

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 **Tuesday, January 4, 2022.**

The meeting was called to order by President Ron Mariani at 5:36 p.m.

Members Present: Dave Boase, Kathleen Carlson, John Grove, Ron Mariani

Members Absent: Randy Couveau, Scott Mann, Wendy Pederson

Administrator’s Present: Bryan DeAugustine

Public Comment (regarding agenda): None

Approval of Agenda:

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

Consent Agenda:

Motion by Kathleen Carlson supported by John Grove to approve the previous meeting minutes. Motion carried.

Business / Action Items

Motion by John Grove supported by Dave Boase to suspend the student for the remainder of the 2021-2022 school year.

Roll Call Vote:

Dave Boase	aye	Kathleen Carlson	aye
John Grove	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 5:52 p.m.

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