

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School
Monday, October 24, 2022
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:30 p.m.

II. ROLL CALL

Members present: Ms. Ann Chaffee, Mr. Sam Bachelor, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Ms. Jennifer Smith and Mr. Dean Sweet, Jr.

Declare quorum

Members absent: None

Student rep.: Ms. Jordyn Lira

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

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, October 24, 2022, as amended.”

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

IV. 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 Meeting of September 26, 2022
- b. General Fund bills payable in the amount of \$141,020.47
- c. General Fund EFT transfers in the amount of \$267,325.79
- d. Building & Site Fund bills payable in the amount of \$23,107.48

“Motion to adopt the consent agenda presented.”

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

V. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Building and Grounds Committee

Mr. Bachelor shared the school district would not be paying to trim trees shared with Mead Creek Subdivision. He also discussed the foundation issues that were discovered at the middle school, the concerns with cars driving behind the middle school to the soccer field, HVAC updates, lighting for the auditorium and the need for future purchases that will include a new food service van, maintenance truck and lawn mower.

iii. Extra-Curricular Committee

Did Not Meet

iv. Finance Committee

Ms. Cook shared that they discussed the grants that the district had applied for, the online payment option for school lunches and breakfast is up and PFM will be presenting to the finance committee next month.

v. Personnel Committee

Did Not Meet

vi. Policy Committee

Did Not Meet

b. Superintendent

Superintendent Hartsig shared that the district would be able to offer more intervention because of participating in the 98C grant. He also discussed Mr. Koen is still working on safety grants, and that we are still waiting on the delivery of the bus. He closed with thanking the principals for their dedication to the district and shared it was principal appreciation month.

c. Student

Ms. Lira gave updates on athletics, a brief overview of the new student group at the high school called student life committee and shared the A.P. Stats field trip to Ford Field was a success.

VI. 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.

VII. ACTION ITEMS

a. Business

- i. Absence Policies, Course List, Electronic Attendance Procedure /Policies and Graduation requirements

“Motion to approve the Absence Policies, Course Lists, Electronic Attendance procedure/policies and Graduation requirements, as presented.”

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

- ii. *Purchase Commercial ZTR Mower*

“Motion that the Bath Community Schools Board of Education approve the purchase of Kubota Commercial ZTR Mower, as presented.”

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

VIII. COMMENTS FROM THE AUDIENCE

None.

IX. COMMENTS FROM THE BOARD

Ms. Smith is excited there are more A.P. classes being offered. She also shared that she feels Ms. Fredrickson is doing a great job and feels there are a lot of great changes going on in the high school.

Mr. Krapohl shared that CCRESA Superintendent position is open, the interview process will conflict with our November School Board Meeting. He also thought it was a very unique opportunity that Mr. Lawhorne offered with the Ford Field, field trip.

Mr. Bachelor thanked the principals.

Ms. Halfmann thought the field trip sounded great.

Ms. Chaffee thanked everyone for coming out tonight.

X. Closed Session

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

“Motion to go into close session at 7:15 p.m.”

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

XI. OPEN SESSION

“Motion to return to open session at 7:46 p.m.”

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

XII. Adjournment

“Motion to adjourn at 7:46 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary