

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, December 13, 2021.**

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

Members Present: Dave Boase, Kathleen Carlson, Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: Randy Couveau, John Grove,

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

Administrator's Absent: Jon Beckman, Chris Marana (both excused)

Public Comment (regarding agenda): None

Approval of Agenda

Motion by Kathleen Carlson supported by Scott Mann to approve the agenda as amended. Motion carried.

Consent Agenda

Motion by Wendy Pederson supported by Kathleen Carlson to move the consent agenda. Motion carried.

Motion by Wendy Pederson supported by Kathleen Carlson to approve the previous meeting minutes. Motion carried.

Motion by Wendy Pederson supported by Kathleen Carlson to approve the General Fund Bills in the amount of \$944,704.87 for the period of November 22, 2021 through December 10, 2021; to approve the November payrolls in the amount of \$634,688.98; for total disbursements in the amount of \$1,579,393,.85; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,355,555.26 and total disbursements of \$1,451,725.59; to approve the Sinking Fund balance of \$781,993.01 for November 30, 2021. Motion carried.

Reports, Presentations, Discussion Items

Superintendent & Administrator Reports

Bryan DeAugustine reported on school safety and our protocols, current COVID numbers, and a vocal music teacher replacement concept/proposal. He also reported on the success of the Christmas programs and concerts so far and the donations of canned goods for the TV-6 canathon and Salvation Army.

The building administrators gave an update on how things are going in their areas.

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.

Sinking Fund – No activity this month.

Regional Leadership Relations Committee– No activity this month.

Business / Action Items

Motion by Kathleen Carlson supported by Wendy Pederson to hire Brenda Moore as an SCI Aide. Motion carried.

Motion by Kathleen Carlson supported by Scott Mann to hire Natalie Still as a Cook's Helper. Motion carried.

Motion by Kathleen Carlson supported by Wendy Pederson to authorize the Choral Music Plan as presented. Motion carried.

Motion by Kathleen Carlson supported by Wendy Pederson to recognize the 2nd reading of NEOLA policy updates and Volume 36 Number 1 and revisions to 6325, as presented. Motion carried.

Motion by Wendy Pederson supported by Kathleen Carlson to adopt NEOLA policy updates Volume 36 Number 1 and revisions to 6325, as presented. Motion carried.

Motion by Kathleen Carlson supported by Wendy Pederson to authorize the substitute teacher status for this individual as presented. Motion carried.

Motion by Scott Mann supported by Kathleen Carlson to authorize the superintendent's evaluation as presented.

Roll Call Vote:

| | | | | | |
|-------------|-----|------------------|-----|------------|-----|
| Dave Boase | aye | Kathleen Carlson | aye | Scott Mann | aye |
| Ron Mariani | aye | Wendy Pederson | aye | | |

Motion carried unanimously.

Motion by Kathleen Carlson supported by Dave Boase to resolve to authorize our Sinking Fund election in May of 2022 as presented.

Roll Call Vote:

| | | | | | |
|-------------|-----|------------------|-----|------------|-----|
| Dave Boase | aye | Kathleen Carlson | aye | Scott Mann | aye |
| Ron Mariani | aye | Wendy Pederson | aye | | |

Motion carried unanimously.

Community Comments

Motion by Kathleen Carlson supported by Dave Boase to adjourn. Motion carried.

The meeting adjourned at 7:07 p.m.

President: _____

Secretary: _____