

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON SEPTEMBER 19, 2023

I. CALL TO ORDER - REGULAR MEETING

Mrs. Pieske called the meeting to order at 6:01 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Member's Present: R. Abraham, Brooks, Ware, Piekse, Abraham
Member's Absent: Martin, Carter, Hill

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
- 2. Approval of the Minutes of the Regular Meeting of August 15, 2023, Special Meeting of the September 12, 2023 and Closed Session Meeting Minutes of the September 12, 2023
- 3. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (77064-77149)
 - b) Food Services Fund Account Check Numbers (5140-5141)
 - c) Student Activities Fund Account Check Numbers (12323)
 - d) Baldwin Promise Authority Account Check Numbers (1424-1426)

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

4 Ayes, 0 Nays
Motion Carried

III. BOARD OF EDUCATION STUDENT REPRESENTATIVE

Mr. Forrester introduced Ryland Abraham to the Board and community members present. Ryland will be the voice of the students. He reviewed the role and Board Policy, Series 2000-2104

IV. STUDENT OF THE MONTH

- A. Lower Elementary - Oliver Strickfaden, Kindergarten
- B. Upper Elementary - Samuel Gates, 4th grade
- C. Junior High School - Mauricio Luz Serna-Gonzalez, 7th Grade
- D. High School - Amaya McKnight, 9th Grade

V. PRESENTATIONS

None at this time.

VI. ACADEMIC REPORTS

- A. Elementary School

Mrs. VanAntwerp shared highlights happening at the Elementary.

- B. Jr./Sr. High School

Mr. Nasson shared highlights happening at the Secondary building and the growing enrollments.

- C. Instructional Services

Mr. Mangum shared information regarding Instructional Service and Title 1 upcoming parent meetings.

VII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at the meeting.

VIII. DISCUSSION ITEMS

- A. Creation of Positions
- B. Instructional Coach Position
- C. Resignation
- D. Elementary Paraprofessional
- E. Early Childhood Specialist
- F. Secondary Paraprofessional
- G. Game Manager
- H. Instructional Support Consultant

- I. Donation of \$200 from the Lake County Council for Child Abuse and Neglect

Mr. Forrester provided detailed information on each of the topics.

IX. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at the meeting.

X. ACTION ITEMS

- A. Approve the creation of two (2) paraprofessional positions and one (1) early childhood specialist position

A motion was made by Ware and supported by Brooks to approve the creation of the two paraprofessional positions and one early childhood specialist position.

4 Ayes, 0 Nays
Motion Carried

- B. Approve the elimination of the Instructional Coach position

A motion was made by Ware and supported by Abraham to approve the elimination of the Instructional Coach position.

4 Ayes, 0 Nays
Motion Carried

- C. Accept the resignation of Scott Pedigo

A motion was made by Brooks and supported by Ware to approve the accept resignation of Scott Pedigo.

4 Ayes, 0 Nays
Motion Carried

- D. Approve Kayla Puckett as a Paraprofessional assigned to the Elementary

A motion was made by Ware and supported by Piekse to approve Kayla Puckett as the Parafessional assigned to the Elementary.

4 Ayes, 0 Nays
Motion Carried

E. Approve Kimberley Steig as an Early Childhood Specialist

A motion was made by Brooks and supported by Pieske to approve Kimberley Steig as the Early Childhood Specialist.

4 Ayes, 0 Nays
Motion Carried

F. Approve Hollie Stroble as a Paraprofessional assigned to the Secondary

A motion was made by Ware and supported by Abraham to approve Hollie Stroble as the Paraprofessional assigned to the Secondary.

4 Ayes, 0 Nays
Motion Carried

G. Approve Abe Williams as a Game Manager

A motion was made by Abraham and supported by Ware to approve Abe Williams as the Game Manager.

4 Ayes, 0 Nays
Motion Carried

H. Approve Tim Fournier as an Instructional Support Consultant

A motion was made by Ware and supported by Pieske to approve Tim Fournier as the Instructional Support Consultant.

4 Ayes, 0 Nays
Motion Carried

I. Donation of \$200 from the Lake County Council for Child Abuse and Neglect

A motion was made by Brooks and supported by Ware to approve the \$200 donation from the Lake County Council for Child Abuse and Neglect.

4 Ayes, 0 Nays
Motion Carried

XI. SUPERINTENDENT ITEMS

- A. Communications Update
- B. Athletics Handbook - Tardy Policy
- C. Homecoming - September 29th
- D. Board Professional Development
 - 1. Board Retreat - October 13-15; Crystal Mountain Resort
 - 2. MASB Annual Leadership Conference - November 9-12; Lansing Center

Mr. Forrester led a detailed discussion around each of the topics listed above.

XII. BOARD PRESIDENT ITEMS

None at this time.

XIII. BOARD MEMBER ITEMS

XIV. ADJOURNMENT

A motion was made by Brooks and supported by Pieske to adjourn the meeting at 6:40 pm..

Respectfully Submitted by,



Katena Abraham, Secretary
Board of Education