

**BATH COMMUNITY SCHOOLS**  
**Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, September 23, 2019  
7:00 p.m.

**MINUTES**

I. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:00 p.m.

II. 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.

Members absent: None

Declare quorum

Staff present: Mr. Paul Hartsig, Mr. Matt Dodson, Ms. Lorenda Jonas, Mr. Tom Louks, Ms.  
Jeannine Brown, Mr. Doug Murphy, Ms. Caroline Cook, Mr. Jon Pechette, Ms.  
Margie Sisson, and Ms. Shannon Proctor.

III. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, September 23, 2019, as presented.”**

Amended to include change orders to Bond

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

IV. RETIRMENT RECEPTION

Ms. Dingee thanked Bath Community Schools and talked about the next phase of her life. Mr. Dodson shared stories and pictures from Ms. Dingee’s career at Bath. Both Ms. Sisson and Ms. Hawkins thanked Ms. Dingee for her service to the district.

V. PUBLIC COMMENT

None

VI. 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.*

- a. Minutes of Regular Meeting August 26, 2019
- b. General Fund bills payable in the amount of \$302,899.50
- c. General Fund EFT transfers in the amount of \$312,616.73

**“Motion to adopt the consent agenda as presented.”**

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

VII. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Building and Grounds Committee

Mr. Bachelor reported that they met and reviewed Bond progress, Sunday facility use, football and track concession stand updates, scoreboard, lights and the high school parking lot.

iii. Extra-Curricular Committee

Did not meet.

iv. Finance Committee

Mr. Sweet reported that next month they will have the audit report results.

- v. Personnel Committee  
Met to discuss a separation agreement
- vi. Policy Committee  
Did Not Meet

b. Superintendent

- i. Superintendent Hartsig discussed the district's current enrollment and talked about the state government and that there could be decisions made on the education budget this week.

VIII. SPECIAL PRESENTATION`

Bath High School Updates- Mr. Matt Dodson & Ms. Emily Fritz

- a. Bath Innovative Program (Alt Ed Pilot)
- b. Update on enrollment and programming
- c. Trauma Sensitive Schools
- d. Post-secondary Success

IX. Action Items

a. Personnel

- i. **“Motion to approve a one percent (1%) wage increase retroactive to July 1, 2019 for those administrative positions that fall outside the certified staff category, as presented.”**

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

- ii. **“Motion to approve a one percent (1%) wage increase retroactive to July 1, 2019 for Ms. Lorenda Jonas, Middle School Principal, Mr. Matt Dodson, High School Principal, Mr. Tom Louks, Interim Elementary School Principal and Ms. Jeannine Brown, Interim Assistant Elementary Principal, as presented.”**

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

- iii. **“Motion to approve a one percent (1%) wage increase for all non-union employees retroactive to July 1, 2019, as presented.”**

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

- iv. **“Motion that Bath Community Schools Board of Education approves the adjustment of Caroline Cook’s Business Services Specialist Contract retroactive to July 1, 2019, as presented.”**

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

- v. **“Motion that Bath Community Schools Board of Education approves the adjustment of Margie Sisson’s Central Office Analyst Contract retroactive to July 1, 2019, as presented.”**

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

- vi. **“Motion that Bath Community Schools Board of Education approves the adjustment of Shannon Proctor’s Executive Assistant Contract retroactive to July 1, 2019, as presented.”**

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

b. Business

- i. **“Motion that The Bath Community Schools’ Board of Education moves to approve, Bulletin 8, 9 and 10 for Ninety - Six Thousand, One Hundred Sixty Dollars (\$96,160.00) from Christman for the 2017 Bond project, as presented.”**

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

X. COMMENTS FROM THE AUDIENCE

None.

XI. COMMENTS FROM THE BOARD

Mr. Krapohl thanked Mr. Dodson for his presentation and keeping the Board updated on new initiatives in the high school. He was also happy to hear that our new alternative education program was helping 11 students that may have left the district looking for different programs. Ms. Hawkins congratulated Mr. Krapohl on being elected as CCRESA Board of Education President. She also thanked Ms. Fritz for addressing the trauma issues that affect students. Mr. Bachelor announced that Bath Community Schools would be honoring Dan Bass at the October 25<sup>th</sup> football game celebrating the induction into the Michigan State University Hall of Fame. Mr. Svendsen requested an update about leak repairs, and he also inquired about what the cost would be to install silent alarms for the classrooms to increase security in the district.

XII. ADJOURNMENT

**“Motion to adjourn at 8:18 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary

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Shannon Proctor, Recording Secretary