

**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 **Monday, May 17, 2021****

The meeting was called to order by President Ron Mariani at 6:16 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

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

**Approval of Agenda:**

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

**Reports, Presentations, Discussion Items:** None

**Business / Action Items**

**Motion by Kathleen Carlson supported by John Grove** to resolve to consider designating Ron Mariani as our MARESA Elector. Motion carried.

**Motion by Kathleen Carlson supported by Scott Mann** to resolve to consider designating Randy Couveau as our MARESA Elector Alternate. Motion carried.

**Community Comments:** None

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

Meeting adjourned at 6:21 p.m.

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