

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

ORGANIZATIONAL/SPECIAL MEETING ON JANUARY 10, 2023

I. CALL TO ORDER - ORGANIZATIONAL MEETING 6:04 pm

Mr. Forrester called the meeting to order at 6:04 pm.

A. Roll Call of Members

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

Members Absent: All members present

B. Pledge of Allegiance

C. Recitation of Baldwin Community School's 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. Oath of Office

Mrs. Anderson swore in the re-elected Board Members.

F. Election of Officers

1. Election of Temporary Chairperson

Pieske nominated Mr. Forrester as the temporary chairperson and Brooks supported the nominations for the temporary chairperson.

A motion was made by Pieske and supported by Brooks to approve Mr. Forrester as the temporary chairperson.

2. Election of President

Ware nominated Mary Martin as the Board President. Pieske also nominated Mary Martin as the Board President.

A motion was made by *Ware* and supported by *Brooks* to approve *Martin* as the Board President.

7 Ayes, 0 Nays
Motion Carried

3. Election of Vice President

Brooks and Carter nominated Mary Ann Pieske as the Board Vice President.

A motion was made by *Ware* and supported by *Abraham* to approve *Mary Ann Pieske* as the Board Vice-President.

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

7 Ayes, 0 Nays
Motion Carried

4. Election of Secretary

Ware and Pieske nominated Katena Abraham as the Board Secretary.

A motion was made by *Pieske* and supported by *Ware* to approve *Katena Abraham* as the Board Secretary.

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

7 Ayes, 0 Nays
Motion Carried

5. Election of Treasurer

Ware and Hill nominated Marion Carter as the Board Treasurer.

A motion was made by *Ware* and supported by *Hill* to approve *Marion Carter* as the Board Treasurer.

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

7 Ayes, 0 Nays
Motion Carried

G. Board Committee Assignments

1. Disciplinary Committee
 - a) Abraham, Hill, Martin
2. Board Policy Committee
 - a) Ware, Pieske
3. Finance Committee
 - a) Brooks, Carter
4. Facilities Committee
 - a) Carter, Brooks

C. Adjournment of the Organizational Meeting

A motion was by Ware and supported by Hill to adjourn the Organizational Meeting at 6:16 pm.

II. CALL TO ORDER - SPECIAL MEETING

Mrs. Martin called the Special Meeting to order at 6:17 pm.

A. Approval of the Agenda

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

7 Ayes, 0 Nays

Motion Carried

III. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

IV. DISCUSSION ITEMS

A. Review Board Policies - Series 5000

Mr. Forrester led the discussion reviewing Series 5000 of the Board Policies.

V. COMMUNICATION / COMMUNITY ITEMS

There are no Community Items at this time.

VI. ACTION ITEMS

There were no action items to take at this meeting.

VII. SUPERINTENDENT ITEMS

A. Communications Update

None at this time.

B. Public Hearing - Policy 5207

Mr. Forrester informed the Board that they will be having a Public Hearing to review the Anti-Bullying Policy at the January 17th, 2022 Board Meeting. He explained that this is a state requirement.

VIII. BOARD PRESIDENT ITEMS

Ms. Martin thanked the Board Members for their continued support as Board President.

IX. BOARD MEMBER ITEMS

Mrs. Ware congratulated Mr. Forrester who has successfully completed his Superintendent classes and is now a certified Administrator Leader.

X. ADJOURNMENT

Mrs. Martin adjourned the meeting at 7:58 pm.

Respectfully Submitted by,



**Katena Abraham, Secretary
Board of Education**