

BATH COMMUNITY SCHOOLS Board of Education – Organizational Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, January 6, 2020
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Superintendent Paul Hartsig at 6:30 p.m.

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins and Mr. Blair Svendsen

Declare quorum

Members absent: Mr. Ken Krapohl, Mr. Dean Sweet, Jr.

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

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Organizational Board of Education meeting being held on today’s date, Monday, January 6, 2020, as presented.”

Moved by Bachelor, Seconded by Svendsen. Motion Passed.

IV. BOARD MEETING TIME CHANGE

“Motion to approve the Bath Community School Board of Education Meetings to start at 6:30 pm, as presented.”

Moved by Halfmann, Seconded by Svendsen. Motion Passed.

V. ELECTION OF OFFICERS

a. Nominate officers

“Motion that a slate of officers for the 2020 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 Bachelor, Seconded by Svendsen. AYE: Chaffee, Halfmann, Hawkins, Svendsen, Bachelor. ABSENT: Krapohl, 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 2020.

VI. 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 2020.”

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

VII. DISCUSSION ITEMS

a. Board Committee Assignments & Meeting Dates

Finance Committee [Meeting 4th Monday at 6:00 p.m.]

Dean Sweet Jr, Chair

Nancy Hawkins

Blair Svendsen

Personnel Committee [Meeting 2nd Monday at 6:30 p.m.]

Ann Chaffee, Chair
Sam Bachelor
Ken Krapohl

Policy Committee [Meeting 2nd Monday at 7:30 p.m.]

Blair Svendsen, Chair
Stephanie Halfmann
Ken Krapohl

Building & Grounds Committee [Meeting 2nd Monday at 5:30 p.m.]

Sam Bachelor, Chair
Ann Chaffee
Dean Sweet Jr.

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

Nancy Hawkins, Chair
Stephanie Halfmann
Sam Bachelor

VIII. 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, Nancy Hawkins, Ken Krapohl, Blair Svendsen, and Dean Sweet for your service to Bath Community Schools!

b. Teacher Request- Ms. Nicole Stawara

Ms. Stawara requested permission to have her 5th grade class to paint ceiling tiles to represent book covers that they design after reading a book. Ms. Stawara will be responsible for getting the ceiling tiles donated and replacing the tiles back to original condition at the end of the year. She will be purchasing the paint and paint brushes with the \$250.00 grant she won from Dr. Grubaugh. The students will mock up a book cover that will first be approved by Ms. Stawara and then will be able to trace and paint on to the tile.

IX. 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. 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 16, 2019
- b. General Fund bills payable in the amount of \$144,364.65
- c. General Fund EFT transfers in the amount of \$199,502.99

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

XI. REPORTS

- b. Superintendent

Superintendent Hartsig welcomed everyone back from Winter Break. He also shared that on January 20th staff would be doing CPI training, the Middle School would be holding parent teacher conferences on January 22nd and the 23rd is a half day for students.

XII. ACTION ITEMS

- a. Personnel

- i. Approval to hire Ms. Kim Kracko as Central Office Support Services for the remainder of the 2019 -2020 school year, as presented.”

“Motion to hire Ms. Kim Kracko as Central Office Support Services for the remainder of the 2019 -2020 school year.”

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

XIII. COMMENTS FROM THE AUDIENCE

None.

XIV. COMMENTS FROM THE BOARD

Ms. Hawkins thanked Mr. Bachelor for the dedication he has shown to the district and that he is a real asset to the district. She shared a story about Mr. Bachelor cleaning up the parking lot before the start of school one year before he was a Board Member. She also thanked the Central Office staff for preparing the Board Appreciation Dinner and welcomed Ms. Kracko to Central Office Team.

Mr. Svendsen thanked Mr. Bachelor for his time as Board President and for dinner tonight.

Ms. Halfmann also thanked Mr. Bachelor for his service and wished everyone a Happy New Year's.

XV. "Motion to adjourn at 6:58 p.m."

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary