

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, March 21, 2022.**

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

Members Present: Kathleen Carlson, Randy Couveau, John Grove, Ron Mariani, Wendy Pederson

Members Absent: Dave Boase, Scott Mann

Administrator's Present: Bryan DeAugustine, Cliff Fossitt, Nathan Longton, Chris Marana

Administrator's Absent: Jon Beckman

Public Comment (regarding agenda): None

Approval of Agenda

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

Consent Agenda

Motion by Kathleen Carlson supported by John Grove to move the consent agenda. Motion carried.

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

Motion by Kathleen Carlson supported by John Grove to approve the General Fund Bills in the amount of \$942,462.60 for the period of February 21, 2022 through March 18, 2022; to approve the February payrolls in the amount of \$598,771.89; for total disbursements in the amount of \$1,541,234.49; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,804,801.60 and total disbursements of \$1,268,792.12; to approve the Sinking Fund balance of \$1,144,163.06 for February 28, 2022. Motion carried.

Reports, Presentations, Discussion Items

Bryan DeAugustine reported that all COVID requirements have ended for schools. He also gave a MARESA update, and a Transportation, Facilities & Grounds update. Lastly, he held a Sinking Fund Q & A session just prior to this meeting and reported on that.

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 – Administrator contract extensions are in tonight's packet.

Policy – No activity this month.

Sinking Fund – No activity this month.

NTA Negotiations – Consider closed session this evening to prepare for upcoming negotiations.

AFSCME Negotiations – Consider closed session this evening to prepare for upcoming negotiations.