

**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 **Wednesday, March 21, 2018**

The meeting was called to order by President Brett French in the Media Center of Westwood High School at 6:17 p.m.

Members Present: Kathleen Carlson, Randy Couveau, Brett French, John Grove, Ron Mariani

Members Absent: Donna Champion, Wendy Pederson

Administrators Present: Bryan DeAugustine, Jon Beckman

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

**Approval of Agenda:**

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

**Consent Agenda:**

Motion by Kathleen Carlson supported by John Grove to approve the previous meeting minutes. Motion carried.

**Reports, Presentations, Discussion Items**

None

**Business / Action Items**

Motion by Kathleen Carlson supported by Ron Mariani to enter into closed session under Section 8(b) of the Open Meetings Act for the purposes of student discipline.

Roll Call Vote:

|         |     |         |     |        |     |
|---------|-----|---------|-----|--------|-----|
| Carlson | aye | Couveau | aye | French | aye |
| Grove   | aye | Mariani | aye |        |     |

Motion carried.

The meeting entered closed session at 6:19 p.m.

The meeting returned to open session at 6:42 p.m.

Motion by Randy Couveau supported by John Grove that the student be suspended for the remainder of the 2017-2018 school year ending on June 30, 2018.

Roll Call Vote:

|         |     |         |     |        |     |
|---------|-----|---------|-----|--------|-----|
| Carlson | aye | Couveau | aye | French | aye |
| Grove   | aye | Mariani | aye |        |     |

Motion carried.

**Community Comments**

None

**Closing comments by Board or Superintendent:**

None

**Motion by John Grove supported by Kathleen Carlson** to adjourn the meeting. Motion carried.

Meeting adjourned at 6:47 p.m.

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