

**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, November 8, 2021**.

The meeting was called to order by President Ron Mariani at 6:00 p.m.

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

Members Absent: Kathleen Carlson, Randy Couveau

Administrator's Present: Bryan DeAugustine, Cliff Fossitt

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

**Approval of Agenda:**

Motion by John Grove supported by Scott Mann to approve the agenda as presented. Motion carried.

**Business / Action Items**

Motion by Wendy Pederson supported by John Grove to approve the previous meeting minutes. 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 6:03 p.m.

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

Motion by John Grove supported by Scott Mann that the student serve a 30-day suspension.

Roll Call Vote:

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

Motion carried.

**Community Comments**

None

Motion by John Grove supported by Scott Mann to adjourn the meeting. Motion carried.

Meeting adjourned at 6:47 p.m.

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