

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 **Monday, November 7, 2022.**

The meeting was called to order by President Ron Mariani at 5:30 p.m.

Members Present: Steve Baril, Randy Couveau, John Grove, Ron Mariani, Wendy Pederson

Members Absent: Kathleen Carlson, Scott Mann

Administrator's Present: Bryan DeAugustine, Cliff Fossitt

Public Comment (regarding agenda): None

Approval of Agenda:

Motion by John Grove supported by Wendy Pederson to approve the agenda as presented. Motion carried.

Consent Agenda:

Motion by Randy Couveau supported by Steve Baril to approve the previous meeting minutes.

Business / Action Items

Motion by Randy Couveau 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 5:33 p.m.

The meeting returned to Open Session at 5:58 p.m.

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

Roll Call Vote:

Steve Baril	aye	Randy Couveau	abstain	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Randy Couveau 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 6:03 p.m.

The meeting returned to Open Session at 6:17 p.m.

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

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Steve Baril supported by Wendy Pederson to enter Closed Session under Section 8(b) of the Open Meetings Act. Motion carried.

The meeting entered Closed Session at 6:26 p.m.

The meeting returned to Open Session at 6:44 p.m.

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

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Randy Couveau 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 6:53 p.m.

The meeting returned to Open Session at 6:59 p.m.

Motion by Wendy Pederson supported by John Grove to recommend that the student serve a 90-day suspension.

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Wendy Pederson 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 7:01 p.m.

The meeting returned to Open Session at 7:06 p.m.

Motion by Randy Couveau supported by Wendy Pederson to recommend that the student serve a 45-day suspension.

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Wendy Pederson 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 7:07 p.m.

The meeting returned to Open Session at 7:09 p.m.

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

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Wendy Pederson 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 7:10 p.m.

The meeting returned to Open Session at 7:13 p.m.

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

Roll Call Vote:

Steve Baril	aye	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Motion by Wendy Pederson 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 7:14 p.m.

The meeting returned to Open Session at 7:15 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	Randy Couveau	aye	John Grove	aye
Ron Mariani	aye	Wendy Pederson	aye		

Motion carried.

Community Comments: None

Motion by John Grove supported by Wendy Pederson to adjourn the meeting. Motion carried.

Meeting adjourned at 7:17 p.m.

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