

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 **Wednesday, May 12, 2021**

The meeting was called to order by President Ron Mariani at 5:30 p.m.

Members Present: Kathleen Carlson, Randy Couveau, John Grove, Scott Mann, Ron Mariani

Members Absent: Dave Boase, Wendy Pederson

Administrator’s Present: Bryan DeAugustine, Cliff Fossitt

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 Scott Mann 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 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 5:36 p.m.

The meeting returned to open session at 6:04 p.m.

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

Roll Call Vote:

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|------------------|-----|---------------|-----|------------|-----|
| Kathleen Carlson | aye | Randy Couveau | aye | John Grove | aye |
| Scott Mann | aye | Ron Mariani | aye | | |

Motion carried.

Community Comments: None

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

Meeting adjourned at 6:06 p.m.

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