

**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 **Tuesday, May 14, 2019**.

The meeting was called to order by President Ron Mariani in the Media Center of Westwood High School at 5:03 p.m.

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

Members Absent: None

Administrator's Present: Bryan DeAugustine

**Public Comment (regarding agenda):** None

**Approval of Agenda:**

Motion by Randy Couveau supported by John Grove to approve the agenda as presented. Motion carried.

**Consent Agenda:**

Motion by Kathleen Carlson supported by Wendy Pederson to approve the previous meeting minutes. Motion carried.

**Reports, Presentations, Discussion Items**

None

**Business / Action Items**

Motion by Kathleen Carlson supported by John Grove to enter into closed session under Section 8(b) of the Open Meetings Act for the purposes of student discipline. Motion carried.

The meeting entered closed session at 5:06 p.m.

The meeting returned to open session at 5:23 p.m.

Motion by Randy Couveau supported by John Grove to suspend the student in question for the remainder of the 2018-2019 school year. Motion carried.

Motion by Kathleen Carlson supported by John Grove to enter into closed session under Section 8(c) of the Open Meetings Act for the purposes of negotiations. Motion carried.

The meeting entered closed session at 5:26 p.m.

The meeting returned to open session at 5:46 p.m.

Motion by Kathleen Carlson supported by Donna Champion to take a ratification vote for the AFSCME Contract as presented.

Roll Call Vote:

Baril	aye	Carlson	aye	Champion	aye
Couveau	aye	Grove	aye	Mariani	aye
Pederson	aye				

Motion carried.

Motion by Steve Baril supported by Donna Champion to increase the 2019 Summer Sinking Fund Project Budget to \$798,390.

Roll Call Vote:

Baril	aye	Carlson	aye	Champion	aye
Couveau	aye	Grove	aye	Mariani	aye
Pederson	aye				

Motion carried.

**Community Comments**

None

**Closing comments by Board or Superintendent:**

Wendy Pederson stated that she was very happy to see Donna Champion back this evening.

Randy Couveau thanked Bryan DeAugustine and the rest of the negotiating team for negotiating a fair and financially responsible contract.

Steve Baril stated that discipline hearings are tough and that he hopes the student finds their way.

Donna Champion congratulated both negotiating teams for getting it done in an efficient manner.

Bryan DeAugustine stated that the student discipline and negotiations items are not easy and he thanked the teams for a job well done.

Ron Mariani thanked the negotiating teams and is glad the contracts are all set. He also talked about the MARESA invite to their legislative meeting.

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

Meeting adjourned at 6:08 p.m.

**Board President:** \_\_\_\_\_ **Board Secretary:** \_\_\_\_\_