

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 **Wednesday, September 21, 2022.**

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

Members Present: Steve Baril, John Grove, Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: Kathleen Carlson, Randy Couveau

Administrator’s Present: Bryan DeAugustine, Cliff Fossitt

Public Comment (regarding agenda): None

Approval of Agenda:

Motion by Steve Baril supported by John Grove to approve the agenda as presented. Motion carried.

Consent Agenda:

Motion by Steve Baril supported by Scott Mann to approve the previous meeting minutes. Motion carried.

Business / Action Items

Motion by Scott Mann supported by John Grove to enter Closed Session under Section 8(b) of the Open Meetings Act. Motion carried.

The meeting entered Closed Session at 6:05 p.m.

The meeting returned to Open Session at 6:13 p.m.

Motion by Scott Mann supported by John Grove to recommend that the student serve a 45-day suspension.

Roll Call Vote:

Steve Baril	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

The board took a brief recess.

Motion by Scott Mann supported by John Grove to enter Closed Session under Section 8(b) of the Open Meetings Act. Motion carried.

The meeting entered Closed Session at 6:27 p.m.

The meeting returned to Open Session at 6:55 p.m.

Motion by John Grove supported by Steve Baril to recommend that the student serve a 45-day suspension.

Roll Call Vote:

Steve Baril	aye	John Grove	aye	Scott Mann	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

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

Meeting adjourned at 6:57 p.m.

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