

BOARD OF EDUCATION
BALDWIN COMMUNITY SCHOOLS
Baldwin, MI 49304

REGULAR MONTHLY MEETING MINUTES ON DECEMBER 12, 2023

I. ROUTINE BUSINESS

A. Call to Order

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

B. Pledge of Allegiance

C. Roll Call

Member's Present: Arnold-Arbaham, Ware, Pieske, Abraham, Martin

Member's Absent: Brooks, Hill, Carter

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 21, 2023
3. Approval of the Bills to be Paid:
 - a) General Fund Account Check Numbers (77379-77480)
 - b) Food Services Fund Account Check Numbers (5150-5156)
 - c) Student Activities Fund Account Check Numbers (12328-12332)
 - d) Baldwin Promise Authority Account Check Numbers (1432-1438)

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

4 Ayes, 0 Nays
Motion Carried

II. STUDENT OF THE MONTH - NOVEMBER 2023

- A. Lower Elementary - Jaxxon Jablonski, 1st grade
- B. Upper Elementary - Harminy Jelks-Vaughn, 5th grade
- C. Junior High School - Aurora Bradley, 7th grade
- D. High School - Monica Perfitt, 9th grade

Building principals presented and introduced each student and highlighted many of their attributes.

III. PRESENTATIONS

- A. 2022-2023 Financial Audit - Hungerford Nichols CPA Firm

Taylor Boonberg presented the annual financial report.

- B. Andrea Mitchell - PTCA

Mrs. Mitchell did not show up, presentation tabled.

IV. ACADEMIC REPORTS

- A. Elementary School - Mrrs. VanAntwerp presented and highlighted various events that took place over the last month.
- B. Jr./Sr. High School - Mr. Nasson presented and highlighted events that took place over the past month.
- C. Instructional Services - Mr. Mangum presented and reviewed some current data. He shared that he will be conducting some interviews with family members to begin to improve Family Engagement.

V. COMMUNICATION / COMMUNITY ITEMS

There are no Community Items at this time.

VI. DISCUSSION ITEMS

- A. Donation of \$300 from Cody Strach Trucking for the Boys Basketball Team
- B. Donation of \$500 from Audrey Dominique for Band Camp
- C. Donation in the amount of \$200 from Lake County Economic Development Alliance for the Roar Store
- D. Board Policy Review

David reviewed all new Board Policies and changes made to policies already put into place. Hard copies were given to all Board members for their review.

VII. COMMUNICATION / COMMUNITY ITEMS

There are no Community Items at this time.

VIII. ACTION ITEMS

- A. Accept donation from Cody Strach Trucking in the amount of \$300 for the Boys Basketball Team

A motion was made by Pieske and supported by Ware to approve the donation from Cody Strach Trucking in the amount of \$300 for the Boys Basketball Team.

4 Ayes, 0 Nays
Motion Carried

B. Accept donation from Audrey Dominique in the amount of \$500 for Band Camp

A motion was made by Abraham and supported by Pieske to approve the donation from Audrey Dominique in the amount of \$500 for Band Camp.

4 Ayes, 0 Nays
Motion Carried

C. Accept donation from the Lake County Economic & Development Alliance for Roar Store items in the amount of \$200

A motion was made by Ware and supported by Pieske to approve the donation from the Lake County Economic & Development Alliance for Roar Store items in the amount of \$200.

4 Ayes, 0 Nays
Motion Carried

IX. SUPERINTENDENT ITEMS

A. Coordination of Services Update

Mr. Forrester provided an update on the possibility of these potential positions. Mr. Forrester and Mr. Mangum met with Manistee Schools to go over the benefits and how this helps students.

X. BOARD PRESIDENT ITEMS

Ms. Martin is happy with the progress that we as a school have been seeing this year. She thanked all Board members for their continuous support to students and the district.

XI. BOARD MEMBER ITEMS

There were no Board Member items at this meeting.

XII. ADJOURNMENT

A motion was made by Pieske and supported by Martin to adjourn the meeting at 6:56 pm.

Ms. Martin adjourned the meeting at 6:56 pm.

Regular Meeting Minutes

Date: December 12, 2023

Page 4

Respectfully submitted by,

A handwritten signature in blue ink that reads "Katena Abraham". The signature is written in a cursive style with a large initial 'K'.

Katena Abraham, Secretary
Board of Education