

# **BATH COMMUNITY SCHOOLS**

## **Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, November 28, 2022  
6:30 p.m.

### **MINUTES**

#### I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:33 p.m.

#### II. ROLL CALL

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

Declare quorum

Members absent: Dean Sweet Jr.

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Mr. Jon Pechette, Facilities Director; Ms. Caroline Cook, Business Manager; 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, November 28, 2022, as presented.”**

Moved by Bachelor, Seconded by Krapohl. Vote 6-0. 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 Regular Meeting of October 24, 2022
- b. General Fund bills payable in the amount of \$314,786.13
- c. General Fund EFT transfers in the amount of \$338,518.94

- d. Building & Site Fund bills payable in the amount of \$21,885.00

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

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

V. REPORTS

- a. Board of Education

- i. Board Correspondence

Email from Adam Koenigsknecht regarding the Chalk Board Project

- ii. Building and Grounds Committee

Did not meet

- iii. Extra-Curricular Committee

Did not meet

- iv. Finance Committee

Mr. R.J. Naughton from P.F.M. presented to the committee on the school districts debt and next series of bonds. Ms. Cook briefed the finance committee on the 2022-2023 school year budget revision.

- v. Personnel Committee

Did not meet.

- vi. Policy Committee

Mr. Krapohl gave a brief summary of the policies that were up for the first reading.

- b. Superintendent’s Report

Superintendent Hartsig reviewed the Winter Break dates, girls high school basketball starting this week, the band concert on December 8<sup>th</sup> & the December school board meeting will be on the 12<sup>th</sup>. He shared that Ms. Diane Hartsig would be starting 98C Learning Loss teaching position to help our students in the middle school.

- c. Student Report

Ms. Lira talked about the planning for Week of Giving and that the first Student Life meeting was held.

VI. PUBLIC COMMENT

None

VII. DISCUSSION ITEMS

- a. First reading Bath Community Schools Policy po0144.1, po6108, po6460, po6700, po7440.03, po8805 and po9150, as presented

VIII. ACTION ITEMS

- a. Business

**i. “Motion to approve the 2022/23 budget revisions, as presented.”**

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

d. COMMENTS FROM THE PUBLIC

None

e. COMMENTS FROM THE BOARD

Ms. Hawkins congratulated Mr. Bachelor, on another six years on the school board. Mr. Krapohl shared CCRESA would be holding their first round of interviews for a new superintendent on December 6<sup>th</sup> & 7<sup>th</sup> starting at 6:00 P.M., the second round of interview will be on December 14<sup>th</sup> and all interviews are open to the public.

IX. ADJOURNMENT

**“Motion to adjourn at 6:54p.m.”**

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

Respectfully submitted,

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Stephanie Halfmann, Secretary

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Shannon Proctor, Recording Secretary