

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 at Westwood High School on **Tuesday, March 16, 2021**

The meeting was called to order by Secretary Dave Boase at 5:30 p.m.

Members Present: Dave Boase, Kathleen Carlson, John Grove, Scott Mann, Ron Mariani (via phone), Wendy Pederson

Members Absent: Randy Couveau

Administrator’s Present: Bryan DeAugustine, Jon Beckman

Other’s Present: Ishpeming Township Police Chief Mike Kohler

Public Comment (regarding agenda): None

Approval of Agenda:

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

Consent Agenda:

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

Reports, Presentations, Discussion Items

None

Business / Action Items

Motion by Kathleen Carlson supported by Scott Mann 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 5:32 p.m.

The meeting returned to open session at 5:53 p.m.

Motion by Wendy Pederson supported by John Grove that the student serve a long term suspension for the remainder of the 2020-2021 School Year.

Roll Call Vote:

Kathleen Carlson	abstain	Dave Boase	aye	John Grove	aye
Scott Mann	aye	Wendy Pederson	aye		

Motion carried.

Community Comments

None

Closing comments by Board or Superintendent:

Dave Boase, Kathleen Carlson, Scott Mann, and Ron Mariani commented and Bryan DeAugustine spoke to conclude the meeting.

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

Meeting adjourned at 6:01 p.m.

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