

# **BATH COMMUNITY SCHOOLS**

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

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, December 12, 2022  
6:30 p.m.

### **MINUTES**

#### **I. CALL TO ORDER**

The meeting was called to order by President Ann Chaffee at 6:32 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.

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. Steve Spinner, Special Education Director; Ms. Caroline Cook, Business Services; Ms. Shannon Proctor, Executive Assistant, Mr. John Pechette, Facilities Director

#### **III. APPROVAL OF THE AGENDA**

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, December 12, 2022, as presented.”**

Moved by Sweet, Seconded by Hawkins. 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.*

- i. Minutes of Regular Meeting of November 28, 2022
- ii. General Fund bills payable in the amount of \$47,137.93
- iii. General Fund EFT transfers in the amount of \$327,871.55
- iv. Building & Site Fund bills payable in the amount of \$1,500.00

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

V. REPORT

a. Board of Education

i. President's Report

There was some discussion about President, Vice-President, Treasurer and Secretary position to stay as is and who should be on which committee.

ii. Board Correspondence

None

iii. Extra-Curricular Committee

Did not meet.

iv. Finance Committee

Ms. Cook reported that the new bus should be dropped off in the next few weeks.

v. Personnel Committee

Did not meet.

vi. Policy Committee

Did not meet.

vii. Building and Grounds Committee

Did not meet.

b. Superintendent

Mr. Hartsig shared that the district is fully staffed. He also gave a brief overview of how the 11t grant works. Mr. Hartsig announced that "Week of Giving" kick off was Friday and shared some of the fundraisers going on throughout the district to help our community.

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

**“Motion to approve policy po0144.1, po6108, po6460, po6700, po7440.03, po8805 and po9150, as presented.”**

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

VIII. COMMENTS FROM THE AUDIENCE

Ms. Christine McCallister shared the P.T.A. appreciated Mrs. Brown and Mr. Konen. Ms. Shannon Proctor started the farewells, which included reading a letter from Ms. Margie Sisson to Trustee Hawkins. This was Ms. Hawkins last board meeting as a part of the Bath Community School Board of Education.

IX. COMMENTS FROM THE BOARD

Mr. Sweet shared stories about Ms. Hawkins in the audience as a Dewitt/Bath Review reporter. He told how impressed he was with how she handled the passing of Superintendent Peterson, he shared that Ms. Hawkins went into action and made sure the school year went on smoothly. He ended with I am going to miss you kid. Mr. Bachelor talked about how he wasn't a joiner but Ms. Hawkins changed that when she asked him to be on the school board when a trustee resigned early. He shared everyone joins for their own beliefs and ideas but it really comes down to what is best for the students. Ms. Halfmann joked that she wasn't asked to join the board but she did anyways. She said she has learned a lot from Ms. Hawkins like how not to take comments so personal. Ms. Chaffee shared that Ms. Hawkins approached her about running when her husband decided to no longer run. She has always seen Ms. Hawkins as a voice of reason and she will really miss her. Ms. Smith thanked her for being a great example. Mr. Krapohl shared that C.C.R.E.S.A. had narrowed the superintendent candidates down to three and that you couldn't lose going with any of them. He too blamed Ms. Hawkins for running for the school board. He thanked her for always keeping the meetings flowing. Ms. Hawkins told how in the mid 90's Ms. Brown resigned from the board to run the BeeHive and that gave her the opportunity in. She feels she owed a lot to the district for how they all pulled for her niece and made such an impact on the family, that it made it all worth being on the board for 25 years. She warned she would be back, just in the audience. Mr. Hartsig shared that 19 years attending board meetings and he can honestly say Ms. Hawkins has done a great job of doing what is best for our students.

X. ADJOURNMENT

**“Motion to adjourn at 7:15 p.m.”**

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

Respectfully submitted,

---

Stephanie Halfmann, Secretary

---

Shannon Proctor, Recording Secretary