

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 17, 2024.**

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

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

Members Absent: Steve Baril

Administrator's Present: Bryan DeAugustine

Administrator's Absent: Cliff Fossitt, Griffin Lawson, Nathan Longton, Chris Marana, Jake Skewis, Eric Warlin

Public Comment (regarding agenda): None

Approval of Agenda

Motion by Kathleen Carlson supported by John Grove to approve the agenda as presented. Motion carried.

Communications & Recognition: None

Consent Agenda

Motion by Kathleen Carlson supported by Scott Mann to move the consent agenda. Motion carried.

Motion by Kathleen Carlson supported by Scott Mann to approve the previous meeting minutes. Motion carried.

Motion by Kathleen Carlson supported by Scott Mann to approve the General Fund Bills in the amount of \$1,234,866.12 for the period of May 20, 2024 through June 14, 2024; to approve the May payrolls in the amount of \$1,114,710.84; for total disbursements in the amount of \$2,349,576.96; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,810,596.99 and total disbursements of \$1,994,853.71; to approve the Sinking Fund balance of \$1,714,312.35 for May 31, 2024. Motion carried.

Reports, Presentations, Discussion Items

Bryan DeAugustine reported on the upcoming 2025 Sinking Fund Project ideas.

Committee Reports

Finance and Ops – Reviewed and voted to unanimously forward all budget amendments for 2023 and all original budgets for 2024 to our Board of the Whole.

Personnel – No activity this month.

Policy – No activity this month.

Sinking Fund – No activity this month.

Business / Action Items

Motion by Crystal LaFreniere supported by Kathleen Carlson to hire Joshua Adkins as a custodian. Motion carried.

Motion by Kathleen Carlson supported by Scott Mann to recognize Lindsey Dionne's letter of resignation. Motion carried.

Motion by Kathleen Carlson supported by John Grove to recognize Travis Fredy's letter of resignation. Motion carried.

Motion by Scott Mann supported by John Grove to hire Jeremy Gearhart as a sub bus driver. Motion carried.

Motion by Kathleen Carlson supported by John Grove to recognize Lydia Tiseo's letter of resignation. Motion carried.

Motion by Kathleen Carlson supported by John Grove to adopt the General Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by Scott Mann supported by John Grove to adopt the General Fund Original Budget for 2024-2025 as presented. Motion carried.

Motion by Kathleen Carlson supported by John Grove to adopt the Sinking Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by Chad Korpi supported by Scott Mann to adopt the Sinking Fund Original Budget for 2024-2025 as presented. Motion carried.

Motion by Kathleen Carlson supported by Chad Korpi to adopt the Cafeteria Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by John Grove supported by Chad Korpi to adopt the Cafeteria Fund Original Budget for 2024-2025 as presented. Motion carried.

Motion by Scott Mann supported by Chad Korpi to adopt the Scholarship Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by John Grove supported by Kathleen Carlson to adopt the Scholarship Fund Original Budget for 2024-2025 as presented. Motion carried.

Motion by Scott Mann supported by John Grove to adopt the Capital Projects Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by John Grove supported by Kathleen Carlson to adopt the Debt Retirement Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by Scott Mann supported by John Grove to adopt the Debt Retirement Original Budget for 2024-2025 as presented. Motion carried.

Motion by Kathleen Carlson supported by John Grove to adopt the Student and School Activity Fund Final Budget Amendment for 2023-2024 as presented. Motion carried.

Motion by John Grove supported by Chad Korpi to adopt the Student and School Activity Fund Original Budget for 2024-2025 as presented. Motion carried.

Motion by Scott Mann supported by John Grove to award or dishwasher bid to L.A. Busse, Inc. as presented. Motion carried.

Motion by Kathleen Carlson supported by Chad Korpi to award our Summer 2024 Sinking Fund bid to Cross General Contracting as presented.

Roll Call Vote:

Kathleen Carlson	aye	John Grove	aye	Chad Korpi	aye
Crystal LaFreniere	aye	Scott Mann	aye	Ron Mariani	aye

Motion denied.

Motion by Kathleen Carlson supported by John Grove to resolve to authorize the issuance of notes through the Michigan Finance Authority as presented. Motion carried.

Motion by Kathleen Carlson supported by John Grove to enter Closed Session under Section 8(c) of the Open Meetings Act for the purposes of discussing an NTA Letter of Agreement. Motion carried.

The meeting entered Closed Session at 5:52 pm.

The meeting returned to Open Session at 5:58 pm.

Community Comments

None

Motion by Kathleen Carlson supported by John Grove to authorize the Superintendent to sign the NTA Letter of Agreement on behalf of the District. Motion carried.

Closing Comments by Board & Superintendent

Crystal LaFreniere commented on the need for cameras in the parking lots.

Kathleen Carlson thanked the appropriate people for all of the budgetary work.

Motion by John Grove supported by Chad Korpi to adjourn the meeting. Motion carried.

The meeting adjourned at 6:04 pm.

President: _____

Secretary: _____