

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, November 25, 2019
7:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:00 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Stephanie Halfmann, Ms. Nancy Hawkins

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. Jon Pechette, Facilities Director/Business Manager; Ms. Caroline Cook, Business Services; Ms. Shannon Proctor, Executive Assistant

III. APPROVAL OF THE AGENDA

“Motion to approve agenda with addendum of the Regular Board of Education meeting being held on today’s date, Monday, November 25, 2019, as presented.”

Moved by Sweet, Seconded by Krapohl. Vote 5-0. Motion Passed.

IV. Public Comment

None

V. SPECIAL PRESENTATION

a. CTE Programing, -CCRESA

Ms. Branch shared with the Board the programs Bath Community Schools students are using. Students attend the Allied Health (4), Automotive Technology (1), CAD & Design Technology (1), Construction year 2 (3), Criminal Justice year 1(4), Criminal Justice year 2 (2), Digital Media Arts (2) and Sports Medicine (1). She shared that Bath students earned 80 college credits in the 2018-19 school year. She also discussed the upcoming career fair on December 6th and has 140 booths participating.

b. Disney Committee

Mr. Anibal shared that 70, 8th grade students signed up to attend the 2020 Disney trip, even with making the trip annual. He asked the Board if he may start preparing for the 2021 Disney trip.

c. Senior Trip

Ms. Boylan requested the Board approve the Class of 2020 senior trip to Boyne. They have 62 students signed up to attend the four day, three night trip.

VI. 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 28, 2019
- b. General Fund bills payable in the amount of \$296,289.16
- c. General Fund EFT transfers in the amount of \$188,833.78

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Krapohl. Vote: 5-0. Motion Passed.

VII. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Building and Grounds Committee

Mr. Bachelor reported discussing the batting cages, the purchase of a facilities truck, the expected January installation of the elevator in the high school. Also discussed was the ongoing punch list for the Bond project. Discussions continue regarding the concessions stand, bathrooms and light poles.

iii. Extra-Curricular Committee

Did not meet

iv. Finance Committee

Mr. Sweet said the committee met and discussed the budget.

v. Personnel Committee

Met to discuss staffing for middle school & custodial.

vi. Policy Committee

Reviewed the NEOLA policy changes and additions.

b. Superintendent's Report

Superintendent Hartsig noted the invitation to the district holiday party, for December 12, 2019, was in the Board folders. Mr. Hartsig briefly described the Neola changes being presented in the first reading. He also asked the Board to look at their calendars to see if they would be available for Clinton County RESA meeting on February 26th or March 4th. He also requested that he meet with Board next month to start his evaluation.

c. Student's Report

Mr. Mendoza thanked Mr. Hartsig and the Board members for listening to the concerns he had expressed. He appreciated that Mr. Hartsig took the time to mail him back a response to why certain decisions need to be made for the district regarding technology.

VIII. ACTION ITEMS

a. Business

i. **“Motion to approve the 2019/20 budget revisions, as presented.”**

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

ii. **“Motion to approve the 2020/2021 school year Disney World Orlando, Florida Trip, as presented.”**

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

iii. **“Motion to approve the 2019/2020 school year Senior Trip, as presented.”**

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

iv. **“Motion to appoint Mr. Jon Pechette as the Asbestos Hazard Emergency Response (AHERA) designated person, as presented.”**

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

IX. DISCUSSION ITEMS

- a. First reading Bath Community Schools Policy Manual Sections as presented

X. COMMENTS FROM THE AUDIENCE

None

XI. COMMENTS FROM THE BOARD

Mr. Svendsen requested the budget be reviewed. Ms. Chaffee was proud of the band at Silver Bells, and felt they represented the district well. Mr. Bachelor discussed the purchasing policy.

XII. ADJOURNMENT

“Motion to adjourn at 7:55 p.m.”

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

Respectfully submitted,

Ann Chaffee, Acting Secretary

Shannon Proctor, Recording Secretary