

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

SPECIAL MEETING MINUTES ON NOVEMBER 29, 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: Brooks, Ware, Pieske, Hill, Carter, Abraham, Martin
Member's 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. CLOSED SESSION - STUDENT # 11548

A motion was made by Ware and supported by Brooks to enter into Closed Session for an educational review on Student # 11548 at 6:01 pm.

7 Ayes, 0 Nays

Motion Carried

President Martin called the meeting back to order at 6:37 pm.

A motion was made by Pieske and supported by Ware to allow Student 11548 to return back to school November 30, 2022.

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

7 Ayes, 0 Nays

Motion Carried

III. PRESENTATION - BYRON & FISK

Mark Fisk, from Byron & Fisk Communication Firm, presented via Zoom the Bond campaign results and some of the Epic MRA data review. He presented reasons why and ideas to continue to move forward with campaigning to a scaled back bond.

IV. COMMUNICATIONS (COMMUNITY ITEMS)

None at this time.

V. DISCUSSION ITEMS

A. West Michigan Health Insurance Pool (WMHIP) Membership

Ms. Vidak explained the reason school employees agreed to switch WMHIP managing our BCBS plans. MESSA increased their cost significantly, almost 10% increase. The nonunion group and the BESPAs group decide to go with WMHIP. The BEA decided to stay with MESSA.

B. Review Board Policies

Mr. Forrester and Board members reviewed policies.

VI. COMMUNICATION ITEMS (COMMUNITY ITEMS)

None at this time.

VII. ACTION ITEMS

A. Adopt West Michigan Health Insurance Pool (WMHIP) Resolution

A motion was made by Brooks and supported by Hill to adopt the resolution West Michigan Health Insurance Pool (WMHIP) to provide insurance coverage to employees.

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

6 Ayes, 0 Nays

Motion Carried

B. Apopt Board Policy 1000 thru 4000 Board Policy and also 5206.

A motion was made Pieske and supported by Hill to adopt Board Policies 1000 thru 4000 and also Board Policy # 5206.

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

6 Ayes, 0 Nays

Motion Carried

VIII. SUPERINTENDENT'S ITEMS

None at this time.

IX. BOARD PRESIDENT'S ITEMS

President Martin appreciated the Board for their hard work and dedication and continuous efforts to make Baldwin Schools a better place. .

X. BOARD MEMBER'S ITEMS

Mr. Carter recognized and thanked Ms. Nelson for all she does for the Board members and the school.

Mr. Brooks wanted to make members aware of the two benefits happening this weekend to help the Knight family. They will be held at the Pleasant Plains Township Hall on Saturday for a spaghetti dinner and Sunday for a breakfast buffet and bake sale.

XI. ADJOURNMENT

A motion was made by Carter and supported by Pieske to adjourn the meeting at 8:27 pm.

6 Ayes, 0 Nays

President Martin adjourned the meeting at 8:27 pm.

Respectfully Submitted by,



Katena Abraham, Secretary
Board of Education