

Minutes of the Organizational 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 electronically on **Monday, January 17, 2022.**

The meeting was called to order by Superintendent Bryan DeAugustine at 6:02 PM.

Roll Call: Members Present: Randy Couveau, John Grove, Scott Mann, Ronald Mariani, Wendy Pederson

Members Absent: David Boase, Kathleen Carlson

Administrators Present: Bryan DeAugustine

Election of Officers:

The Superintendent called for nominations for Board President.

Wendy Pederson nominated Ron Mariani as Board President for the 2022 year. No other nominations were made.

Motion by Wendy Pederson supported by Randy Couveau to close nominations and cast a unanimous vote for Ron Mariani as Board President. Motion carried.

President Ron Mariani opened the floor for nominations of Board Vice President.

Wendy Pederson nominated Randy Couveau as Board Vice President for the 2022 year. No other nominations were made.

Motion by Wendy Pederson supported by Scott Mann to close nominations and cast a unanimous vote for Randy Couveau as Board Vice President. Motion carried.

President Ron Mariani opened the floor for nominations for Board Secretary.

Wendy Pederson nominated David Boase as Board Secretary for the 2022 year. No other nominations were made.

Motion by John Grove supported by Wendy Pederson to close nominations and cast a unanimous vote for David Boase as Board Secretary. Motion carried.

President Ron Mariani opened the floor for nominations for Board Treasurer.

Randy Couveau nominated Wendy Pederson as Board Treasurer for the 2022 year. No other nominations were made.

Motion by Randy Couveau supported by John Grove to close nominations and cast a unanimous vote for Wendy Pederson as Board Treasurer. Motion carried.

Approval of Bylaws (Section 0000 Bylaws of the NEOLA Policy Manual)

Motion by Wendy Pederson supported by John Grove to approve the bylaws which establish the district's legal status and board functions as presented. Motion carried.

Scheduling of Regular Monthly School Board Meetings

Motion by Kathleen Carlson supported by John Grove to open the discussion for scheduling the regular monthly board meetings. Motion carried.

Motion by Scott Mann supported by John Grove to approve the 3rd Monday of each month at 6:30 PM in the WHS Media Center as the time and place for the regular monthly meetings of the NICE Community School District Board of Education. Motion carried.

Discuss Ad Hoc Committees

Discussion of committee structure took place and committee assignments will be provided by the Board President at the next meeting.

Designation of Depositories for School Funds

Motion by Randy Couveau supported by Scott Mann to resolve that Nicolet Bank is the depository of school funds (and possible future payroll direct depository) along with Wells Fargo as an additional payroll direct deposit distribution bank. Motion carried.

Check Signature & Electronic Transfer Authorizations

Motion by Wendy Pederson supported by Randy Couveau to designate administrators (Superintendent; Administrative Assistant for Finance, Payroll Clerk, Principals/Assistant Principals, building secretaries, and athletic director) to execute checks and authorize electronic transfers from respective school accounts as needed. Motion carried.

Delegation of Election Duties

Motion by Scott Mann supported by John Grove to designate the Superintendent or designee to manage election duties on behalf of the Board of Education. Motion carried.

Approval of Annual Retainer Contracts

Motion by Wendy Pederson supported by Randy Couveau to retain Thrun Law Firm as the Board's attorney for the 2022 year. Motion carried.

Community Comments: None

Closing Comments by Board or Superintendent: Ron Mariani thanked the board for trusting him to lead the board as the president.

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

Meeting adjourned at 6:26 PM.

President: _____ Secretary: _____