

**Minutes** of the Regular 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 on **Monday, September 20, 2021.**

The meeting was called to order by President Ron Mariani at 6:30 p.m.

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

Members Absent: Wendy Pederson

Administrator's Present: Bryan DeAugustine, Cliff Fossitt, Nathan Longton, Chris Marana, PJ O'Brien

Administrator's Absent: Jon Beckman

**Public Comment (regarding agenda):**

**Approval of Agenda**

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

**Consent Agenda**

**Motion by Randy Couveau supported by John Grove** to move the consent agenda. Motion carried.

**Motion by Randy Couveau supported by John Grove** to approve the previous meeting minutes. Motion carried.

**Motion by Randy Couveau supported by John Grove** to approve the General Fund Bills in the amount of \$1,237,183.98 for the period of August 16, 2021 through September 17, 2021; to approve the August payrolls in the amount of \$481,836.91; for total disbursements in the amount of \$1,719,020.89; to approve the Treasurer's Reports of the General Fund with total receipts of \$4,728,701.09 and total disbursements of \$4,589,581.08; to approve the Sinking Fund balance of \$836,490.09 for August 31, 2021. Motion carried.

**Reports, Presentations, Discussion Items**

**Superintendent & Administrator Reports**

Bryan DeAugustine reported on the MCHD mask mandate for PreK-6<sup>th</sup> grade students. He also gave updates on active cases within the district, test scores from last spring, ESSR funding, an upcoming Superintendent's conference in Traverse City, and potentially changing the October board meeting date. Reporting for Jon Beckman, the fall athletic seasons are in full swing and our student athletes are seeing a lot of success.

Chris Marana reported that the Aspen Ridge students are in the process of taking the first NWEA assessment and he thanked Faith Lutheran Church for the donation of school supplies.

Cliff Fossitt reported about the recent blood drive that was held for students and staff.

Nate Longton talked about the test scores and the accommodations that are provided to ensure all students can participate.

PJ O'Brien reported that one bus driver has retired but the staff is holding their own. Repair parts have continued to be a challenge to get. The custodians are continuing to keep our buildings in great shape.

**Committee Reports**

Academic Achievement – No activity this month.

Finance and Ops – No activity this month.

Personnel – No activity this month.

Policy – No activity this month.