

BALDWIN COMMUNITY SCHOOLS

Board of Education Annual Organizational and Regular Monthly Meeting Minutes
Tuesday, July 20, 2021
6:00 P.M.

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.

I. Meeting Called to Order (President)

President Washington called the meeting to order at 6:04 pm.

II. Pledge of Allegiance

ORGANIZATION

A. Roll Call of Members

Members Present: Abraham, Carter, Brooks, Martin, Washington
and Pieske

Members Absent: Hill

B. Financial Depositories 2021-2022

A motion was made by Brooks and supported by Pieske to approve the following financial institutions as depositories for school monies for the 2021-2022 school year:

Lake-Osceola State Bank-Baldwin
Michigan Municipal Bond Authority-Lansing
MI School District Liquid Asset Fund Plus-Lansing

6 Ayes, 0 Nays; Carried

C. Authorized Signatories

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A motion was made by Pieske and supported by Brooks to authorize the following signatories for the funds listed below:

General Fund	Treasurer and Secretary or Vice President
Payroll	Treasurer
Food Service	Treasurer
Student Activities	Treasurer

6 Ayes, 0 Nays; Carried

D. Debt Retirement and Michigan Liquid Asset Fund Accounts

A motion was made by Brooks and supported by Pieske to authorize David Forrester to perform electronic transfers between the District's General Fund, Debt Fund, Building and Site Fund, Food Service Fund, Student Activities Fund and Michigan Liquid Asset Fund to fulfill the financial obligations of the District.

6 Ayes, 0 Nays; Carried

E. Legal Notice Postings Resolution

A motion was made by Brooks and supported by Abraham to adopt a resolution designating Cher Robinson to post public notices of all Board of Education meetings and legal notices.

6 Ayes, 0 Nays; Carried

F. Designation of Election Duties and Responsibilities

A motion was made by Pieske and supported by Carter to authorize the Secretary to designate Cher Robinson the duties and responsibilities of elections for the 2021-2022 year.

6 Ayes, 0 Nays; Carried

G. MASB Liaison Member

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A motion was made by Brooks and supported by Pieske to appoint Mary Martin as the Michigan Association of School Boards' Liaison Member for the 2021-2022 year.

6 Ayes, 0 Nays; Carried

H. West Shore ESD Representatives

A motion was made by Brooks and supported by Martin to approve Marion Carter to be the Budget Hearing Representative and Mary Martin to be the Alternate for the 2021-2022 school year.

6 Ayes, 0 Nays; Carried

I. Day, Time, and Location for Regular Meetings

A motion was made by Abraham and supported by Carter to designate the 3rd Tuesday of each month, as the day, the Elementary Media Center or Virtual, as the location, and 6:00 pm, as the time for regular meetings which shall be held at least once every month. The exception for the 2021-2022 school year will be October 12th, 2021 and December 14th 2021.

6 Ayes, 0 Nays; Carried

J. Adjournment of the Organizational Meeting

President Washington adjourned the Organizational Meeting at 6:10 pm.

I. ROUTINE BUSINESS

A. Call to Order the July 20, 2021 Regular Meeting

President Washington called the Regular Meeting to order at 6:11 pm.

B. Consent Agenda Items

1. Approval of the Agenda

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1. Approval of the Minutes of the Regular Board Meeting of June 15, 2021.
2. Approval of the Minutes of the Special Board Meeting of June 22, 2021.
3. Approval of the Minutes of the Special Board Meeting of June 29, 2021.
5. Approval of the Bills to be Paid:
 - General Fund Account Checks # (74931-75017)
 - Food Service Fund Account Check # (5061-5062)
 - Baldwin Promise Authority Account Check # (1342-1344)
 - Student Activities Fund Account Check # (12254)

A motion was made by Brooks and supported by Pieske to approve the agenda.

6 Ayes, 0 Nays; Carried

II. PRESENTATIONS

- A. Brandro Presentation regarding HVAC with Mr. Ron Colvin and Mr. Greg Widenmier

A presentation including a power point and handout was presented by Mr. Colvin and Mr. Widenmier.

- B. Principal's Reports

Mr. Cornwell stated that the building looks great, 3 students completed their classes through summer school and graduated, Welcome Back breakfast on August 9, PD schedule for Aug 9 & 10 and a Welcome Back K-12 parents and students on Aug 10 from 5:00-6:00 with our community partners attending.

Mr. Mangum reported a successful Summer School, 18 teachers and paras voluntarily attended PD on 7/20 and 7/21.

III. COMMUNICATIONS & PUBLIC COMMENT

Mrs. Kyles had concerns regarding postings, new board member and not listing Principal's names on agenda.

IV. DISCUSSION & ACTION ITEMS

A. A motion was made by Carter and supported by Abraham to approve MaryAnn Pieske as BCS representative for WSESD Special Education Parent Advisory Committee (SEPAC) for the 2021-2022 school year.

6 Ayes, 0 Nays; Carried

B. A motion was made by Pieske and supported by Carter to review BES Student Handbook for 2021-2022 and accept changes.

6 Ayes, 0 Nays; Carried

C. A motion was made by Pieske and supported by Brooks to review Secondary Student Handbook for 2021-2022 and accept changes.

6 Ayes, 0 Nays; Carried

D. A motion was made by Pieske and supported by Abraham to approve hiring Julia Stellini - 4th Grade Teacher.

6 Ayes, 0 Nays; Carried

E. A motion was made by Abraham and supported by Carter to accept resignation of Erica Austin - 3rd Grade Teacher.

6 Ayes, 0 Nays; Carried

F. Discussion regarding CDC guidelines for the 2021-2022 school year

We are waiting on CDC/Health Department to provide guidance but we will encourage staff and students to wear masks inside. We will follow the Covid plan and will have in person learning only (8:05-3:15).

G. A motion was made by Pieske and supported by Abraham to approve adjusting EDUStaff rates to \$160 for

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Long-Term/Everyday Building Substitutes and \$100 for Daily Substitutes

6 Ayes, 0 Nays; Carried

H. A motion was made by Carter and supported by Pieske to adopt the Resolution Authorizing the Issuance of Notes in Anticipation of Taxes in the Amount of \$1,200,000.

ROLL: Ayes: Abraham, Carter, Brooks, Martin, Washington and Pieske
Nays: None
Carried

I. A motion was made by Brooks and supported by Carter to authorize the Superintendent to solicit bids for the purpose of infrastructure.

6 Ayes, 0 Nays; Carried

V. COMMUNICATIONS & PUBLIC COMMENT

Ms. Allah had concerns regarding our hiring procedures.

VI. SUPERINTENDENT'S ITEMS

Excited, very busy days, continue forward in a positive direction, looks forward to meeting everyone. He will also be sending out weekly "Board Briefs".

VII. BOARD PRESIDENT'S ITEMS

Mrs. Washington wants a letter sent to all staff and parents regarding an intro for Mr. Parsons and information on school starting and Covid info.

VIII. BOARD MEMBERS' ITEMS

Mr. Brooks reminded everyone of the memorial for Mr. Jones-Salaam on Friday, July 23rd from 6:00-8:00.

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IX. ADJOURNMENT

A motion was made by Brooks and supported by Carter to adjourn the meeting at 7:34 pm.

6 Ayes, 0 Nays; Carried

Respectfully submitted,

Maryann Pieske, Secretary
Board of Education