

**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, April 18, 2022.**

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

Members Present: Dave Boase, Randy Couveau, John Grove, Scott Mann, Ron Mariani

Members Absent: Kathleen Carlson, Wendy Pederson

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

Administrator's Absent: None

**Public Comment (regarding agenda):** None

### **Approval of Agenda**

**Motion by Randy Couveau supported by John Grove** to approve the agenda as amended. Motion carried.

### **Consent Agenda**

**Motion by John Grove supported by Scott Mann** to move the consent agenda. Motion carried.

**Motion by John Grove supported by Scott Mann** to approve the previous meeting minutes. Motion carried.

**Motion by John Grove supported by Scott Mann** to approve the General Fund Bills in the amount of \$883,347.84 for the period of March 21, 2022 through April 15, 2022; to approve the March payrolls in the amount of \$626,027.32; for total disbursements in the amount of \$1,509,375.16; to approve the Treasurer's Reports of the General Fund with total receipts of \$2,795,977.00 and total disbursements of \$1,495,606.04; to approve the Sinking Fund balance of \$1,653,585.63 for March 31, 2022. Motion carried.

### **Reports, Presentations, Discussion Items**

Bryan DeAugustine reported that he held a question and answer session regarding the upcoming Sinking Fund millage election just prior to the meeting. He also mentioned that Eric Warlin will be the Interim Transportation Director and Tammy Sandberg will be the Interim Buildings and Grounds Director. Lastly, he spoke about a group of students from all area schools that will gather at Northern Michigan University and discuss the dangers of social media and suicide prevention.

The building administrators gave an update on how things are going in their areas. Chris Marana stated that MSTEP testing is underway, field trips are back and student art work will be on display at NMU's DeVos Art Museum. Jon Beckman also stated that testing was taking place and spring sports are going to be a challenge due to the snow. Cliff Fossitt reported on the SAT/PSAT testing at the high school, the 2022 graduation speaker and the drama production of Clue coming up. Nathan Longton thanked the entire special education department for helping with accommodated testing.

### **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.

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

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

**Business / Action Items**

**Motion by Scott Mann supported by John Grove** to accept Tammy Hebert's letter of resignation. Motion carried.

**Motion by Randy Couveau supported by John Grove** to accept Dennis Henson's letter of resignation. Motion carried.

**Motion by Scott Mann supported by John Grove** to hire Jacob Wolf as our Varsity Head Football Coach. Motion carried.

**Motion by Randy Couveau supported by John Grove** to hire Alex Polkinghorne as a music teacher. Motion carried.

**Motion by John Grove supported by Dave Boase** to accept A&F Construction's ARS bathroom project bid as presented.

Roll Call Vote:

Dave Boase	aye	Randy Couveau	aye	John Grove	aye
Scott Mann	aye	Ron Mariani	aye		

Motion carried.

**Motion by Randy Couveau supported by John Grove** to resolve to disapprove MARESA's proposed budget.

Roll Call Vote:

Dave Boase	aye	Randy Couveau	aye	John Grove	aye
Scott Mann	aye	Ron Mariani	aye		

Motion carried.

**Motion by Scott Mann supported by Randy Couveau** to renew our service agreement with NWEA to continue utilizing their MAP assessment program. Motion carried.

**Motion by John Grove supported by Scott Mann** to authorize our superintendent to travel to Lansing and back as presented. Motion carried.

**Motion by Scott Mann supported by John Grove** to enter into Closed Session under Section 8(c) of the Open Meetings Act for the purposes of discussing upcoming union negotiations. Motion carried.

The meeting entered Closed Session at 7:19 p.m.

The meeting returned to Open Session at 8:02 p.m.

**Community Comments:** None

**Motion by John Grove supported by Scott Mann** to adjourn the meeting. Motion carried.

The meeting adjourned at 8:12 p.m.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_