BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, December 11, 2017

5:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 5:00 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: None

Staff present:Mr. Jake Huffman, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Caroline Maurer, Business Services; Mr. Doug Murphy, Technology Director; Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda with addendum of the Regular Board of Education meeting being held on today’s date, Monday, December 11, 2017, as presented.”**

Moved by Krapohl, Seconded by Sweet. Vote: 7-0. Motion Passed.

1. PUBLIC COMMENT

Individuals are permitted to make statements to the Board during this section of the agenda. Board Policy #1370 includes guidelines adopted by the Board for this purpose.

None.

1. CONSENT AGENDA

*The following items may be approved with one motion unless a Board member requests that an item or items be removed for separate action.*

* 1. Minutes of Regular Meeting of November 27, 2017
  2. General Fund bills payable in the amount of $120,250.87
  3. General Fund EFT transfers in the amount of $291,667.09

Moved by Sweet, Seconded by Halfmann. AYE: Chaffee, Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

1. REPORTS Bachelor
   1. Board of Education
      1. President’s Report

General consensus was to keep everything the same, good expertise on the committees as currently set.

* + 1. Board Correspondence

None

* + 1. Extra-Curricular Committee

Did not meet.

* + 1. Finance Committee

Did not meet.

* + 1. Personnel Committee

Did not meet.

* + 1. Policy Committee

Did not meet.

* + 1. Building and Grounds Committee

Discussed the lighting and LED lights for the competition gym.

1. Action Items
   1. **“Recommended motion to approve to Bath community Schools Policy Manual Section 0000- 9000, as presented.”**

Moved by Sweet, Seconded by Halfmann. AYE: Halfmann, Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

COMMENTS FROM THE AUDIENCE

Matt Dodson congratulated his office staff and Doug Murphy on the pupil accounting field audit.

Carl Crofts spoke about what it means to be on the school board, he thinks it is a great that the students are being encouraged to go to different board meetings and learn what all they entail.

Student thanked the board for their continued support of the Disney trip. His family feels that is a wonderful learning experience that Bath students are fortunate to have.

Student talked about the renovations for the auditorium.

1. COMMENTS FROM THE BOARD

Stephanie Halfmann talked about the week of giving and basketball fundraiser and how wonderful it was.

Ken Krapohl thought all the participation in the week of giving was great.

Dean Sweet Jr. wanted everyone to enjoy the holidays.

1. ADJOURNMENT

**“Motion to adjourn at 5:25 p.m.”**

Moved by Halfmann, Seconded by Chaffee. AYE: Hawkins, Krapohl, Svendsen, Sweet, Chaffee, Halfmann, Bachelor. ABSENT: None. NAY: None. Vote 7-0. Motion passed.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary