

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, September 29, 2021**

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

Members Present: Dave Boase, John Grove, Ron Mariani, Wendy Pederson

Members Absent: Kathleen Carlson, Randy Couveau, Scott Mann

Administrator's Present: Bryan DeAugustine, Cliff Fossitt, Nathan Longton

Public Comment (regarding agenda): None

Approval of Agenda:

Motion by John Grove supported by Wendy Pederson to approve the agenda as presented. Motion carried.

Consent Agenda:

Motion by Wendy Pederson supported by John Grove to approve the previous meeting minutes. Motion carried.

Business / Action Items

Motion by Wendy Pederson 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 5:33 p.m.

The meeting returned to open session at 5:51 p.m.

Motion by Dave Boase supported by John Grove that the student serve a 45-day suspension.

Roll Call Vote:

Dave Boase aye John Grove aye Ron Mariani aye

Wendy Pederson aye

Motion carried.

Motion by Wendy Pederson 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 5:59 p.m.

The meeting returned to open session at 6:10 p.m.

Motion by Dave Boase supported by John Grove that the student serve a 45-day suspension.

Roll Call Vote:

Dave Boase	aye	John Grove	aye	Ron Mariani	aye
Wendy Pederson	aye				

Motion carried.

Motion by John Grove supported by Wendy Pederson 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 6:28 p.m.

The meeting returned to open session at 7:47 p.m.

Motion by Dave Boase supported by John Grove that the student be placed in an interim alternative educational setting for 45 days.

Roll Call Vote:

Dave Boase	aye	John Grove	aye	Ron Mariani	aye
Wendy Pederson	aye				

Motion carried.

Community Comments

None

Motion by John Grove supported by Wendy Pederson to adjourn the meeting. Motion carried.

Meeting adjourned at 7:49 p.m.

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