

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, November 21, 2016**.

The meeting was called to order by Vice-President Eric Luttinen in the Media Center of Westwood High School at 6:30 p.m.

Members Present: Kathleen Carlson, Donna Champion, Eric Luttinen, Christian Roose

Members Absent: Brett French, John Grove, Wendy Pederson

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 Donna Champion to approve the agenda as amended. Motion carried.

Consent Agenda:

Motion by Chris Roose supported by Kathleen Carlson to move the consent agenda. Motion carried.

Motion by Chris Roose supported by Kathleen Carlson to approve the previous meeting minutes. Motion carried.

Motion by Chris Roose supported by Kathleen Carlson to approve the General Fund Bills in the amount of \$898,639.04 for the period of October 17, 2016 through November 18, 2016; to approve the October payrolls in the amount of \$557,393.20 for total disbursements in the amount of \$1,456,032.24 ; to approve the Treasurer's Report of the General Fund with total receipts of \$819,226.01 and total disbursements of \$1,144,050.46; to approve the Debt Retirement balance in the amount of \$90,048.52; to approve the Sinking Fund balance of \$307,311.64 of October 31, 2016. Motion carried.

Reports, Presentations, Discussion Items

Superintendent's Report

Bryan DeAugustine reported that editing was in progress for the next media presentation which will be focused more heavily on the fine arts offered at NICE. He also reported that there is a lot of on-going budget work taking place with factors such as additional students, additional staff, the closure of the Empire Mine and the eventual end-life of Eagle Mine. He mentioned a couple of grants specifically for the house building project that Mr. Jessen's students are currently working on and also to keep this type of project available for our students. Mr. DeAugustine also welcomed and congratulated Ron Mariani and Randy Couveau to the Board of Education for NICE, who will both begin terms in January of 2017.

Aspen Ridge Elementary

Chris Marana presented the Aspen Ridge Elementary School Test Proficiency Targets for 2016-2017.

Aspen Ridge Middle School/Athletics Report

Jon Beckman presented the Aspen Ridge Middle School Test Proficiency Targets for 2016-2017.

Westwood High School

Dave Boase presented the Westwood High School Test Proficiency Targets for 2016-2017.

Special Education Report

Nathan Longton presented the Special Education Test Proficiency Targets for 2016-2017.

Transportation

Mike Wommer reported that the annual Michigan State Police bus inspections took place recently. Of the 24 buses inspected, 22 received green tags and 2 received yellow tags. The overall inspection rating was 99%. He also mentioned that the MARESA bus bids were recently held and he will have more information on that in December.

Committee Reports

Academic Achievement: Test Proficiency Targets for 2016-2017 were presented this evening.

Facilities: Ongoing meetings and planning for potential expansion. A detailed presentation will take place at the December board meeting.

Finance & Operations: Audit Presentation this evening.

Personnel: Superintendent Evaluation Goals were presented and will be acted upon at the December board meeting.

Policy: No pressing issues at this time.

School Improvement: Nothing pressing at this time.

Sinking Fund: 2017 Summer Projects discussion underway.

Business / Action Items

Motion by Kathleen Carlson supported by Donna Champion to accept Arica Altobello's letter of resignation. Motion carried.

Motion by Donna Champion supported by Chris Roose to hire Nick Terpening as the Assistant Swim Team Instructor. Motion carried.

Community Comments: None

Closing comments by Board or Superintendent:

Chris Roose highlighted the good work on the budget and the audit.

Kathleen Carlson thanked the administration for putting the reports together regarding the Test Proficiency Targets in an easy to understand format.

Donna Champion is counting down the days until basketball season begins at Westwood High School.

Bryan DeAugustine wished everyone a Happy Thanksgiving.

Eric Luttinen also wished everyone a Happy Thanksgiving.

Motion by Donna Champion supported by Kathleen Carlson to adjourn the meeting. Motion carried.

Meeting adjourned at 7:55 p.m.

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