

**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, July 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

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

Public Comment (regarding agenda): None

### **Approval of Agenda**

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

### **Consent Agenda**

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

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

**Motion by Scott Mann supported by John Grove** to approve the General Fund Bills in the amount of \$1,854,499.02 for the period of June 20, 2022 through July 15, 2022; to approve the June payrolls in the amount of \$873,136.04; for total disbursements in the amount of \$2,727,635.06; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,838,623.95 and total disbursements of \$1,594,901.11; to approve the Sinking Fund balance of \$1,690,501.91 for June 30, 2022. Motion carried.

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

Bryan DeAugustine reported that he was still working with Ishpeming Township on a school police officer and that Ishpeming Township will likely go for a millage in November. He also reported that we have several positions to hire for this evening and the construction projects are moving along nicely this summer. Lastly, he talked about some policy updates and discussion, and mentioned that a bussing survey will be sent out this week to our families.

### **Committee Reports**

Academic Achievement – No activity this month.

Finance and Ops – No activity this month.

Personnel – No activity this month.

Policy – Met prior to regular board meeting tonight.

Sinking Fund – No activity this month.

AFSCME Negotiations – We will go into closed session to discuss AFSCME Negotiations.

### **Business / Action Items**

**Motion by Scott Mann supported by John Grove** to increase our Family Resource Room staff wages as presented. Motion carried.

**Motion by Randy Couveau supported by John Grove** to hire Alanna Hamel as a science teacher.

Roll Call Vote:

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

Motion carried.

**Motion by John Grove supported by Scott Mann** to hire Lindsey Lehr as an ECSE teacher.

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 hire Cherish Ostola as a long-term substitute counselor.

Roll Call Vote:

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

Motion carried.

**Motion by Dave Boase supported by John Grove** to hire Rachel Perala as an ACA CTE Business Teacher.

Roll Call Vote:

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

Motion carried.

**Motion by Dave Boase supported by Randy Couveau** to hire Griffin Lawson as our Middle School Principal.

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 John Grove** to authorize the start of our auditing process. Motion carried.

**Motion by Randy Couveau supported by Scott Mann** to recognize the 1<sup>st</sup> reading of NEOLA policy updates Volume 36 Number 2, as presented. Motion carried.

**Community Comments:** Kelly Milano asked for clarification on the bullying policies in the Board Policy and Student Handbooks.

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

The meeting entered closed session at 7:05 p.m.

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The meeting returned to open session at 7:14 p.m.

**Motion by Scott Mann supported by John Grove** to ratify the AFSCME Collective Bargaining Agreement as presented.

Roll Call Vote:

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

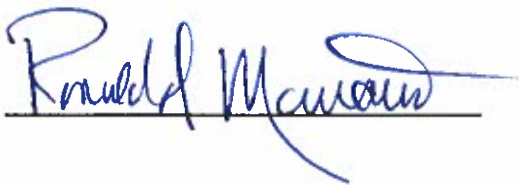
Motion carried.

Discussion took place between the Superintendent and Board Members regarding tonight's meeting.

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

The meeting adjourned at 7:18 p.m.

President:



Secretary:

Treasurer

