

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, February 26, 2024
6:30 p.m.

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

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

Declare quorum

Members absent: Mr. Josh Mendoza

Student Rep: Ms. Jordyn Lira

Staff present: Mr. Dave Chapin, Interim Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown, Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Ms. Caroline Cook, Business Manager; Mr. Jon Pechette, Facilities Director,

APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, February 26, 2024, as presented.”

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

III. SPECIAL PRESENTATION

- a. Ms. Shannon Higgins from Representative Tsernoglou’s office brought cookies as a thank you for all school board members handle.
- b. Ms. Jennifer Branch, Career Education Director at CCRESA gave an overview of what our students are doing at CCRESA and shared upcoming events. Ms. Hailee Lawrence shared her experiences in the early childhood program at CCRESA.
- c. Mr. Scott Koenigsknecht – shared a presentation about the Special Education Millage coming up in August.

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 Organizational Meeting of January 22, 2024
- b. General Fund bills payable in the amount of \$ 179,672.24
- c. General Fund EFT transfers in the amount of \$ 350,900.00
- d. Building & Site Fund bills payable in the amount of \$6,081.80

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Halfmann. Vote: 6-0. Motion Passed.

V. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Extra-Curricular

Did Not Meet

iii. Finance Committee

Ms. Cook discussed the bond timeline and budget update.

iv. Personnel Committee

Mr. Krapohl reported that they discussed staffing updates and what will be needed for the 2024-2025 school year including negotiations.

v. Policy Committee

Did Not Meet.

vi. Buildings and Grounds Committee

Mr. Bachelor shared they discussed the August election for sinking fund renewal. They

also discussed other needs in the district which will require the district to request a bond in 2025.

b. Superintendent's Report

Mr. Chapin thanked the staff for their warm welcome and shared his plan for communications to the Bath Board of Education while he is interim superintendent.

c. Student Report

Ms. Lira shared seven students attended a women's athletic leadership conference, the Valentine's post office was a hit throughout the district, Spring sports start March 11th, the high school district blood drive was coming up, band concert March 5th, and sophomores going to CCRESA for CTE programs.

I. PUBLIC COMMENT – Agenda

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Ms. Christine McCallister asked if there would be sidewalks in the high school driveway as part of the Safe Routes to School Program.

VI. ACTION ITEMS

a. Business

- i. Adopt resolution for a Special Election to be held August 6, 2024

“Motion that Bath Community School Board of Education adopt the attached resolution relative to the details of the proposition at a Special Election to be held on Tuesday, August 6, 2024, as presented.”

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

VII. COMMENTS FROM THE AUDIENCE

None

VIII. COMMENTS FROM THE BOARD

Mr. Krapohl gave CCRESA updates, Ms. Halfmann welcomed Mr. Chapin, Mr. Bachelor shared the library was giving trees away for Earth Day.

IX. ADJOURNMENT

“Motion to adjourn at 7:37 p.m.”

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

Respectfully submitted,

Jennifer Smith, Secretary

Shannon Proctor, Recording Secretary