

**Minutes** of the Special 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 **Tuesday, April 26, 2016.**

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

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

Members Absent: None

Administrators Present: Bryan DeAugustine

**Public Comment (regarding agenda):** None.

**Approval of Agenda:**

Motion by Eric Luttinen supported by Kathleen Carlson to approve the agenda as presented. Motion carried.

**Consent Agenda:**

Motion by Kathleen Carlson supported by Wendy Pederson to approve the previous meeting minutes. Motion carried.

**Reports, Presentations, Discussion Items**

None.

**Business / Action Items**

Motion by Donna Champion supported by Kathleen Carlson to accept Linda Dompierre's letter of retirement with thanks for her years of service. Motion carried.

Motion by Wendy Pederson supported by Donna Champion to hire an additional paid track coach due to the number of students on the track team and to maintain the position as the numbers warrant. Motion carried.

Motion by Kathleen Carlson supported by Chris Roose to enter closed session under 8(c) of the open meetings act for the purposes of negotiations.

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

Motion carried.

Meeting closed at 6:38 p.m.

Motion by Eric Luttinen supported by Chris Roose to return to open session.

NICE Community School District  
Board of Education Meeting Minutes  
Monday, March 30, 2015

Roll call vote: Carlson aye Champion aye French aye  
Grove aye Luttinen aye Pederson aye  
Roose aye

Motion carried.

Meeting returned to Open Session at 6:50 p.m.

Motion by Chris Roose supported by Eric Luttinen to ratify and to authorize the board president and the board secretary to sign the NTA contract on behalf of the board of education.

Roll call vote: 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 thanked all for wrapping up the negotiating process with the NTA.

Brett French thanked the committee and the administration for their work on the contract.

Bryan DeAugustine mentioned that he participated in some mock interviews at NMU and that he was given an opportunity to meet with several upcoming graduates who wanted to speak with him because of the great things they've heard about NICE Community Schools.

Motion by Kathleen Carlson supported by Wendy Pederson to adjourn the meeting. Motion carried.

Meeting adjourned at 6:54 p.m.

**Board President:** \_\_\_\_\_ **Board Secretary:** \_\_\_\_\_