

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, October 20, 2021**.

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

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

Members Absent: Dave Boase, Randy Couveau, 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.

Business / Action Items

Motion by Scott Mann supported by John Grove to approve the previous meeting minutes. Motion carried.

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 5:33 p.m.

The meeting returned to open session at 5:54 p.m.

Motion by Kathleen Carlson supported by John Grove that the student serve a 45-day suspension.

Roll Call Vote:

Kathleen Carlson	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye				

Motion carried.

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 5:58 p.m.

The meeting returned to open session at 6:16 p.m.

Motion by John Grove supported by Scott Mann that the student serve a 45-day suspension.

Roll Call Vote:

Kathleen Carlson	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye				

Motion carried.

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 6:29 p.m.

The meeting returned to open session at 6:46 p.m.

Motion by Scott Mann supported by John Grove that the student serve a 45-day suspension.

Roll Call Vote:

Kathleen Carlson	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye				

Motion carried.

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 6:51 p.m.

The meeting returned to open session at 7:09 p.m.

Motion by John Grove supported by Kathleen Carlson that the student serve a 45-day suspension.

Roll Call Vote:

Kathleen Carlson	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye				

Motion carried.

Community Comments

None

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

Meeting adjourned at 7:10 p.m.

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