BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, October 23, 2017

7:00 p.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:01 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Ms. Stephanie Halfmann

Staff present:Mr. Jake Huffman, Superintendent; Mr. Matt Dodson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Lisa Roedel, Elementary School Principal; Mr. Thomas Louks, Assistant Elementary Principal; Mr. Jon Pechette, Business Manager; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; and Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, October 23, 2017, as presented.”**

Moved by Sweet, Seconded by Svendsen. Vote 6-0. Motion Passed.

1. SPECIAL PRESENTATION
2. Fiscal Year Ending June 30, 2017 Audit Report

Maner Costerisan gave a brief overview of the Audit Report for Fiscal Year Ending June 30, 2017.

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 Meeting of September 25, 2017
2. General Fund bills payable in the amount of $193,015.95
3. General Fund EFT transfers in the amount of $179,627.90
4. Building & Site Fund bills payable in the amount of $5,000.

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

Moved by Sweet, Seconded by Krapohl. Vote: 6-0. Motion Passed.

1. REPORTS
	1. Board of Education
		1. Board Correspondence

None.

* + 1. Building and Grounds Committee

Mr. Bachelor reported that they discussed the old building well at sports complex and the upholstery for replacing the existing seats in the auditorium.

* + 1. Extra-Curricular Committee

Ms. Hawkins reported that they discussed banning substances, such as energy drinks. They also toured the property at 13909 Webster.

* + 1. Finance Committee

Mr. Sweet thanked Ms. Caroline Cook, for an excellent audit.

* + 1. Personnel Committee

Ms. Chaffee reported that they met regarding an applicant, the applicant later withdrew their application.

* + 1. Policy Committee

Did not meet.

* 1. Superintendent
		1. Superintendent Huffman reported that the district had one thousand one hundred sixty-three (1,163) students on count day.
		2. Mr. Huffman announced the date of the Holiday Party (Jake and friends) would be held on December 11, 2017.
1. ACTION ITEMS
	1. Business
		1. Cedar Crest Dairy Inc.

We purchase milk via the HPS Consortium. This enables us to receive the best prices and follow the low that are in place. Current bid prices are two (2) cents lower than three years ago and fluctuate according to the federal market order #33.

**“Motion that the Bath Community School District extend current service agreement with Cedar Crest Dairy Inc. to June 30, 2021, as presented.”**

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

* + 1. Buildings and Grounds Committee

In order to keep the bond project moving once we break ground, it’s requested that the Building and Grounds committee to have authorization to approve change orders and construction adjustments to previously approved contracts.

**“Motion to authorize Building and Grounds to approve up to fifty -five thousand dollars ($55,000) with purchases regarding the Bond, prior to full Board of Education approval, this would apply to change orders and contract changes to previously approved contracts authorized by the board.”**

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

* + 1. Early Graduation Request for Dylan Bell

**“Motion that the Bath Community School Board approve Dylan Bell’s request to graduate early (2017-18 school year), as presented.”**

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

* + 1. Maurer & Parks Well Drilling

This estimate would resolve the difficulties keeping the football field adequately irrigated and will also include the well running to the softball and baseball fields.

**“Motion to approve the estimate provided by Maurer & Parks Well Drilling for water line improvements for $13,213.09 as Presented by Administration.”**

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

* + 1. Auditorium Seat Re-Upholster

Buildings and grounds sought bids to re-upholster the seats at Bath Middle School as part of our renovation projects. This, as with the new carpeting, will be taken out of our sinking fund.

**“Motion to approve the bid from DBI in the amount of $54,710.84 for re-upholstering James Couzens Auditorium, as presented.”**

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

* 1. Personnel
		1. Approve the hiring of Sara Hill as first grade teacher for the 2017-18 school year.

**“Motion to approve the hiring of Sara Hill as a first grade teacher beginning October 20, 2017, at 1 FTE, BA Step 1, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

Mr. Sweet expressed how pleased he was with the audit. He also wished Dylan Bell good luck.

Mr. Bachelor welcomed Ms. Hill to the district and wished Dylan Good luck as well with his future.

1. ADJOURNMENT

**“Motion to adjourn at 7:46 p.m.”**

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

Respectfully submitted,

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 Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary