

**Minutes** of the Regular 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, August 19, 2019**

The meeting was called to order by President Ron Mariani in the Media Center of Westwood High School at 6:31 p.m.

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

Members Absent: Steven Baril, Kathleen Carlson, Randy Couveau

Administrator's Present: Bryan DeAugustine, Chris Marana, Nathan Longton

Administrator's Absent: David Boase, Jon Beckman, Michael Wommer

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

### **Approval of Agenda**

**Motion by John Grove supported by Wendy Pederson** to approve the agenda as presented. Motion carried.

### **Consent Agenda**

**Motion by Donna Champion supported by John Grove** to approve the previous meeting minutes. Motion carried.

**Motion by Donna Champion supported by John Grove** to move the consent agenda. Motion carried.

**Motion by Donna Champion supported by John Grove** to approve the General Fund Bills in the amount of \$1,761,418.27 for the period of July 15, 2019 through August 16, 2019; to approve the July payrolls in the amount of \$455,610.33 for total disbursements in the amount of \$2,217,028.60 to approve the Treasurer's Report of the General Fund with total receipts of \$1,569,196.55 and total disbursements of \$1,425,411.62; to approve the Debt Retirement balance in the amount of \$0.00; to approve the Sinking Fund balance of \$376,494.83 of July 31, 2019. Motion carried.

### **Reports, Presentations, Discussion Items**

#### Superintendent's Report

Bryan DeAugustine mentioned the lunch event with Governor Whitmer recently. He also talked about his upcoming travel for the annual Superintendent's Conference in Traverse City and the Marquette County Ambassadors fall trip to Lansing.

#### Aspen Ridge Elementary School Report

Chris Marana reported on the current numbers for the Junior Kindergarten and Kindergarten classes. He also talked about a successful summer school program that just finished. He thanked Mrs. Jennifer Young for her work on securing grant funding for the water bottle filling stations and he also thanked Keith Laurila for his time donated to some work on the playground.

#### Middle School / High School / Athletics Report

Bryan DeAugustine reported that Mr. Beckman and Mr. Boase are both at the Meet the Patriots for fall sports event taking place in the football stadium. He stated that the fall sport seasons were up and running with first contests coming up this week.

#### Special Education Report

Nathan Longton reported on the west end preschool screening event that recently took place at Lakeview School in Negaunee which resulted in a couple more potential ECSE students with appointments for further evaluation. He also stated that he'll be holding some interviews for some open teacher aide positions.

#### Transportation Report

Bryan DeAugustine reported that things are looking good and there is a bus driver hire recommendation tonight.

**Committee Reports**

Academic Achievement – No activity this month.

Finance and Ops – No activity this month.

Personnel – No activity this month.

Policy – First Reading NEOLA Policy Update Volume 33 No. 2

School Improvement – No activity this month.

Sinking Fund – Meeting this evening to prepare for the Summer 2020 project cycle.

**Business / Action Items:**

**Motion by Donna Champion supported by John Grove** to accept Randy Annala’s letter of retirement. Motion carried.

**Motion by John Grove supported by Wendy Pederson** to hire Mike Frustaglio as a part-time bus driver. Motion carried.

**Motion by John Grove supported by Donna Champion** to accept Kim Jestila’s letter of resignation. Motion carried.

**Motion by Donna Champion supported by John Grove** to accept Angela Perrow’s letter of resignation. Motion carried.

**Motion by Wendy Pederson supported by John Grove** to accept Melissa Tobias’ letter of resignation. Motion carried.

**Motion by Donna Champion supported by John Grove** to accept Julie Wood’s letter of resignation. Motion carried.

**Motion by Donna Champion supported by Wendy Pederson** to hire Sarah Massie as our Head Varsity Girls Tennis Coach.

**Roll Call Vote:**

Donna Champion	aye	John Grove	aye	Ron Mariani	aye
Wendy Pederson	aye				

Motion carried.

**Motion by Wendy Pederson supported by John Grove** to hire Tamara Johnson as an Assistant Volleyball Coach.

**Roll Call Vote:**

Donna Champion	aye	John Grove	aye	Ron Mariani	aye
Wendy Pederson	aye				

Motion carried.

**Motion by John Grove supported by Donna Champion** to hire Brad Wiljanen as an Assistant Football Coach.

**Roll Call Vote:**



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Wendy Pederson aye

Motion carried.

**Motion by John Grove supported by Wendy Pederson** to resolve to accept the service agreement with the Marquette County Health Department as presented.

Roll Call Vote:

Donna Champion aye John Grove aye Ron Mariani aye

Wendy Pederson aye

Motion carried.

**Motion by Donna Champion supported by John Grove** to authorize the superintendent's September and October travel requests as presented.

Roll Call Vote:

Donna Champion aye John Grove aye Ron Mariani aye

Wendy Pederson aye

Motion carried.

**Community Comments:** None

**Closing comments by Board or Superintendent:**

Wendy Pederson mentioned noticing fruit flies in the media center during the meeting. She also stated that on September 3 there would be a public hearing at the Ishpeming Township Hall regarding the proposed business for the old Cenex gas station building and encouraged people to attend.

Donna Champion stated that she was very pleased with all of the positive things going on in the district.

Ron Mariani invited the board over to the Aspen Ridge School at the conclusion of the meeting for a walk-through to see the updates made over the summer. He also wished everyone undertaking a career change all the best and is very appreciative of the resignation letters written with positive comments. Finally, he mentioned that the new township police officer is now on duty.

**Motion by John Grove supported by Wendy Pederson** to adjourn the meeting. Motion carried.

Meeting adjourned at 7:30 p.m.

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