

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, June 20, 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, Wendy Pederson

Members Absent: Kathleen Carlson

Administrator's Present: Bryan DeAugustine, Cliff Fossitt

Administrator's Absent: Jon Beckman, Cliff Fossitt, Chris Marana, Nathan Longton, Eric Warlin

Public Comment (regarding agenda): None

Approval of Agenda

Motion by Scott Mann supported by John Grove to approve the agenda as amended. Motion carried.

Consent Agenda

Motion by Randy Couveau supported by John Grove to move the consent agenda. Motion carried.

Motion by Randy Couveau supported by John Grove to approve the previous meeting minutes. Motion carried.

Motion by Randy Couveau supported by John Grove to approve the General Fund Bills in the amount of \$1,023,314.09 for the period of May 16, 2022 through June 17, 2022; to approve the May payrolls in the amount of \$630,782.92; for total disbursements in the amount of \$1,654,097.01; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,151,189.74 and total disbursements of \$1,373,787.76; to approve the Sinking Fund balance of \$1,665,472.50 for May 31, 2022. Motion carried.

Reports, Presentations, Discussion Items

Bryan DeAugustine reported on working with Ishpeming Township on a potential School Police Officer, working with principals on handbook updates, and on the status of the open teaching positions that the principals are working on. He also reported that there are five candidates who will interview for the Middle School Principal position, athletics are slow with camps and upcoming MHSAA dead period, buildings and grounds are doing well under Tammy Sandberg's direction and transportation is very slow with routine maintenance taking place.

Cliff Fossitt reported that summer school started for Westwood High School students for credit recovery. He also has interviews scheduled for the Secondary Science position and is still accepting applications for the guidance counseling position.

Committee Reports

Academic Achievement – No activity this month.

Finance and Ops – We met as a Board-of-the-Whole earlier this evening to review this past Fiscal Year and prepare for our upcoming Fiscal Year.

Personnel – No activity this month.

Policy – No activity this month.

Sinking Fund – No activity this month.

AFSCME Negotiations – We will go into closed session to discuss the pending AFSCME CBA Tentative Agreement.