

BOARD OF EDUCATION
BALDWIN COMMUNITY SCHOOLS
Baldwin, MI 49304

SPECIAL MEETING MINUTES ON MAY 2, 2023

I. CALL TO ORDER - SPECIAL MEETING

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

II. ROUTINE BUSINESS

- A. Pledge of Allegiance
- B. Roll Call

Present: Ware, Pieske, Carter, Abraham, Martin, Brook (6:05 pm)
Absent: Hill

- 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"

A motion was made by Ware and supported by Pieske to approve the Agenda with a correction.

5 Ayes, 0 Nays
Motion Carried

III. PRESENTATIONS

- A. 2023 Senior Trip to Boyne Mountain

Mrs. Lewis reviewed the itinerary for the 2023 Senior trip.

- B. Trip to Elementary Cafeteria

Board members took a trip down to the Elementary Cafeteria to see all the new furniture and experience lunchtime in the cafeteria.

IV. COMMUNICATION / COMMUNITY ITEMS

No Community Items or Communication at this meeting.

V. DISCUSSION ITEMS

- A. Election for the School Bond Proposal
- B. Food Service Management Company Contract Renewal

VI. COMMUNICATION / COMMUNITY ITEMS

No Community Items or Communication at this meeting.

VII. ACTION ITEMS

- A. Approve the 2023 Senior Trip to Boyne Mountain

A motion was made by Brooks and supported by Carter to approve the 2023 Senior Trip to Boyne Mountain.

6 Ayes, 0 Nays
Motion Carried

- B. Adopt the Resolution to Call the Election for the School Bond Proposal

A motion was made by Ware and supported by Pieske to adopt the Resolution to Call the Election for the School Bond Proposal.

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

6 Ayes, 0 Nays
Motion Carried

- C. Approve the Food Service Management Company Contract Renewal

A motion was made by Ware and supported by Brooks to approve the Food Service Management Company Contract Renewal.

6 Ayes, 0 Nays
Motion Carried

VIII. SUPERINTENDENT ITEMS

- A. Board Retreat - October 12th thru October 15th will be held at Crystal Mountain Resort and Spa

Mr. Forrester shared that tentative contract with Crystal Mountain Resort and Spa for the 2023 Board Retreat.

- B. Employment Contracts

Mr. Forrester discussed the upcoming Employee Contracts for the 2023/2024 school year.

IX. BOARD PRESIDENT ITEMS

President Martin reminded the Board that it is Decision Day from 9 - 11 this coming Friday, May 5, 2023. She noted how much she appreciates the Board members for all their hard work.

X. BOARD MEMBER ITEMS

Mr. Brooks gave thanks and encouraged prayers for the Bond to pass so we can give students a better place for their "creative juices" and sense of security.

XI. ADJOURNMENT

A motion was made by Carter and supported by Pieske to adjourn the meeting at 7:28 pm.

President Martin adjourned the meeting at 7:28 pm.

Respectfully Submitted by,



**Katena Abraham, Secretary
Board of Education**