

BOARD OF EDUCATION

BALDWIN COMMUNITY SCHOOLS

Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON JUNE 27, 2023

I. CALL TO ORDER - REGULAR MEETING

Ms. Martin called the meeting to order at 6:00 pm.

II. ROUTINE BUSINESS

A. Pledge of Allegiance

B. Roll Call:

Member's Present: Brooks, Ware, Carter, Abraham, Martin,

Member's Absent: Pieske, 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"

E. Consent Agenda Items

1. Approval of the Agenda
2. Approval of the Minutes of the Regular Meeting of May 16, 2023
3. Approval of the Minutes of the Special Meeting of May 31, 2023
4. Approval of the Minutes of the Close Session Meeting of May 16, 2023
5. Approval of the Minutes of the Close Session Meeting of May 31, 2023
6. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (76802-76913)
 - b) Food Services Fund Account Check Numbers (5131-5135)
 - c) Student Activities Fund Account Check Numbers (12308-12316)
 - d) Baldwin Promise Authority Account Check Numbers (1415-1418)

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

5 Ayes, 0 Nays
Motion Carried

III. STUDENTS OF THE MONTH

A. Lower Elementary: Oliver Strickfaden - Kindergarten

B. Upper Elementary: Samuel Gates - 4th Grade

C. Middle School: Mauricio Luz Serna-Gonzalez - 7th Grade

- D. High School: Amaya McKnight - 9th Grade
Mr. Nasson presented Amaya to the Board members and shared her many attributes.

Tabled and moved to September's meeting.

IV. PRESENTATIONS

There were no presentations at this time.

V. ACADEMIC REPORTS

A. Elementary School

Mrs. VanAntwerp highlighted many events and award ceremonies that happened over the past month.

B. Jr./Sr. High School

Mr. Nasson shared and highlighted many of the events that happened over the past month in both the high school and junior high.

C. Instructional Services

1. Review of 98b Goals
2. READ 180 Program Review

Mr. Mangum presented end of year district goals and growth made throughout the year district wide.

Mr. Mangum presented the data and growth of students in the READ 180 program.

VI. BUDGET HEARING

- A. 2022-2023 Budget Revision
- B. 2023-2024 Proposed Budget

Ms. Vidak presented an overview of the 2022-2023 Budget and the proposed budget for the 2023-2024 Budget.

VII. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

VIII. DISCUSSION ITEMS

- A. 2023-2024 MHSAA Membership Resolution
- B. Resignation of Sharon Lucey
- C. Creation of Early Childhood Specialist Position
- D. High School Stage Lighting Quotes

- E. READ 180 Quote
- F. Elementary carpet replacement

Mr. Forrester presented information on each item to the Board members.

IX. COMMUNICATION / COMMUNITY ITEMS

There were no Community Items at this time.

X. ACTION ITEMS

A. Adopt the 2023-2024 MHSAA Membership Resolution

A motion was by Ware and supported by Carter to adopt the 2023-2024 MHSAA budget resolution.

Roll CALL: Brooks, Ware, Carter, Abraham, Martin

5 Ayes, 0 Nays
Motion Carried

B. Accept the Resignation of Sharon Lucey

A motion was by Carter and supported by Ware to accept the resignation of Sharon Lucey, effective June 9, 2023.

5 Ayes, 0 Nays
Motion Carried

C. Approve the creation of the Early Childhood Specialist Position

A motion was by Abraham and supported by Carter to approve the creation of an Early Childhood Specialist position.

5 Ayes, 0 Nays
Motion Carried

D. Approve High School Stage Lighting

A motion was by Brook and supported by Ware to approve the quote provided by AMK Entertainment for the high school stage lighting, not to exceed \$38,315, pending the outcome of the August 8th, 2023 bond results.

5 Ayes, 0 Nays
Motion Carried

E. Approve READ 180

A motion was by Ware and supported by Brooks to approve the READ 180 quote provided by Houghton Mifflin Harcourt, not to exceed \$65,621.97.

5 Ayes, 0 Nays
Motion Carried

F. Approve the replacement of the Elementary carpet

A motion was made by Ware and supported by Carter to approve the replacement of the Elementary carpet, pending the outcome of the August 8th, 2023 bond results.

5 Ayes, 0 Nays
Motion Carried

G. Adopt 2022-2023 Budget Resolution

A motion was made by Ware and supported by Carter to adopt the 2022-2023 revised budget resolution.

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

5 Ayes, 0 Nays
Motion Carried

H. Adopt 2023-2024 Budget Resolution

A motion was made by Brooks and supported by Ware to adopt the 2023-2024 budget resolution.

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

5 Ayes, 0 Nays
Motion Carried

XI. SUPERINTENDENT ITEMS

A. Communications Update

1. Bond Proposal Core Messages

B. Board Professional Development

1. MASB Summer Institute August 11-13; Macomb ISD
2. Board Retreat October 13-15; Crystal Mountain Resort
3. MASB Annual Leadership Conference November 9-12; Lansing Center

C. Opening Day - August 22nd

D. Human Resources Report

Mr. Forrester led the discussion on each topic.

XII. BOARD PRESIDENT ITEMS

Ms. Martin expressed her gratitude towards everyone who worked for a great school year and her enthusiasm towards all the progress to make such a successful year and for the future ahead..

XIII. BOARD MEMBER ITEMS

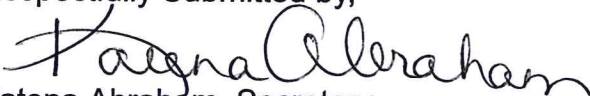
Mr. Brooks expressed concerns with a consistently missing Board Member.

XIV. ADJOURNMENT

A motion was by Martin and supported by Ware to adjourn the meeting at 7:50 pm.

Ms. Martin adjourned the meeting at 7:50 pm.

Respectfully Submitted by,



Katena Abraham, Secretary
Board of Education