

# **BATH COMMUNITY SCHOOLS Board of Education – Organizational Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, January 16, 2023  
6:30 p.m.

## **MINUTES**

### **I. CALL TO ORDER**

The meeting was called to order by Superintendent Paul Hartsig at 6:31 p.m.

### **II. ROLL CALL**

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Mr. Ken Krapohl, Mr. Josh Mendoza, and Ms. Jennifer Smith.

Members absent: Ms. Stephanie Halfmann, Dean Sweet, Jr.

### **Declare quorum**

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Ms. Caroline Cook, Business Manager; Mr. Jon Pechette, Facilities Director; and Ms. Shannon Proctor, Executive Assistant

### **III. ACTING SECRETARY APPOINTMENT**

**“Motion to appoint Jennifer Smith as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, January 16, 2023.”**

Moved by Chaffee, Seconded by Bachelor, AYE: Bachelor, Chaffee, Krapohl, Mendoza and Smith. ABSENT: Halfmann, Sweet. NAY: None. VOTE: 5-0. Motion passed.

### **IV. OATH OF OFFICE**

*I, (Sam Bachelor), do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of member of the Board of Education according to the best of my ability.*

*I, (Josh Mendoza), do solemnly swear that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of member of the Board of Education according to the best of my ability.*

V. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Organizational Board of Education meeting being held on today’s date, Monday, January 16, 2023, as amended.”**

Moved by Bachelor, Seconded by Krapohl. Motion Passed.

VI. ELECTION OF OFFICERS

a. Nominate officers

**“Motion that a slate of officers for the 2023 Bath Community Schools Board of Education include:**

**Ann Chaffee be nominated for the office of Board President,**

**Ken Krapohl be nominated for the office of Board Vice President,**

**Stephanie Halfmann be nominated for the office of Board Secretary; and**

**Dean Sweet be nominated for the office of Board Treasurer,**

**And that the nominations be closed.”**

Moved by Krapohl, Seconded by Bachelor. AYE: Bachelor, Krapohl, Mendoza, Smith, Chaffee  
ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

**Therefore:**

**Ann Chaffee is elected as Board President,**

**Ken Krapohl is elected as Board Vice President,**

**Stephanie Halfmann is elected as Board Secretary,**

**Dean Sweet is elected as Board Treasurer, for 2023.**

VII. SETTING OF BOARD MEMBER SALARIES

**“Motion to set the Bath Community Schools Board of Education member salaries at \$575.00 annually for each member for 2023”**

Moved by Krapohl, Seconded by Bachelor. AYE: Krapohl, Mendoza, Smith, Bachelor, Chaffee  
ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

VIII. DISCUSSION ITEMS

a. Board Committee Assignments & Meeting Dates

**Finance Committee [Meeting 4<sup>th</sup> Monday at 6:00 p.m.]**

**Dean Sweet Jr, Chair**  
Stephanie Halfmann  
Jennifer Smith

**Personnel Committee [Meeting 2<sup>nd</sup> Monday at 6:30 p.m.]**

**Ann Chaffee, Chair**  
Ken Krapohl  
Jennifer Smith

**Policy Committee [Meeting 2<sup>nd</sup> Monday at 7:30 p.m.]**

**Stephanie Halfmann, Chair**  
Sam Bachelor  
Josh Mendoza

**Building & Grounds Committee [Meeting 2<sup>nd</sup> Monday at 5:30 p.m.]**

**Sam Bachelor, Chair**  
Ann Chaffee  
Dean Sweet Jr.

**Extra-Curricular [Meeting as needed, at time TBD]**

**Ken Krapohl, Chair**  
Ann Chaffee  
Josh Mendoza

IX. REPORTS

a. Superintendent

Mr. Hartsig expressed his appreciation to the Bath Community Board of Education and welcomed Mr. Josh Mendoza to the Board. He also discussed the 11T grant explaining that along with tutoring the funds would provide snacks and transportation to the qualified students. There are strict guidelines to follow with this grant, following the restrictions the district has approximately 100 students eligible. Mr. Hartsig also discussed the sextortion presentation being presented by the F.B.I.

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

X. SPECIAL PRESENTATION

a. School Board Recognition

Superintendent Hartsig shared that the month of January marks the annual observance of School Board Recognition Month. He stated that this is a time to show our appreciation and begin to better understand how local trustees work together to prepare today's students to be tomorrow's leaders. Mr. Hartsig expressed his appreciation to work for such a great group of people who care about our schools and community.

*Thank you Sam Bachelor, Ann Chaffee, Stephanie Halfmann, Ken Krapohl, Josh Mendoza, Jennifer Smith, and Dean Sweet for your service to Bath Community Schools!*

b. Senior Trip

Mr. Andrew Dickey and Ms. Vanessa Vail requested the Bath Board of Education to approve the trip to Boyne Mountain.

XI. 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 of December 12, 2022
- b. General Fund bills payable in the amount of \$219,204.66
- c. General Fund EFT transfers in the amount of \$376,432.44

d. Building & Site Fund bills payable in the amount of \$3,068.22

Moved by Bachelor, Seconded by Krapohl. AYE: Krapohl, Mendoza Smith, Bachelor, Chaffee  
ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

XII. ACTION ITEMS

a. Business

**“Motion to approve the 2023 senior trip to Boyne Mountain, as presented.”**

Moved by Krapohl, Seconded by Bachelor. AYE: Mendoza, Smith, Bachelor,  
Krapohl, Chaffee ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

XIII. COMMENTS FROM THE AUDIENCE

Ms. Fredrickson shared she had attended the 38<sup>th</sup> Annual Martin Luther King celebration earlier today. She was excited to share that Zytterria Hall was a recipient of one of the scholarships being presented, as well as receiving the scholarship her essay was read at the banquet. Ms. Fredrickson thanked Mr. Hartsig for allowing her to attend this wonderful event and show Zytterria how proud she was of her.

COMMENTS FROM THE BOARD

Mr. Mendoza shared he is excited to be back and looking forward to being on the school board. Mr. Bachelor welcomed Mr. Mendoza to the Board and not just as a student representative anymore. Mr. Krapohl reminded the board and administrators about the C.C.R.E.S.A. dinner on February 23<sup>rd</sup>. He also shared that Mr. Scott Koenigsknecht was hired as C.C.R.E.S.A.’s next superintendent and will begin officially July 1<sup>st</sup>, 2023

XIV. “Motion to adjourn at 7:02 p.m.”

Moved by Mendoza, Seconded by Bachelor. AYE: Smith, Bachelor, Krapohl, Mendoza, Chaffee  
ABSENT: Halfmann, Sweet. NAY: None. Vote 5-0. Motion passed.

Respectfully submitted,

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Jennifer Smith, Acting Secretary

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Shannon Proctor, Recording Secretary