bargaining update.

Roll Call Vote: Lane aye, Mabery aye, Nellenbach aye, Howell aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

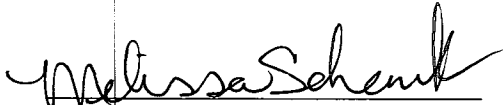
Returned to Open Session at 7:12 p.m.

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

Roll Call Vote: Schank aye, Nellenbach aye, Howell aye, Mabery aye, Lane aye
5 aye, 0 nay, 1 absent – Motion Carried

Moved by Howell, supported by Lane the meeting adjourns at 7:15 pm

Roll Call Vote: Nellenbach aye, Mabery aye, Lane aye, Schank aye, Howell aye
5 aye, 0 nay, 1 absent – Motion Carried


Melissa Schank, Secretary