

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 electronically on **Wednesday, February 3, 2021**

The meeting was called to order by President Ron Mariani at 6:00 p.m.

Members Present: David Boase, Kathleen Carlson, Randy Couveau, John Grove, Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: None

Administrator's Present: Bryan DeAugustine, Cliff Fossitt, Jon Beckman

Public Comment (regarding agenda): None

Approval of Agenda:

Motion by John Grove supported by Kathleen Carlson to approve the agenda as presented. Motion carried.

Consent Agenda:

Motion by Kathleen Carlson supported by John Grove to approve the previous meeting minutes. Motion carried.

Reports, Presentations, Discussion Items

None

Business / Action Items

Motion by Kathleen Carlson supported by Randy Couveau 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 6:05 p.m.

The meeting returned to open session at 6:43 p.m.

Motion by Randy Couveau supported by John Grove that the student serve a 45-day suspension, beginning January 28, 2021 with the opportunity to reduce said suspension by 10 days should the student complete the following:

- Meet with a school social worker 5 times to discuss substance abuse. The meetings must be scheduled prior to returning to school. A missed meeting will nullify this opportunity.
- Complete 35 hours of community service. Community Service must be preapproved by the school administration.

Roll Call Vote:

| | | | | | |
|----------------|-----|------------------|-----|---------------|-----|
| Dave Boase | aye | Kathleen Carlson | aye | Randy Couveau | aye |
| John Grove | aye | Scott Mann | aye | Ron Mariani | aye |
| Wendy Pederson | aye | | | | |

Motion carried.

Community Comments

None

Closing comments by Board or Superintendent:

Ron Mariani thanked the family for their time.

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

Meeting adjourned at 6:47 p.m.

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