

BOARD OF EDUCATION
BALDWIN COMMUNITY SCHOOLS
Baldwin, Michigan 49304

REGULAR MEETING MINUTES OF DECEMBER 14, 2021

I. ROUTINE BUSINESS

A. Call to Order

President Ware called the meeting to order at 6:00 pm.

B. Pledge of Allegiance

C. Roll Call

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

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"

F. Consent Agenda Items

1. Approval of the Agenda

2. Approval of the Minutes of the Regular Meeting of
November 16, 2021

3. Approval of the Minutes of the Special Meeting of
December 01, 2021

4. Approval of the Bills to be paid:

General Fund Account check #'s (75306-75369)

Food Service Fund Account check #'s (5075-5076)

Baldwin Promise Authority Account check #'s (1357-1360)

Student Activities Fund Account check #'s (12260-12262)

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

6 Ayes, 0 Nays; Carried

II. PRESENTATIONS

1. Hungerford Nichols Auditors Report as of June 30, 2021

The Board received a copy of the Hungerford Nichols Auditors Report as of June 30 2021 receiving a "clean opinion".

III. PRINCIPAL'S REPORTS

1. Secondary — Mr. Stewart Nasson

Mr. Nasson discussed EWIMS, Youth Risk Survey, Interviews for Student Support Specialist, Attendance Policy and Discipline.

2. Elementary — Mr. Bruce Mangum

Mr. Mangum discussed Secret Santa Shop and a virtual concert. He also provided data on the NWEA Preliminary Growth.

IV. COMMUNICATIONS (COMMUNITY ITEMS)

None

V. DISCUSSION/ACTION ITEMS

A. Consent Agenda Items

1. Approve donation of \$250 from Love Works for water bottles
2. Approve donation of \$200 from Baldwin Lions Club for books

for 1st and 2nd grade students

3. Approve Faith Nelson - Admin Asst
4. Approve Secondary Principal Contract - Stewart Nasson
5. Approve Interim Superintendent Contract - David Forrester
6. Approve Duane Roberts - Secondary Student Support Specialist
7. Approve Bernadine Miller - Cheerleading Coach

A motion was made by Martin and supported by Carter to approve the consent agenda.

ROLL: AYES: Hill, Carter, Abraham, Brooks, Ware, and Martin
 NAYS: None
 Carried

B. Approve Mask Mandate

A motion was made by Martin and supported by Abraham to affirm that all students PS-12 and staff are required to properly wear face masks at all times while present in BCS facilities for the 2021-2022 school year. This includes all visitors to our school.

ROLL: AYES: Hill, Carter, Abraham, Brooks, Ware, and Martin
 NAYS: None
 Carried

VI. COMMUNICATIONS (COMMUNITY ITEMS)

None

VII. SUPERINTENDENT'S ITEMS

Mr. Forrester suggested spending ESSER's money on several different positions. We will be posting BPA position so any member who would like to serve on this committee should contact him. Meeting on Dec 17th regarding bond proposal. Covid 19 Shot Clinic very successful and Mrs. Robinson organized the event.

VIII. BOARD PRESIDENT'S ITEMS

Ms. Ware wished everyone a Merry Christmas and Happy Holidays, take time for some personal reflection, very thankful for where we are going and to let her know what committees you would like to serve on and/or any office positions. Also, schedule board workshops and perhaps 2 meetings per month. Board Retreat in July.

IX. BOARD MEMBERS' ITEMS

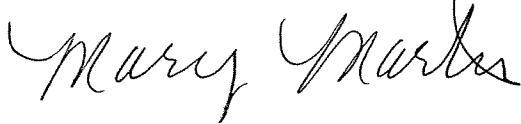
None

X. ADJOURNMENT

A motion was made by Brooks and supported by Ware to adjourn the meeting at 8:07 pm.

6 Ayes, 0 Nays; Carried

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Martin". The signature is written in black ink and is positioned below the typed name.

Mary Martin, Acting Secretary

Baldwin Board of Education