

Minutes of the Special 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 at Westwood High School on **Tuesday, August 23, 2022.**

The meeting was called to order by President Ron Mariani at 6:00 p.m.

Members Present: Randy Couveau, John Grove, Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: Kathleen Carlson

Administrator’s Present: Bryan DeAugustine

Public Comment (regarding agenda): None

Approval of Agenda:

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

Consent Agenda:

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

Business / Action Items

Motion by Randy Couveau supported by Wendy Pederson to nominate Scott Mann for the position of Board Secretary.

Roll Call Vote:

Randy Couveau	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by John Grove supported by Scott Mann to nominate Steve Baril to fill the open board seat.

Roll Call Vote:

Randy Couveau	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

President Ron Mariani administered the Oath of Office to swear in Steve Baril as the new board member.

Community Comments: None

Closing Comments by the Board or Superintendent:

Steve Baril thanked the board and fellow applicants for their interest.

Wendy Pederson encouraged the other applicants to run for future open board seats.

*NICE Community School District
Board of Education Meeting Minutes
Wednesday, August 23, 2022*

Randy Couveau thanked the applicants for their interest and stated that the District would be lucky to have any of them serving on the board.

Ron Mariani agreed that it would have been an honor to serve with any of the applicants on the board.

Bryan DeAugustine mentioned some other opportunities to be involved in the district and thanked the applicants.

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

Meeting adjourned at 6:46 p.m.

Board President: _____ **Board Secretary:** _____