

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, December 13, 2021.**

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

Members Present: Dave Boase, Kathleen Carlson, Randy Couveau (via phone) Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: John Grove

Administrator's Present: Bryan DeAugustine

Public Comment (regarding agenda): Kris Sibley commented to everyone to keep up the excellent work.

Approval of Agenda:

Motion by Kathleen Carlson supported by Wendy Pederson to approve the agenda as presented. Motion carried.

Business / Action Items

Motion by Scott Mann supported by Kathleen Carlson to enter into closed session under Section 8(a) of the Open Meetings Act for the purposes of discussing the Superintendent's Evaluation. Motion carried.

The meeting entered closed session at 5:36 p.m.

The meeting returned to open session at 5:48 p.m.

Community Comments: None

Motion by Kathleen Carlson supported by Scott Mann to adjourn the meeting. Motion carried.

Meeting adjourned at 5:50 p.m.

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