

Minutes of the Regular Meeting of the Board of Education, NICE Community School District, Townships of Champion, Ely, Humboldt, Ishpeming, Tilden, and Spurr; Counties of Baraga and Marquette; and the State of Michigan held on **Monday, December 19, 2016.**

The meeting was called to order by President Brett French in the Media Center of Westwood High School at 6:30 p.m.

Members Present: Kathleen Carlson, Donna Champion, Brett French, John Grove, Eric Luttinen, Wendy Pederson, Christian Roose

Members Absent: None

Administrators Present: Bryan DeAugustine, David Boase, Jon Beckman, Chris Marana, Nathan Longton, Michael Wommer

Administrators Absent: None

Public Comment (regarding agenda): None

Approval of Agenda:

Motion by Kathleen Carlson supported by Chris Roose to approve the agenda as presented. Motion carried.

Consent Agenda:

Motion by Eric Luttinen supported by Donna Champion to move the consent agenda. Motion carried.

Motion by Eric Luttinen supported by Donna Champion to approve the previous meeting minutes. Motion carried.

Motion by Eric Luttinen supported by Donna Champion to approve the General Fund Bills in the amount of \$993,295.09 for the period of November 21, 2016 through December 16, 2016; to approve the November payrolls in the amount of \$568,333.68 for total disbursements in the amount of \$1,561,628.77 ; to approve the Treasurer's Report of the General Fund with total receipts of \$1,274,645.30 and total disbursements of \$1,329,780.32; to approve the Debt Retirement balance in the amount of \$90,063.32; to approve the Sinking Fund balance of \$138,415.13 of November 30, 2016. Motion carried.

Reports, Presentations, Discussion Items

Superintendent's Report

Bryan DeAugustine thanked the building administrators, faculties and staffs for the wonderful work they've done over the busiest weeks of the first semester. The events were all well prepared, well presented and well managed. He reported that budget work is on-going, most of the 2nd media shoot is completed with more footage being filmed in January. He also mentioned that the sound situation in the media center is also on-going and continuing to be worked on.

Aspen Ridge Elementary

Chris Marana reported that it has been a crazy busy few weeks with successful Christmas programs and that after break, the next round of NWEA assessments will begin. He also reported that Tim Schaedig from Cliffs donated five smart boards to ARES.

Aspen Ridge Middle School/Athletics Report

Jon Beckman reported that the next round of NWEA assessments will also begin in January for the middle school students. He thanked Dan and Kathy Carlson for all of their hard work with the wrestling program and for all of their work with the two big meets scheduled in and amongst all of the other holiday events that took place.

Westwood High School

Dave Boase reported that concert season is concluding. He thanked the parking crew for their work during the elementary programs and stated how proud he was of them and their efforts. The results will be in soon for the

PSAT test which will help to prepare the 11th graders for the actual SAT exam. He also wished everyone happy holidays.

Special Education Report

Nathan Longton reported that the SCI programs have been very busy lately with field trips and the funding of these field trips is made possible in part by their holiday card sales fundraiser.

Transportation

Mike Wommer reported that everything has been quiet at the bus garage and things have been running smoothly. Both he and Bryan reported on the upcoming recommendation for bus purchases for the 2017-2018 school year, and will come back with more information in January.

Committee Reports

Academic Achievement . Presentations completed in November to the board

Facilities . Meetings with Treasury complete; consider approval to submit preliminary application this evening

Finance and Ops . Nothing pressing at this time

Personnel . Nothing pressing at this time

Policy . Will have a new batch of small updates and revisions to consider in January

School Improvement . Nothing pressing at this time

Sinking Fund . 2017 Summer Projects planning underway; ARS Media Center, Superintendent's Office and WHS front sidewalks

Business / Action Items

Motion by Chris Roose supported by Kathleen Carlson to authorize President French to sign the Annual Delegation of School Plan Review and Inspection Authority form as presented on behalf of the District.

<u>Roll call vote:</u>	Carlson	aye	Champion	aye	French	aye
	Grove	aye	Luttinen	aye	Pederson	aye
	Roose	aye				

Motion carried.

Motion by Chris Roose supported by John Grove to resolve to apply for preliminary qualification of bonds and authorize Secretary Champion to sign this application on behalf of the District.

<u>Roll call vote:</u>	Carlson	aye	Champion	aye	French	aye
	Grove	aye	Luttinen	abstain	Pederson	aye
	Roose	aye				

Motion carried.

Motion by Chris Roose supported by Donna Champion to authorize the superintendent's enrollment stipend be paid out over the remaining pays once the State of Michigan approves our official fall count for 2016.

<u>Roll call vote:</u>	Carlson	aye	Champion	aye	French	aye
	Grove	aye	Luttinen	aye	Pederson	aye
	Roose	aye				

Motion carried.

Motion by Chris Roose supported by Donna Champion to authorize the superintendent to prepare an addendum to his contract reflecting the student enrollment stipend that shall be paid out over the remaining pays once the State of Michigan approves our official fall count for 2016.

Motion by Eric Luttinen supported by Donna Champion to adopt the superintendent's goals as presented.

<u>Roll call vote:</u>	Carlson	aye	Champion	aye	French	aye
	Grove	aye	Luttinen	aye	Pederson	aye
	Roose	aye				

Motion carried.

Community Comments: None

Closing comments by Board or Superintendent:

Kathleen Carlson wished everyone a Merry Christmas and thanked Jon Beckman and Dave Boase for being so great to work with regarding the wrestling meets.

Chris Roose said due to this being his last meeting as a member of the board, he's not saying goodbye but see you again.

John Grove wished everyone a Merry Christmas and Happy New Year.

Wendy Pederson thanked Bryan DeAugustine for the gifts.

Eric Luttinen thanked the faculty, staff, administration and fellow board members for a good six year run on the board. He's enjoyed it and learned a lot.

Donna Champion wished everyone a Merry Christmas and hopes everyone enjoys a well-deserved break.

Bryan DeAugustine thanked Chris Roose and Eric Luttinen for their service on the board, and welcomed new board members who will begin in January, Ron Mariani and Randy Couveau.

Brett French thanked Bryan DeAugustine for the gift and wished everyone a Merry Christmas and Happy Holidays. He also thanked Chris Roose and Eric Luttinen for their service on the board and is looking forward to serving on the board with Randy Couveau and Ron Mariani in the New Year. He also thanked everyone for their time spent and hard work on the upcoming auxiliary gym as it's been quite the process so far.

Motion by Eric Luttinen supported by Chris Roose to adjourn the meeting. Motion carried.

Meeting adjourned at 7:30 p.m.

Board President: _____ **Board Secretary:** _____