

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 **Monday, October 12, 2020**

The meeting was called to order by President Ron Mariani in the Gymnasium of Westwood High School at 5:31 p.m.

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

Members Absent: Kathleen Carlson

Administrator's Present: Bryan DeAugustine, Cliff Fossitt

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 Steve Baril supported by Randy Couveau to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

None

Business / Action Items

Motion by Steve Baril 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 5:34 p.m.

The meeting returned to open session at 5:54 p.m.

Motion by Randy Couveau supported by Wendy Pederson that the student serve a 20 (twenty) day suspension, with the opportunity to reduce it by 5 (five) days should the student complete the following:

- Meet with a school social worker 3 (three) times to discuss substance abuse. The meetings must be scheduled prior to returning to school. A missed meeting will nullify this opportunity.
- Complete 20 (twenty) hours of community service. Community Service must be preapproved by the school administration.

Roll Call Vote:

Steve Baril	aye	Donna Champion	aye	Randy Couveau	aye
John Grove	aye	Ron Mariani	aye	Wendy Pederson	aye

Motion carried.

Motion by Steve Baril 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 5:58 p.m.

The meeting returned to open session at 6:07 p.m.

Motion by Randy Couveau supported by Wendy Pederson that the student serve a 15 (fifteen) day suspension, with the opportunity to reduce it by 5 (five) days should the student complete the following:

- Meet with a school social worker 3 (three) times to discuss substance abuse. The meetings must be scheduled prior to returning to school. A missed meeting will nullify this opportunity.
- Complete 20 (twenty) hours of community service. Community Service must be preapproved by the school administration.

Roll Call Vote:

Steve Baril	aye	Donna Champion	aye	Randy Couveau	aye
John Grove	aye	Ron Mariani	aye	Wendy Pederson	aye

Motion carried.

Community Comments

None

Closing comments by Board or Superintendent:

Ron Mariani thanked Cliff Fossitt for the professional way he handled the situation.

Motion by Randy Couveau supported by John Grove to adjourn the meeting. Motion carried.

Meeting adjourned at 6:21 p.m.

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