BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS Baldwin, MI 49304

ORGANIZATIONAL/REGULAR MONTHLY MEETING ON JULY 18, 2023

I. ORGANIZATIONAL MEETING

A. Roll Call of Members

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

Members Absent: Carter, Ware

- B. Pledge of Allegiance
- C. Recitation of BCS 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. Board of Education Organizational Responsibilities
 - 1. Set Board of Education Regular Meeting Schedule
 - a) Date: The third Tuesday of each month, with the exception that the December meeting will be held on the second Tuesday of the month and the June meeting will be held on the last Tuesday of the month
 - b) Time: 6:00 PM
 - c) Location: Baldwin Community Schools Elementary Library

A motion was made by Brooks and supported by Hill to approve the Board of Education regular meeting schedule, as presented.

5 Ayes, 0 Nays Motion Carried

- 2. Set Organizational Meetings
 - a) July Business and appointment of representatives
 - b) January Election and duties of officers

A motion was made by Pieske and supported by Brooks to approve the organizational meetings, as presented.

5 Ayes, 0 Nays Motion Carried Organizational/Regular Meeting Minutes

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A motion was made by Pieske and supported by Hill to approve the signatories for the financial depositories and all accounts/funds of the school district, as presented.

- 8. Appoint MASB Liaison Member
 - a) Delegate Ms. Mary Martin
 - b) Alternate Mrs. Mary Ann Pieske

A motion was made by Brooks and supported by Abraham to appoint Ms. Mary Martin as the MASB liaison member and Mrs. Mary Ann Pieske as the alternate.

5 Ayes, 0 Nays Motion Carried

- 9. Appoint West Shore ESD Representatives
 - a) Delegate Mr. Marion Carter
 - b) Alternate Shawn Ware

A motion was made by Pieske and supported by Brooks to appoint Mr. Marion Carter as the West Shore ESD representative and Ms. Shawn Ware as the alternate.

5 Ayes, 0 Nays Motion Carried

- 10. Approve Law Firm
 - a) Thrun Law Firm
 - b) Deleporte Law

A motion was made by Brooks and supported by Pieske to approve the school district's legal representatives, as presented.

- 11. Approve Financial Auditor
 - a) Hungerford Nichols CPA

A motion was made by Pieske and supported by Hill to approve the school district's financial auditor, as presented.

5 Ayes, 0 Nays Motion Carried

F. Public Comments

There were no public comments at this time.

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- D. 2023-2024 Schedule B Positions
 - 1. Student Council (High School) Carissa Reidel/Nikki Bergman
 - 2. Yearbook Advisor Anthony Aronovici
 - 3. Band Director (K-12) Anthony Aronovici
 - 4. Play Director Peter Graham
 - 5. Senior Class Advisor Faith Nelson
 - 6. Junior Class Advisor Kylie Hibma
 - 7. Sophomore Class Advisor Nicole McGahey
 - 8. Freshman Class Advisor Theresa Lewis
 - 9. National Honor Society Advisor Nicole McGahey
 - 10. Art Fair Director Bakiaya Jones
 - 11. Science Fair Director (High School) Nicole McGahey
 - 12. STEM Advisor (High School) Nicole McGahey
 - 13. Gardening Advisor (K-12) Theresa Lewis
 - 14. Science Fair Director (Middle School) Brynn Mathis
 - 15. STEM Advisor (Middle School) Brynn Mathis
 - 16. School Student Council (Middle School) JaNel Williams
 - 17. National Honor Society Advisor (Middle School) JaNel Williams/Faith Nelson
 - 18. Science Fair Director (Elementary) Julie Holton
 - 19. STEM Advisor (Elementary) Julie Holton
 - 20. Carnival Director Jodi Drilling
 - 21. Carnival Director Caroline Raz

VII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this meeting.

VIII. ACTION ITEMS

A. Approve the Resignation of Courtney Robotham from the Administrative Assistant Position

A motion was made by Pieske and supported by Hill to accept the resignation of Courtney Robotham, effective July 6, 2023.

5 Ayes, 0 Nays Motion Carried

B. Approve the Resignation of Morgan Smith from the Elementary Teacher Position

A motion was made by Hill and supported by Pieske to accept the resignation of Morgan Smith, effective August 11, 2023.

5 Ayes, 0 Nays Motion Carried Organizational/Regular Meeting Minutes

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XII. ADJOURNMENT

A motion was made by Pieske and supported by Hill to adjourn the meeting at 6:50 pm.

5 Ayes, 0 Nays Motion Carried

Ms. Martin adjourned the meeting at 6:50 pm.

Lleraham

Respectfully Submitted by,

Katená Abraham