

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, June 19, 2023.**

The meeting was called to order by President Ron Mariani at 6:32 p.m.

Members Present: Steve Baril, Kathleen Carlson, John Grove, Chad Korpi, Crystal LaFreniere, Scott Mann, Ron Mariani

Members Absent: None

Administrator's Present: Bryan DeAugustine

Administrator's Absent:

Public Comment (regarding agenda): None

Approval of Agenda

Motion by Kathleen Carlson supported by Scott Mann to approve the agenda as presented. Motion carried.

Consent Agenda

Motion by Kathleen Carlson supported by John Grove to move the consent agenda. Motion carried.

Motion by Kathleen Carlson supported by John Grove to approve the previous meeting minutes. Motion carried.

Motion by Kathleen Carlson supported by John Grove to approve the General Fund Bills in the amount of \$1,583,499.26 for the period of May 15, 2023 through June 16, 2023; to approve the May payrolls in the amount of \$704,223.05; for total disbursements in the amount of \$2,287,732.31; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,498,347.03 and total disbursements of \$1,871,544.07; to approve the Sinking Fund balance of \$1,256,112.02 for May 31, 2023. Motion carried.

Reports, Presentations, Discussion Items

Bryan DeAugustine reported on an upcoming discussion to the Administrative Guideline for minimum drug related student suspension which is currently at 45 days.

Committee Reports

Academic Achievement – NWEA MAP Growth Scores presented tonight to our Board-of-the-Whole.

Finance and Ops –Annual Budget Hearing tonight presented to our Board-of-the-Whole.

Personnel – No activity this month.

Policy – No activity this month.

Sinking Fund – Carpeting for our BPA spaces presented tonight to our Board-of-the-Whole.

Business / Action Items

Motion by Kathleen Carlson supported by John Grove to acknowledge Allie Banfield's letter of resignation. Motion carried.

Motion by Kathleen Carlson supported by John Grove to hire Lynn Haukkala as an LRE Aide. Motion carried.

Motion by Crystal LaFreniere supported by Kathleen Carlson to hire Brandilynn Howard as an ELA teacher. Motion carried.

Motion by Kathleen Carlson supported by Scott Mann to hire Nicole Long as a math specialist. Motion carried.