

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, January 16, 2019**

The meeting was called to order by President Ron Mariani in the Media Center of Westwood High School at 6:32 p.m.

Members Present: Kathleen Carlson, Donna Champion, John Grove, Ron Mariani, Wendy Pederson

Members Absent: Randy Couveau

Administrator's Present: Bryan DeAugustine

Public Comment (regarding agenda): None.

Motion by Wendy Pederson supported by Kathleen Carlson to approve the agenda as presented. Motion carried.

Motion by Donna Champion supported by Kathleen Carlson to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

The board interviewed two candidates for the open board seat.

Business / Action Items

Motion by Wendy Pederson supported by Donna Champion to nominate Steven C. Baril to fill the vacant board seat.

Roll Call Vote:

Carlson	aye	Champion	aye	Grove	aye
Mariani	aye	Pederson	aye		

Motion carried.

Community Comments

None

Closing comments by Board or Superintendent:

Wendy Pederson said that she hopes that Scott Mann will consider running for the school board in the next election.

Kathleen Carlson said that she felt the board was put in a tough decision tonight that was both great and awful at the same time because of two great candidates for the open board seat. She shared that her head was telling her one thing and her heart was telling her another.

Bryan DeAugustine stated the he takes solace in the fact that we had two quality applicants. He hopes that Scott Mann will consider running in the next school board election.

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Board of Education Meeting Minutes
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Motion by John Grove supported by Kathleen Carlson to adjourn the meeting. Motion carried.

Meeting adjourned at 6:50 p.m.

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