

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, May 15, 2017.**

The meeting was called to order by President Brett French in the Media Center of Westwood High School at 6:10 PM

Members Present: Donna Champion, Randy Couveau, Brett French, John Grove, Ron Mariani, Wendy Pederson

Members Absent: Kathleen Carlson

Administrators Present: Bryan DeAugustine

Public Comment (regarding agenda): None.

Approval of Agenda:

Motion by Donna Champion supported by John Grove to approve the agenda as presented. Motion carried.

Consent Agenda:

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

Reports, Presentations, Discussion Items

None

Business / Action Items

Motion by Brett French supported by Wendy Pederson to consider designating Ron Mariani as the Electoral Representative and Donna Champion as the Alternate for MARESA's Biennial Election.

Roll Call Vote:

Champion	aye	Couveau	aye	French	aye
Grove	aye	Mariani	aye	Pederson	aye

Motion carried.

Community Comments:

None

Closing comments by Board or Superintendent:

None

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

Meeting adjourned at 6:14 p.m.

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