

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

SPECIAL MONTHLY MEETING MINUTES ON OCTOBER 9, 2023

I. CALL TO ORDER - SPECIAL MEETING

Ms. Martin called the meeting to order at 6:01 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call:

Members Present: Brooks, Ware, Pieske, Carter, Hill, Abraham, Martin
Member Absent: All present

- C. Recitation of BCS Mission Statement
- D. Purpose of Open Board Meetings:

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda"

- E. Consent Agenda Items
 - 1. Approval of the Agenda

A motion was made by Brooks and supported by Ware to approve the Agenda Items.

7 Ayes, 0 Nays
Motion Carried

III. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

IV. CLOSED SESSION - EMPLOYEE MATTER

A motion was made by Ware and supported by Pieske to enter into closed session for an Employee Matter 6:04 pm.

A motion was made by Ware and supported by to enter back into open session at 6:19 pm.

A motion was made by Ware and supported by Hill to accept the settlement agreement in regards to the employee matter.

7 Ayes, 0 Nays
Motion Carried

V. CLOSED SESSION - STUDENT DISCIPLINE #10287

A motion was made by Pieske and supported by Carter to enter into close session for an Student Discipline Hearing on Student # 10287 at 6:20 pm.

7 Ayes, 0 Nays,
Motion Carried

A motion was made by Brooks and supported by Abraham to expel Student #10287 for the state mandated permanent 180 day expulsion, with the contingency that she restart and show progress with mental health services. Student #10287 must serve the minimum of 120 days, but is allowed to petition the Board anytime after March 1st, 2024.

Roll Call: Brooks, Ware, Pieske, Hill, Carter, Abraham, Martin

7 Ayes, 0 Nays
Motion Carried

VI. SUPERINTENDENT ITEMS

A. Communication Update

B. Board Professional Development

1. Board Retreat - October 13-15; Crystal Mountain Resort
2. MASB Annual Leadership Conference - November 9-12; Lansing Center

Mr. Forrester reminded everyone of the Board Retreat this weekend and discussed the agenda.

VII. BOARD PRESIDENT ITEMS

There were no items from the President at this time.

VIII. BOARD MEMBER ITEMS

There were no Board member items at this time.

IX. ADJOURNMENT

Special Meeting Minutes

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A motion was made by Ware and supported by Brooks adjourned the meeting at 8:50 pm.

Ms. Martin adjourned the meeting at 8:50 pm.

Respectfully Submitted by,

A handwritten signature in black ink that reads "Katena Abraham". The signature is written in a cursive, flowing style.

Katena Abraham, Secretary
Board of Education