

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, November 28, 2017.**

The meeting was called to order by President Brett French in the Media Center of Westwood High School at 5:30 p.m.

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

Members Absent: Donna Champion

Administrator's Present: Bryan DeAugustine, Jon Beckman

Public Comment (regarding agenda): None.

Approval of Agenda:

Motion by Ron Mariani supported by Randy Couveau 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 Ron Mariani supported by John Grove 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 | Pederson | aye |

Motion carried.

The meeting entered closed session at 5:34 p.m.

The meeting returned to open session at 5:47 p.m.

Motion by Randy Couveau supported by Kathleen Carlson that the student be suspended for the remainder of the 2017-2018 school year ending on June 15, 2018.

*NICE Community School District
Board of Education Meeting Minutes
Monday, November 28, 2017*

Roll Call Vote:

| | | | | | |
|---------|-----|---------|-----|----------|-----|
| Carlson | 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 Kathleen Carlson to adjourn the meeting. Motion carried.

Meeting adjourned at 5:49 p.m.

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