

Minutes of the Organizational 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, January 14, 2019**.

The meeting was called to order by Superintendent Bryan DeAugustine in the Media Center of Westwood High School at 6:30 PM.

Roll Call: Members Present: Kathleen Carlson, Donna Champion, Randy Couveau, John Grove, Ronald Mariani, Wendy Pederson

Members Absent: None

Administrators Present: Bryan DeAugustine

Administrators Excused: David Boase, Jon Beckman, Chris Marana, Nathan Longton, Michael Wommer

Election of Officers:

The Superintendent called for nominations for Board President.

Motion by Wendy Pederson supported by Donna Champion to nominate Ron Mariani as Board President for the 2019 year. No other nominations were made.

Motion by Donna Champion supported by Kathleen Carlson to close nominations and cast a unanimous vote for Ron Mariani as Board President. Motion carried.

President Ron Mariani opened the floor for nominations of Board Vice President.

Motion by Donna Champion supported by John Grove to nominate Randy Couveau as Board Vice President for the 2019 year. No other nominations were made.

Motion by Donna Champion supported by Wendy Pederson to close nominations and cast a unanimous vote for Randy Couveau as Board Vice President. Motion carried.

President Ron Mariani opened the floor for nominations for Board Secretary.

Motion by Kathleen Carlson supported by Randy Couveau to nominate Donna Champion as Board Secretary for the 2019 year. No other nominations were made.

Motion by Kathleen Carlson supported by Randy Couveau to close nominations and cast a unanimous vote for Donna Champion as Board Secretary. Motion carried.

President Ron Mariani opened the floor for nominations of Board Treasurer.

Motion by Donna Champion supported by Randy Couveau to nominate Wendy Pederson as Board Treasurer for the 2019 year. No other nominations were made.

Motion by Donna Champion supported by John Grove to close nominations and cast a unanimous vote for Wendy Pederson as Board Treasurer. Motion carried.

Approval of Bylaws (Section 0000 Bylaws of the NEOLA Policy Manual)

Motion by Randy Couveau supported by John Grove to approve the bylaws which establish the district's legal status and board functions as presented. Motion carried.

Scheduling of Regular Monthly School Board Meetings

Motion by Wendy Pederson supported by Kathleen Carlson to approve the 3rd Monday of each month at 6:30 PM in the WHS Media Center as the time and place for the regular monthly meetings of the NICE Community School District Board of Education. Motion carried.

Discuss Ad Hoc Committees

Discussion of committee structure took place and committee assignments will be given at the next board meeting.

Designation of Depositories for School Funds

Motion by Donna Champion supported by Kathleen Carlson to resolve that mBank is the depository of school funds (and possible future payroll direct depository) along with Wells Fargo/FlagStar as an additional payroll direct deposit distribution bank. Motion carried.

Check Signature & Electronic Transfer Authorizations

Motion by Wendy Pederson supported by Kathleen Carlson to designate administrators (Superintendent; Administrative Assistant for Finance, Melissa Maki; Payroll Clerk, Jody Salmi; Principals/Assistant Principals, building secretaries, and athletic director) to execute checks and authorize electronic transfers from respective school accounts as needed. Motion carried.

Delegation of Election Duties

Motion by Kathleen Carlson supported by John Grove to designate the Superintendent or designee to manage election duties on behalf of the Board of Education. Motion carried.

Approval of Annual Retainer Contracts

Motion by Wendy Pederson supported by John Grove to retain Thrun Law Firm as the Board's attorney for the 2019 year.

<u>Roll Call Vote:</u>	Carlson	aye	Champion	aye	Couveau	aye
	Grove	aye	Mariani	aye	Pederson	aye

Motion carried.

Discussion of Open Board Seat

There will be a special board meeting on Wednesday, 1/16/19, to interview two candidates, and appoint one of them for the open board seat.

Public Comment: None.

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

Meeting adjourned at 7:41 PM.

President: _____ Secretary: _____