

**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, October 17, 2022.**

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

Members Present: Steve Baril, Kathleen Carlson, Randy Couveau, John Grove, Scott Mann, Ron Mariani, Wendy Pederson

Members Absent: None

Administrator’s Present: Bryan DeAugustine, Cliff Fossitt

**Public Comment (regarding agenda):** Crystal LaFreniere introduced herself and stated that she was only in attendance to see how a special meeting worked.

**Approval of Agenda:**

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

**Consent Agenda:**

**Business / Action Items**

Motion by Kathleen Carlson 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 5:34 p.m.

The meeting returned to Open Session at 5:49 p.m.

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

Roll Call Vote:

Kathleen Carlson	aye	Randy Couveau	aye	Steve Baril	aye
John Grove	aye	Scott Mann	aye	Ron Mariani	aye
Wendy Pederson	aye				

Motion carried.

Ron Mariani declared the meeting adjourned with no motion made.

Meeting adjourned at 5:50 p.m.

**Board President:** \_\_\_\_\_ **Board Secretary:** \_\_\_\_\_