BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON NOVEMBER 21, 2023

I. CALL TO ORDER - REGULAR MEETING

Ms. Martin called the meeting to order at 6:00 pm.

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Members Present: Arnold, Ware, Pieske, Hill, Carter, Abraham, Martin Members Absent: Brooks, arrived at 6:05 pm.

- 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 October 17, 2023
 - 3. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (77249-77378)
 - b) Food Services Fund Account Check Numbers (5148-5149)
 - c) Student Activities Fund Account Check Numbers (12372)
 - d) Baldwin Promise Authority Account Check Numbers (1430-1431)

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

6 Ayes, 0 Nays Motion Carried

III. STUDENT OF THE MONTH

- A. Lower Elementary Alex Almenteros-Angel, Kindergarten
- B. Upper Elementary Ma'Kiya Martin, 4th grade
- C. Junior High School Caleb Purnell, 6th grade
- D. High School Alissa Roelofs, 10th grade

Building principals presented and introduced each student and highlighted many of their attributes.

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IV. PRESENTATIONS

There were no presentations at this meeting.

V. ACADEMIC REPORTS

- A. Elementary School Mrs. VanAntwerp presented and highlighted event happenings.
- B. Jr./Sr. High School Mr. Nasson presented and highlighted event happenings.
- C. Instructional Services Mrs. VanAntwerp presented on behalf of Mr. Mangum.

VI. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

VII. CLOSED SESSION - STUDENT DISCIPLINE #10475

A motion was made by Ware and supported by Pieske to enter into Close Session at 6:25 pm.

A motion was made by Ware and supported by Pieske to expel Student #10475 for the rest of the 2023/2024 school year.

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

6 Ayes, 1 Nay Motion Carried

VIII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

IX. DISCUSSION ITEMS

- A. Reimbursement for Board Members for the Board Retreat and MASB conference
- B. Board Member Conference Request
- C. AVMR Bonus
- D. Elementary Student Council Advisors
- E. Varsity Bowling Coach
- F. Middle School Cheerleading Coach
- G. Varsity Cheerleading Coach
- H. Academic Tutor
- I. BCS District Strategic Plan

X. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

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XI. ACTION ITEMS

A. Approve reimbursement for Board Members for the Board Retreat and the Annual MASB Conference

A motion was made by Pieske and supported by Brooks to approve the reimbursement request from Board members that attended the Board Retreat and Annual MASB Conference.

7 Ayes, 0 Nays Motion Carried

B. Approve Board Member Conference Request

A motion was made by Brooks and supported by Pieske to approve any of the Board member requests to attend the National Board Member Conference.

7 Ayes, 0 Nays Motion Carried

C. Approve the AVMR Bonus

A motion was made by Ware and supported by Pieske to approve the \$500 AVMR bonus.

7 Ayes, 0 Nays Motion Carried

D. Approve Kelsey Bennett and Abbey Englehart as the Elementary Student Council Advisors

A motion was made by Ware and supported by Abraham to approve Kelsey Bennet and Abbey Englehart as the Elementary Student Advisors.

7 Ayes, 0 Nays Motion Carried

E. Approve Kathy Benson as the Varsity Bowling Coach

A motion was made by Pieske and supported by Ware to approve Kathy Benson as the Varsity Bowling Coach pending completed background check.

7 Ayes, 0 Nays Motion Carried

F. Approve Hollie Strobel as the Middle School Cheerleading Coach

A motion was made by Ware and supported by Hill to approve Hollie Strobel

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as the Middle School Cheerleading Coach.

7 Ayes, 0 Nays Motion Carried

G. Approve Karen Knapp as the Varsity Cheerleading Coach

A motion was made by Hill and supported by Pieske to approve Karen Knapp as the Varsity Cheerleading Coach.

7 Ayes, 0 Nays Motion Carried

H. Approve Susan Conklin as an Academic Tutor

A motion was made by Pieske and supported by Ware to approve Susan Conklin as the Academic Tutor.

7 Ayes, 0 Nays Motion Carried

XII. SUPERINTENDENT ITEMS

- A. Communications Update
- B. Audit Presentation in December

Mr. Forrester provided details of the above Superintendent items.

XIII. BOARD PRESIDENT ITEMS

Ms. Martin thanked building principals for their hard work and consistency. She thanked all of the other Board members for their dedication.

XIV. BOARD MEMBER ITEMS

Mr. Brooks voiced his appreciation to the administration and encouraged them to keep up the great work and dedication to all of the students.

XV. ADJOURNMENT

A motion was made by Ware and Piekse supported by to adjourn the meeting at 8:00 pm.

Respectfully Submitted by,

Katena Abraham, Secretary

Board of Education