

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, May 31, 2017.**

The meeting was called to order by President Brett French in the Media Center of Westwood High School at 6:03 PM

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

Members Absent: None

Administrators Present: Bryan DeAugustine

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 Wendy Pederson supported by John Grove to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

None

Business / Action Items

Motion by Donna Champion supported by Wendy Pederson to hire Dylan Fritz as a teacher.

Roll Call Vote:

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

Motion carried.

Motion by Ron Mariani supported by Wendy Pederson to adopt the General Fund Final Amendment for the 2016-2017 Fiscal Year.

Roll Call Vote:

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

Motion carried.

Motion by Kathleen Carlson supported by Wendy Pederson to adopt the Cafeteria Fund Final Amendment for the 2016-2017 Fiscal Year.

Roll Call Vote:

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

Motion carried.

Motion by Randy Couveau supported by Donna Champion to adopt the Debt Retirement Fund Final Amendment for the 2016-2017 Fiscal Year.

Roll Call Vote:

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

Motion carried.

Motion by Wendy Pederson supported by Ron Mariani to adopt the Sinking Fund Final Amendment for the 2016-2017 Fiscal Year.

Roll Call Vote:

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

Motion carried.

Motion by Randy Couveau supported by John Grove to authorize the presentation of the General Fund 2017-2018 Budget to the public at the Annual Budget Hearing in June as presented.

Roll Call Vote:

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

Motion carried.

Motion by Kathleen Carlson supported by Donna Champion to authorize the presentation of the Cafeteria Fund 2017-2018 Budget to the public at the Annual Budget Hearing in June as presented.

Roll Call Vote:

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

Motion carried.

Motion by Randy Couveau supported by Ron Mariani to authorize the presentation of the Debt Retirement Fund 2017-2018 Budget to the public at the Annual Budget Hearing in June as presented.

Roll Call Vote:

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

Motion carried.

Motion by John Grove supported by Wendy Pederson to authorize the presentation of the Sinking Fund 2017-2018 Budget to the public at the Annual Budget Hearing in June as presented.

Roll Call Vote:

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

Motion carried.

Motion by Ron Mariani supported by John Grove to resolve to authorize MARESA's 2017 General Fund Budget as presented.

Roll Call Vote:

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

Motion carried.

Motion by Randy Couveau supported by Donna Champion to authorize the continuation of the Hard Cap for the 2017-2018 Fiscal Year.

Roll Call Vote:

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

Motion carried.

Community Comments:

None

Closing comments by Board or Superintendent:

Randy Couveau commended Bryan DeAugustine and all the staff involved in the budgeting process.

Wendy Pederson asked about class sizes and the maximum number of students to keep our class sizes lower. She also asked about the 109th and 110th districts.

Ron Mariani stated that it was hard to believe that graduation was already here.

Kathleen Carlson thanked Melissa Maki, Bryan DeAugustine, and the Finance & Operations committee for all of their budget work.

Donna Champion stated that she was pleased about the continued increase in enrollment.

Bryan DeAugustine thanked everyone for their time with all of the recent committee meetings.

Brett French stated that he appreciates his fellow committee members knowledge and understanding of the budgeting process and also mentioned the great job on the presentation of the financials.

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

Meeting adjourned at 7:45 p.m.

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