BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Media Center

Bath High School

Monday, January 21, 2019

7:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President, Sam Bachelor at 7:04 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Ms. Nancy Hawkins

Staff present:Mr. Jake Huffman, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Mr. Tom Louks, Interim Elementary School Principal; Ms. Jeannine Brown, Interim Assistant Elementary Principal; Mr. Doug Murphy, Technology Director; Ms. Caroline Cook, Business Services; and Ms. Shannon Proctor, Executive Assistant

 Student Rep. absent: Anna Kyes

1. APPROVAL OF THE AGENDA

 **“Motion to approve agenda with addendum of the Special Board of Education meeting being held on today’s date, Monday, January 21, 2019, as presented.”**

Moved by Sweet, Seconded by Svendsen. 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. REPORTS
	1. Superintendent

Superintendent Huffman shared an email with the Board regarding Varsity Volleyball, along with what postings we have for coaches at this time. He also discussed the need to add a .50 FTE Title I teacher. Mr. Huffman stated he was waiting to hear back from ORS to turn in his resignation letter.

1. ACTION ITEMS
2. Business
3. Bath Community Schools Sinking Fund Millage Proposal

**Background**: This proposal will allow the school district to continue to levy the building and site sinking fund millage that expires with the 2019 tax levy.

Shall the currently authorized millage rate of 0.9776 mill ($0.9776 on each $1,000 of taxable valuation) which may be assessed against all property in Bath Community Schools, Clinton and Shiawassee Counties, Michigan, be renewed for a period of 5 years, 2020 to 2024, inclusive, to continue to provide for a sinking fund for the construction or repair of school buildings and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2020 is approximately $274,790.

 **“Motion to table the Sinking Fund Millage Proposal for the May 7th, 2019 election for clarification of wording, as presented.”**

Moved by Sweet, Seconded by Halfmann. AYE: Chaffee, Halfmann, Krapohl, Svendsen, Sweet, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

1. Approve Bulletin 5

**Background**: Bulletin 5 represents additional work that was required based on responses to various requests for information from the designers. The additional cost of One Hundred and Fourteen Thousand, One Hundred Eighty-Three Dollars ($114,183.00).

**“Motion that The Community Schools Board of Education moves to approve, Bulletin 5 for** **One Hundred and Fourteen Thousand, One Hundred Eighty-Three Dollars ($114,183.00) from Christman for the 2017 Bond project, as presented.”**

Moved by Sweet, Seconded by Chaffee. AYE: Halfmann, Krapohl, Svendsen, Chaffee, Sweet, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

1. Approve Mid Michigan Electrical Solutions Gym Lighting Bid

“**Motion that the** **Bath Community School Board of Education moves to approve, Option B for Sixteen Thousand, Five Hundred Thirty –five Dollars and Eighty-Eight Cents ($16,535.88) to MID Michigan Electrical Solutions from sinking fund, as presented.”**

Moved by Chaffee, Seconded by Svendsen. AYE: Krapohl, Svendsen, Chaffee, Sweet, Halfmann, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

The Board was very appreciative of the cards and signs the students made and for dinner.

1. CLOSED SESSION

 The purpose of the closed session is to discuss negotiations as allowed under section 8 (c) of the Open Meetings Act.

**“Motion to move into closed session pursuant to section 8(c) of the Michigan Open Meetings Act at 7:26 p.m. for the purpose of negotiations.”**

Moved by Sweet, Seconded by Svendsen. AYE: Svendsen, Sweet, Chaffee, Halfmann, Krapohl, Bachelor. ABSENT: Hawkins. NAY: None. Vote: 6-0. Motion passed.

1. OPEN SESSION

“Motion to return to regular session at 8:25 p.m.”

Moved by Chaffee, Seconded by Halfmann. AYE:, Sweet, Chaffee, Halfmann, Krapohl, Bachelor. ABSENT: Hawkins. NAY: None. Vote: 6-0. Motion Passed

1. “Motion to adjourn at 8:25 p.m.”

Moved by Chaffee, Seconded by Halfmann. AYE: Halfmann, Krapohl, Svendsen, Sweet, Svendsen, Chaffee, Bachelor. ABSENT: Hawkins. NAY: None. Vote 6-0. Motion passed.

Respectfully submitted,

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 Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary