

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

SPECIAL MEETING MINUTES ON MAY 3RD, 2022

I. ROUTINE BUSINESS

A. Call to Order

President Martin called the meeting to order at 6:06 pm.

B. Pledge of Allegiance

C. Roll Call

Members Present: Brooks, Ware, Hill, Piekse, Carter, Abraham, Martin
Members Absent: None

D. Recitation of BCS Mission Statement

E. 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"

II. COMMUNICATIONS (COMMUNITY ITEMS)

No community items were discussed.

III. DISCUSSION ITEMS

A. Superintendent Evaluation

The Board discussed which criteria would be used for the superintendent's evaluation for the 2021-2022 school year.

B. Contract Approvals/Amendments

Mr. Forrester discussed employee contract approvals and revisions with the Board.

C. School Bus Purchase

Mr. Forrester discussed purchasing a new bus through the MSBO Bus Purchasing program. The bus purchase was planned for during the 2021-2022 budget cycle

D. Supply donation and \$150.00 check donation for art program received from Ms. Prins.

Mr. Forrester informed the Board that Ms. Prins donates supplies and a \$150.00 check to the school district.

IV. COMMUNICATION ITEMS (COMMUNITY ITEMS)

No community items were discussed.

V. ACTION ITEMS

A. Approve Contract amendment for Jo Anderson

A motion was made by Ware and supported by Pieske to approve the amended contract for Mrs. Jo Anderson.

7 Ayes, 0 Nays, Carried

B. Approve Contract Amendment for Sherrie Anderson

A motion was made by Pieske and supported by Ware to approve the amended contract for Mrs. Sherrie Anderson.

7 Ayes, 0 Nays, Carried

C. Approve Contract for Kathy Papes

A motion was made by Hill and supported by Carter to approve Mrs. Kathy Papes as the Title I Tutor.

7 Ayes, 0 Nays, Carried

D. Approve the Purchase of a School Bus From Hoekstra, Not to Exceed \$111,982.00

A motion was made by Brooks and supported by Pieske to approve the purchase of a new school bus.

7 Ayes, 0 Nays, Carried

E. Accept the Donation of Supplies and \$150.00 from Ms. Prins

A motion was made by Ware and supported by Hill to approve the donation of \$150 by Mr. and Mrs. Prins.

7 Ayes, 0 Nays, Carried

VI. SUPERINTENDENT'S ITEMS

A. Decision Day and Candlelight

Mr. Forrester spoke with the Board about the Decision Day and Candlelight event. Miss Martin, Mrs. Hill, Ms. Abraham, and Mr. Carter attended the event.

B. Prom

Mr. Forrester reminded the Board that prom is being held on May 7th.

C. Elementary Principal Update

Mr. Forrester informed the Board that interviews had been scheduled but one candidate withdrew and the other candidate had to reschedule. Interviews will be scheduled for the week of May 16th.

D. Mathematics Interventionist

Mr. Forrester informed the Board that a candidate for the grade 6-8 Math Interventionist has been recommended by Mr. Mangum and Mr. Nasson. The candidate will have to meet with Mr. Forrester and pass a background check prior to being brought before the Board for approval.

VII. BOARD PRESIDENT'S ITEMS

President Martin complimented that staff on how well the Decision Day ceremony turned out. She again thanked the staff as a whole for their dedication to the students to this district.

VIII. BOARD MEMBER ITEMS

There were no Board Member items at this meeting.

IX. ADJOURNMENT

A motion was made by Brooks and supported by Pieske to adjourn the meeting at 7:48 pm.

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President Martin adjourned the meeting at 7:48 pm.

Respectfully submitted by,

A handwritten signature in blue ink that reads "Katena Abraham". The signature is written in a cursive style with a large, sweeping flourish at the end.

Katena Abraham, Secretary

Baldwin Community School Board of Education