

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 **Thursday, November 1, 2018.**

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, Donna Champion, Randy Couveau, Brett French, John Grove, Wendy Pederson

Members Absent: Ron Mariani

Administrator's Present: Bryan DeAugustine, David Boase

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 Randy Couveau 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	Champion	aye	Couveau	aye
French	aye	Grove	aye	Pederson	aye

Motion carried.

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

The meeting returned to open session at 5:42 p.m.

Motion by Kathleen Carlson supported by John Grove to authorize the student to return to school when he is able.

Roll Call Vote:

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

Motion carried.

Community Comments

None

Closing comments by Board or Superintendent:

None

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

Meeting adjourned at 5:44 p.m.

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