

**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 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 7:06 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
 Lori Lane, Trustee
 Brenden Miller, Trustee
 Absent - Tom Nellenbach, Trustee

Others Present:	James D. Fish	Superintendent
	Amber White	Curriculum Director
	Greg Matheson	Elementary School Principal
	Dane Terauds	Elementary School Assistant Principal
	Jeff Drayton	Director of Operations & Technology
	Mark Brown	Technology Support Coordinator
	Rhoda Lucia	Recording Secretary

Community Members – 0

Moved by Howell, supported by Schank the Board of Education approve the agenda as presented.

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

Student Report- none

Presentations:

Curriculum Director, Amber White along with ELA Instructional Coach, Kerry Rose and Math Instructional Coaches, Cindy Lewis and Teresa Rea reviewed the events, programs and teacher/student support systems that have been implemented in our district, shared their future plans for even more improvements and entertained questions from the board.

Mr. Matheson spoke regarding the Pathways to Potential program and shared how it assists families with things such as education, employment, food and daycare by connecting families with community resources.

Board Committee Reports: Cheryl Howell reviewed notes from the November 14, 2018 Finance Committee Meeting. The board had discussion.

Comments from the Public: none

Consent Agenda

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

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

Items for Discussion/Action

Moved by Howell, supported by Miller the Board of Education entertained the first reading of Bylaws 0100, 0122, 0131, 0143.01, 0165.6, 0166, 0167.1, 0167.2, 0167.3, 0167.6 and policies 1422, 3122, 4122, 1622, 3362, 4362, 2260, 5517, 5517.02, 2112, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210

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

Moved by Deshetsky, supported by Howell the Board of Education approve the AFSCME Contract ratification as presented and attached.

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

Moved by Howell, supported by Miller the Board of Education approve the purchase of new security cameras for the district not to exceed \$116,000.

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

Communications -

Mrs. White, Curriculum Director– Informed the board of the following:

- The District has successfully completed the first phase of the Title 1 document audit.
- North Branch Elementary has received an Additional Instructional Literacy Grant for \$30,886.83.

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

- The Memorial Service for Alan Piwinski went well
- Additional Instructional Grant for \$30,800 was received
- Marlette Regional Hospital – Donated Thanksgiving Dinner for 2 families

Items for Future Discussion/Action -

- a. Elementary Parking Lot Expansion (winter 2019)
- b. Superintendent Evaluation (Dec 10)
- c. 2018-2019 Budget Amendment

Comments from the Public – none

Comments from Board Members – The board members made comments.

Break – 8:47 p.m.

Moved by Deshetsky supported by Miller the Board of Education enter into closed session at 8:53 p.m. for the purpose of Superintendent Pre-Evaluation.

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

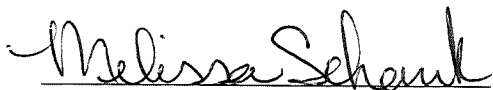
Returned to open session – 9:16 p.m.

Moved by Deshetsky, supported by Miller the Board of Education approve the minutes of the closed session.

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

Moved by Schank, supported by Miller that the Board adjourn the meeting at 9:20 p.m.

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

A handwritten signature in cursive script that reads "Melissa Schank". The signature is written in dark ink and is positioned above the printed name.

Melissa Schank, Secretary

