

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, Michigan 49304

REGULAR MEETING MINUTES OF MAY 17, 2022

I. ROUTINE BUSINESS

A. Call to Order

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

B. Roll Call

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

C. Pledge of Allegiance

D. Recitation of BCS Mission Statement

E. The Purpose of the Open Board Meeting: *"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"*

F. Consent Agenda Items

1. Approval of the Agenda
2. Approval of the Minutes of the Regular Meeting of April 19, 2022.
3. Approval of the Minutes of the Special Meeting of May 3, 2022.
4. Approval of the bills to be paid:
 - a) General Fund Account check #'s (75667 - 75755)
 - b) Food Services Fund Account check #'s (5086 - 5093)
 - c) Baldwin Promise Authority Account check #'s (1374)
 - d) Student Activities Fund Account check #'s (12272 - 12274)

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

6 Ayes, 0 Nays, Carried

II. PRESENTATIONS

A. Judy White

Ms. White presented historic band plaques to BCS. Ms. White shared some of the history of Baldwin's band department. She hopes to see this program continue in the future and to see a band director hired soon. She noted many talented Directors that BCS has had in the past as well as numerous students.

III. STUDENTS OF THE MONTH

- A. Lower Elementary: Grace Wilbur
Upper Elementary: Kevin Rosa**
- B. Middle School: Nadia Kelly**
- C. High School: Daniel Rogers**

Mr. Bauer recognized May's student of the month for both the lower and Upper Elementary. Ms. Emmington introduced Grace and highlighted numerous of Grace's attributes. Ms. Straghoff introduced Kevin and highlighted many of Kevin's attributes he presents to his academics and peers.

Mr. Nasson recognized May's student of the month for both the Junior and Senior High School. He shared numerous attributes about each student.

Mrs. Martin recognized the parents and gave them a round of applause.

Mrs. Martin adjourned the meeting at 6:10 pm in order to get pictures with the Students of the month. She called the meeting back to order at 6:15 pm.

IV. PRINCIPAL'S REPORTS

A. Elementary - Mr. Bauer

Mr. Bauer shared recent activities that have taken place within the last month. He shared that the 4th and 5th grade students went to Eagle Village for their second this year. The weather

was great and the students were able to do team building activities outside and their ropes course.

Mr. Bauer reported that we had another outstanding turnout for the Science Family Night. This event was coordinated with the Jr/Sr High School and was very successful.

Mr. Bauer reported on the Lockdown Drill that was completed on May 6th. SRO Deputy Kenna was present and walked throughout the building with me. There were minor issues that needed to be addressed, but all children were safely secured behind closed doors and quiet within 12 seconds. We will continue to work with the Emergency Management Team to make adjustments.

Mr. Bauer reviewed all the upcoming field trips and activities that will be taking place from now until the end of the year.

Enrollment had increased by 4 students this month.

B. Secondary - Mr. Nasson

Mr. Nasson reviewed data from the EWIMS team. He shared that MDE had created EWIMS early warning data tool and our team worked with the beta version and should be able to begin using the tool to flag students for intervention in the fall.

Mr. Nasson was excited to announce that we had a record number of students (41), who requested Career & Technical Education courses for the next school year. Mr. Nasson will continue to work with Mr. Bandstra to get our students the most time out at the CTE program.

Mr. Nasson shared that the school play put on by Mr. Graham received very positive feedback from parents and the community. Students did a great job and the large audience appreciated the effort.

Mr. Nasson reviewed some of the events that have happened over the month. He was happy to report that Decision Day/Candlelight Ceremony received a good turnout and hoped to continue the event in the future. He shared that Prom went very well and the students did a great job putting together their presentation and there was an excellent turnout.

Mr. Nasson stated that the middle schoolers went back to Eagle

Village and continued to work on social emotional development at the camp.

Mr. Nasson explained that middle school was selected for a pilot program using Crew Social Emotional Learning Program for fall. This program is currently being used in the school and will allow students to have continuity in SEL programming between the elementary and middle school buildings.

Enrollment increased by one student over the month in each of the middle and senior high schools.

C. Assistant Superintendent of Instructional Services - Mr. Mangum

Mr. Mangum informed the board that M-STEP, PSAT, SAT and WorkKeys assessments have wrapped up and NWEA Spring assessments began the week of May 9th.

Mr. Mangum updated the Board on the Curriculum Warehouse, staffing the intervention rooms, middle interventions material and the recent surveys sent out to Board members, parents and staff to begin scheduling a focus group. We hope to begin the week of May 16th.

Mr. Mangum shared that information pertaining to summer school registration have been sent to families, additional reminders have been sent via facebook and all-call texts with a link to a Google form. As of this week, we have 108 students enrolled.

Mr. Mangum shared that the Panorama data system integration process began in the month of April. Currently, Powerschool and SWIS data sources have been connected to the system. Chad Riffle, from the K12 ETA is working with us and Panorama technical support to connect NWEA, PSAT, SAT and M-Step.

V. COMMUNICATIONS (COMMUNITY ITEMS)

None noted

VI. CLOSED SESSION - STUDENT # 10070

A motion was made by Ware and supported by Carter to enter into close session for an educational review on Student # 10070 at 6:40 pm..

President Martin called the meeting back to order at 7:28 pm

Mrs. Martin requested a 3 minute adjournment at 7:39 pm.

VII. CLOSED SESSION - BESPA NEGOTIATIONS

A motion was made by Ware and supported by Carter to enter into closed session to discuss the BESPAs negotiations at 7:43 pm.

A motion was made by Ware and supported by Hill to return back to an open session at 7:28 pm.

President Martin called the meeting back to order at 7:28 pm

VIII. COMMUNICATIONS (COMMUNITY ITEMS)

None

IX. DISCUSSION ITEMS

A. Application for Preliminary Qualification of Bonds

Mr. Forrester had a meeting with the "Say Yes" committee to start moving forward with the Bond and they are asking the Board to start campaigning soon. Mr. Forrester is asking the Board to approve the application and turn into the Treasurer to get the Bond proposal on the ballot in November,

X. ACTION ITEMS

A. Application for Preliminary Qualification of Bonds

A motion was made by Ware and supported by Carter to approve the application for Preliminary Qualification of Bonds.

6 Ayes, 0 Nays, Carried

XI. SUPERINTENDENT'S REPORT

A. Board Retreat

Mr. Forrester reiterated the importance of setting a date for this retreat. They have agreed to hold the retreat on July 27th and July 28th. They requested Crystal Mountain or Grand Traverse Resort as an option. Ms. Nelson will make contact with the two resorts to begin setting up options for the retreat.

B. Communications Update

Mr. Forrester shared the communications that will be sent out over the next few weeks. A big one that has gone out is in regards to 3 and 4 year old Preschool interest. Mr. Forrester continues to hope that more staff will get involved and share all student interactions and experience they have throughout the year and upcoming years.

XII. BOARD PRESIDENT'S ITEMS

Mrs. Martin shared that being on the Disciplinary Committee is seeing an exturbance amount of continuing repetitive behaviors. She reported that she has been given the opportunity to observe the kids in the classrooms and has given some input to the teachers of the classrooms she has observed. She noted there are a lot of defiant behaviors happening in the classrooms. She also shared that they have offered assistance to the parents.

XIII. BOARD MEMBERS' ITEMS

There were not any Board Member's items at this meeting.

XIV. ADJOURNMENT

A motion was made by Ware and supported by Piekse to adjourn the meeting at 8:45 pm.

President Martin adjourned the meeting at 8:45 pm.

Respectfully submitted,



Katena Abraham, Secretary
Board of Education