

BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting

Media Center
Bath High School

Tuesday, October 24, 2023
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: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Mr. Ken Krapohl, Mr. Josh Mendoza and Ms. Jennifer Smith, Dean Sweet Jr.

Members absent: None

Declare quorum

Staff present: Ms. Caroline Cook, Business Manager; Ms. Shannon Proctor, Executive Assistant, Ms. Robin Cook, Technology Director

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Tuesday, October 24, 2023 as presented.”

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

IV. SPECIAL PRESENTATION

- a. Bath Community Schools Superintendent Search Workshop – Jay Bennett MASB

V. PUBLIC COMMENT

None

VI. ACTION ITEMS

a. Business

- i. **“Motion to select Dr. Karl Heidrich, Mr. Chris Hodges, Dr. Steven Hope, Ms. Lorenda Jonas, Mr. Jay Larner and Mr. Sean Wightman to be interviewed for Superintendent, as presented.”**

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

d. COMMENTS FROM THE PUBLIC

None

e. COMMENTS FROM THE BOARD

Ms. Halfmann shared she thought Ms. Chaffee handled comments from the public well at Monday's Board Meeting.

VII. ADJOURNMENT

“Motion to adjourn at 7:16 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary