

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 16, 2025**.

The meeting was called to order by President Crystal LaFreniere at 5:30 pm.

Members Present: Kathleen Carlson, Jim Gray, John Grove, Chad Korpi, Crystal LaFreniere, Derrick Magnuson

Members Absent: Scott Mann

Administrator's Present: Bryan DeAugustine

Administrator's Absent:

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 Chad Korpi supported by Kathleen Carlson to move the consent agenda. Motion carried.

Motion by Chad Korpi supported by Kathleen Carlson to approve the previous meeting minutes. Motion carried.

Motion by Chad Korpi supported by Kathleen Carlson to approve the General Fund Bills in the amount of \$1,025,308.82 for the period of May 19, 2025 through June 13, 2025; to approve the May payrolls in the amount of \$1,164,530.90; for total disbursements in the amount of \$2,189,839.72; to approve the Treasurer's Reports of the General Fund with total receipts of \$1,607,616.64 and total disbursements of \$1,988,784.46; to approve the Debt Retirement Fund balance of \$250.00; to approve the Sinking Fund balance of \$705,457.88 for May 31, 2025. Motion carried.

Reports, Presentations, Discussion Items

Superintendent: Bryan DeAugustine reported on the Personal Finance requirement for high school students. He also talked briefly about the budget hearing and the budget action items coming up in the meeting.

Committee Reports

Finance and Ops – Board-of-the-Whole Activity

Personnel – No activity this month.

Policy – No activity this month.

Sinking Fund – No activity this month.

Business / Action Items

Motion by Kathleen Carlson supported by John Grove to hire Isabelle Duncan as an Art Teacher. Motion carried.

Motion by Jim Gray supported by John Grove to hire Kari Dunphy as an Assistant Volleyball Coach at the Freshman level. Motion carried.

Motion by Derrick Magnuson supported by Crystal LaFreniere to acknowledge Brooklyn Fitzpatrick's resignation. Motion carried.

Motion by Chad Korpi supported by John Grove to hire Sam Galvin as a Special Education Teacher. Motion carried.

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Motion by Kathleen Carlson supported by Derrick Magnuson to hire Sam Gilles as a Social Studies teacher. Motion carried.

Motion by Kathleen Carlson supported by John Grove to acknowledge Nicole Long's resignation. Motion carried.

Motion by Crystal LaFreniere supported by Derrick Magnuson to grant Alyssa Longhini's maternity leave. Motion carried.

Motion by Jim Gray supported by Derrick Magnuson to hire Christie Makela as our Girls Varsity Basketball Head Coach. Motion carried.

Motion by Kathleen Carlson supported by John Grove to acknowledging Teresa Marietti's retirement. Motion carried.

Motion by Jim Gray supported by John Grove to authorize the superintendent's contract extension as presented.

Roll Call Vote:

Kathleen Carlson	aye	Jim Gray	aye	John Grove	aye
Crystal LaFreniere	aye	Chad Korpi	aye	Derrick Magnuson	aye

Motion carried.

Motion by Kathleen Carlson supported by Chad Korpi to authorize our Year End Final Amendment General Fund Budget for 2024-2025 and Beginning Year General Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Jim Gray supported by Derrick Magnuson to authorize our Year End Final Amendment Sinking Fund Budget for 2024-2025 and Beginning Year Sinking Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Derrick Magnuson supported by Kathleen Carlson to authorize our Beginning Year Capital Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Chad Korpi supported by John Grove to authorize our Year End Final Amendment Debt Retirement Fund Budget for 2024-2025 and Beginning Year Debt Retirement Fund Budget for 2025-2026 as presented. Motion carried.

Motion by John Grove supported by Derrick Magnuson to authorize our Year End Final Amendment Cafeteria Fund Budget for 2024-2025 and Beginning Year Cafeteria Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Kathleen Carlson supported by Chad Korpi to authorize our Year End Final Amendment Scholarship Fund Budget for 2024-2025 and Beginning Year Scholarship Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Chad Korpi supported by Derrick Magnuson to authorize our Year End Final Amendment Student-School Activity Fund Budget for 2024-2025 and Beginning Year Student-School Activity Fund Budget for 2025-2026 as presented. Motion carried.

Motion by Kathleen Carlson supported by John Grove to renew our Johnson Controls service agreement as presented. Motion carried.

Motion by Kathleen Carlson supported by John Grove to resolve to authorize issuing notes under the Michigan Finance Authority as presented. Motion carried.

Motion by Jim Gray supported by John Grove to resolve the issuance of bond's not to exceed \$5.5 Million as presented.

Roll Call Vote:

Kathleen Carlson	aye	Jim Gray	aye	John Grove	aye
Crystal LaFreniere	aye	Chad Korpi	aye	Derrick Magnuson	aye

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Motion carried.

Community Comments None

Motion by Kathleen Carlson supported by Chad Korpi to enter into Closed Session under Section 8 (c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Motion carried.

The meeting entered Closed Session at 5:50 pm.

The meeting returned to Open Session at 6:25 pm.

Closing Comments by Board & Superintendent

None

Motion by Kathleen Carlson supported by John Grove to adjourn the meeting. Motion carried.

The meeting adjourned at 6:40 pm.

President: _____

Secretary: _____