

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, January 30, 2017.**

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, Randy Couveau, Brett French, John Grove, Ron Mariani, Wendy Pederson

Members Absent: None

Administrators Present: Bryan DeAugustine, David Boase, Jon Beckman,

Administrators Absent: Chris Marana, Nathan Longton, Michael Wommer (all excused)

Public Comment (regarding agenda): Fran Sevegney, Renee Koski, Jillian Koski, Jared Koski, Mallory Leece, Jeff Adriano, Duke Dieterle, Irv Dieterle and Rachael Annala all spoke in support of the Bond Referendum.

Approval of Agenda:

Motion by Kathleen Carlson supported by John Grove to approve the agenda as amended. Motion carried.

Consent Agenda:

Motion by Donna Champion supported by John Grove to move the consent agenda. Motion carried.

Motion by Donna Champion supported by John Grove to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

Superintendent's Report

Bryan DeAugustine presented the Honors Band Recognition, Episode 2 of the recent media production, and the Facility Expansion plan for potentially adding a new gymnasium and locker room space to the campus.

Committee Reports

President Brett French outlined the Committee Assignments and Objectives for this upcoming year. The standing committees are Academic Achievement, Finance & Operations, Personnel, Sinking Fund, Policy, Facility Expansion, and School Improvement.

Business / Action Items

Motion by Donna Champion supported by John Grove to lay off Mr. Doug Elliott for the winter semester of 2017.

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|------------------------|----------|-----|----------|-----|---------|-----|
| <u>Roll call vote:</u> | Carlson | aye | Champion | aye | Couveau | aye |
| | French | aye | Grove | aye | Mariani | aye |
| | Pederson | aye | | | | |

Motion carried.

Motion by Wendy Pederson supported by John Grove to authorize the superintendent to explore securing the necessary services of a Board Certified Behavioral Analyst. Motion carried.

*NICE Community School District
Board of Education Meeting Minutes
Monday, January 30, 2017*

Motion by Kathleen Carlson supported by Donna Champion to resolve to hold a special election of the school electors of the District on May 2, 2017, to consider the bond referendum as presented.

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|------------------------|----------|-----|----------|-----|---------|-----|
| <u>Roll call vote:</u> | Carlson | aye | Champion | aye | Couveau | aye |
| | French | aye | Grove | aye | Mariani | aye |
| | Pederson | aye | | | | |

Motion carried.

Community Comments: None

Closing comments by Board or Superintendent:

Motion by Ron Mariani supported by John Grove to adjourn the meeting. Motion carried.

Meeting adjourned at 7:52 p.m.

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