

**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 **Monday, August 29, 2016.**

The meeting was called to order by President Brett French in the Cafeteria of Westwood High School at 6:01 PM

Members Present: Donna Champion, Brett French, John Grove, Eric Luttinen, Wendy Pederson, Chris Roose (arrived late)

Members Absent: Kathleen Carlson

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

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

**Approval of Agenda:**

Motion by Wendy Pederson supported by Eric Luttinen to approve the agenda as presented. Motion carried.

**Consent Agenda:**

Motion by Eric Luttinen supported by John Grove to approve the previous meeting minutes. Motion carried.

**Reports, Presentations, Discussion Items**

The promotional video was presented to the Board and a Facilities Update was also shared regarding the potential future expansion plans. The Facilities Committee will meet prior to the September board meeting.

**Business / Action Items**

Motion by Donna Champion supported by Wendy Pederson to accept Steve Heikkila's letter of retirement with thanks for his years of service. Motion carried.

Motion by Eric Luttinen supported by Donna Champion to authorize the superintendent to purchase for the District 30 Chromebooks, 30 Google Management Console Licenses and an Ergotron Storage and Charging Cart on behalf of the district.

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

Motion carried.

Motion by Wendy Pederson supported by John Grove to authorize the superintendent to negotiate and sign a contract for student special education evaluation services through Mehl Lake Educational Consultant Services on behalf of the District.

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

Motion carried.

The meeting transitioned into the Board Workshop with discussion about the culture and core values of the district.

*NICE Community School District  
Board of Education Meeting Minutes  
Monday, August 29, 2016*

**Community Comments:**

None

**Closing comments by Board or Superintendent:**

None

Motion by Wendy Pederson supported by Eric Luttinen to adjourn the meeting. Motion carried.

Meeting adjourned at 8:25 p.m.

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