

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS
Baldwin, Michigan 49304

SPECIAL MEETING MINUTES OF OCTOBER 18, 2021

I. ROUTINE BUSINESS

A. Call to Order

President Washington called the meeting to order at 6:02 pm.

B. Pledge of Allegiance

C. Roll Call

Members Present: Hill, Abraham, Washington, and Martin
Carter arrived @ 6:10 pm
Pieske arrived @ 6:13 pm
Members Absent: Brooks

D. Recitation of BCS Mission Statement
“Preparing students for the promise of tomorrow.”

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. PRESENTATIONS

1. Bond - Mr. Robert Watkins, Chairman Bond Committee

III. COMMUNICATIONS (COMMUNITY ITEMS)

None

IV. DISCUSSION AND ACTION ITEMS



1. Bond - Approve the conceptual scope of work to build a new Jr/Sr High School and perform the needed mechanical upgrades as well as replacing the roof in the elementary. Also included are competitive gym and stage, core classrooms, media/technology lab, enclosed entrance to band room, fitness center with new gym, enclosed walkway, athletic complex with locker rooms, indoor/outdoor concessions, resurface parking lot, resurfaced track, and astro turf on football field. This list may be changed when the final cost is available.

A motion was made by Pieske and supported by Carter to approve the conceptual scope of work in regards to the bond/millage.

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

Consent Agenda

1. Approve Mr. Rusty Fullerton - Varsity Football Asst Coach
2. Approve Ms. Nikki Bergman - MS Volleyball Coach
3. Approve Ms. Jazzlyn Johnson and Ms. Jenna Johnson (Split position) - Varsity Volleyball Asst Coach
4. Approve Mr. Michael Banyas - 3rd Grade Elementary (pending successful completion of a background check)
5. Approve the elimination of 2 part-time Elementary Parapro positions and create 1 full-time Elementary Parapro position
6. Accept resignation for Katie Nimcheski, Secondary Student Support Specialist effective November 5, 2021.

A motion was made by Martin and supported by Abraham to approve the Consent Agenda.



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

V. SUPERINTENDENT'S ITEMS

1. Attendance - working on plans to implement upon students return from Intersession on what to do when students are quarantined.
2. Mr. Nasson, Interim Secondary Principal - will contact attorney regarding a Principal's contract as Mr. Nasson is still a BEA member who is unable to address union issues or complete evaluations.
3. Mr. Forrester is looking at the athletic program for possible changes in the hiring of coaches.

VI. BOARD PRESIDENT'S ITEMS

Is the Covid 19 plan in place? Thank you to all members of the bond committee for all the good work and hope the group grows with more community members. GPS will be at the November 16th meeting with updates and data. MASB Conference November 11-14, 2021.

VII. BOARD MEMBERS' ITEMS

Mrs. Pieske thanked the bond committee for all of their work.

VIII. ADJOURNMENT

A motion was made by Martin and supported by Pieske to adjourn the meeting at 7:36 pm.

6 Ayes, 0 Nays; Carried



Respectfully submitted,

Maryann Pieske, Secretary
Board of Education

