

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

SPECIAL MONTHLY MEETING MINUTES ON JUNE 28, 2022

I. ROUTINE BUSINESS

A. Call to Order

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

B. Pledge of Allegiance

C. Roll Call

Members Present: Ware, Brooks, Abraham, Martin, Pieske arrived at 6:05 pm.

Members Absent: Carter, Hill,

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"

F. Consent Agenda Items

1. Approval of the Agenda

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

4 Ayes, 0 Nays, Carried

II. CLOSED SESSION - STUDENT #104333

A motion was made by Ware and supported by Ware to enter into Close Session at 6:02 pm.

5 Ayes, 0 Nays, Carried

Roll Call: Brooks, Ware, Abraham, Martin

A motion was made by Pieske and supported by Hill to expel Student #104333 for 38 days, which is October 21, 2022. He is able to petition by August 8th, 2022, if the following criteria has been met: counseling, anger management and other conflict resolution classes.

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

5 Ayes, 0 Nays, Carried

III. PRESENTATIONS

IV. COMMUNICATIONS (COMMUNITY ITEMS)

V. DISCUSSION ITEMS

A. Early Childhood Program Position

Mr. Forrester discussed with the Board regarding the Early Childhood Program. He met with Mrs. Trucks' regarding the opening of the BCS 3 year old program. Mr. Forrester is asking the Board to approve the creation of the Preschool Teacher and a Paraprofessional for this program. These will be Non-Union positions.

B. 2022-2023 Non-union Contracts

Mr. Forrester is asking the Board to approve a 3% raise for the Non-Union employees. There are two Non-Union Employees that are on a lower scale and would like to offer them a 10% raise because they are on a lower scale. Overall, the total amount of raise is \$44,000.

C. 2021-2022 Budget Revision

Ms. Vidak reviewed the 2021-2022 Budget Revision.

D. 2022-2023 Original Budget

Ms. Vidak reviewed the projected 2022-2023 Original Budget.

E Elementary Principal

Mr. Forrester shared with the Board that they would like to offer the position to Mrs. Diane VanAntwerp. Lynn Batchelder from MI Excel to conduct the interview using behavioral and social scenarios to evaluate strengths and weaknesses the candidate possesses. He shared that this was a very intense interview for this candidate. The committee overall felt comfortable with the hiring of Mrs. VanAntwerp as principal. He is bringing an outside partner for mentoring all new employees and a new principal.

F. Letter of Resignation - Becca Brink

Mr. Forrester shared the Letter of Resignation of Becca Brink to the Board.

VI. CLOSED SESSION - BEA CONTRACT

A motion was made to enter into Close session by Pieske and supported by Ware. enter into Close Session at 7:34 pm.

5 Ayes, 0 Nays, Carried

A motion was made by Ware and seconded by Pieske to return back into Open Session at 7:59.

5 Ayes, 0 Nays, Carried

President Martin called the meeting back to order at 7:59 pm.

VII. CLOSED SESSION - SUPERINTENDENT EVALUATION

A motion was made by Ware and seconded by Pieske to return back into Open Session at 8:08.

5 Ayes, 0 Nays, Carried

President Martin called the meeting back to order at 8:57 pm.

VIII. COMMUNICATION ITEMS (COMMUNITY ITEMS)

None at this time.

IX. ACTION ITEMS

- A. Approve Early Childhood Ware and supported by Pieske to approve the Early Childhood Program Position.

6 Ayes, 0 Nays, Carried

- B. Approve 2022-2023 Non-union Contracts

A motion was made by Pieske and supported by Brooks to approve the 2022-2023 Non-Union Contracts.

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

6 Ayes, 0 Nays, Carried

- C. Adopt 2021-2022 Budget Revision Resolution

A motion was made by Ware and supported by Pieske to adopt the 2021-2022 Budget Revision Resolution.

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

5 Ayes, 0 Nays, Carried

D. Adopt 2022-2023 Original Budget Resolution

A motion was made by Brooks and supported by Abraham to adopt the Original Budget Resolution.

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

5 Ayes, 0 Nays, Carried

E. Approve Diane Van Antwerp as Elementary Principal

A motion was made by Ware and supported by Pieske to approve Diane VanAntwerp as the new Elementary Principal.

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

5 Ayes, 0 Nays, Carried

F. Approve the BEA Master Agreement 2022-2027

A motion was made by Ware and supported by Abraham to approve 2022-2027 BEA Master Agreement.

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

5 Ayes, 0 Nays, Carried

G. Approve Superintendent Evaluation

A motion was made by Ware and supported by Brooks to approve the Superintendent's Evaluation.

5 Ayes, 0 Nays, Carried

H. Approve Letter of Resignation from Becca Brink

A motion was made by Ware and supported by Pieske to accept the Letter of Resignation from Becca Brink.

5 Ayes, 0 Nays, Carried

XI. SUPERINTENDENT'S ITEMS

A. Communications Update

- a. Mr. Forrester shared with the Board that the 3 & 4 Preschool flier will be sent out to all residents.

XII. BOARD PRESIDENT'S ITEM

Mrs. Martin thanked everyone for their time and dedication.

XIII. BOARD MEMBER'S ITEMS

None at this time

XIV. ADJOURNMENT

President Martin adjourned the meeting at 9:00 pm.

Respectfully Submitted,



**Katena Abraham, Secretary
Baldwin Community School Board of Education**