

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, February 27, 2023
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee 6:31 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Mr. Sam Bachelor,

Student Rep: Ms. Jordyn Lira

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 Manager; Mr. Jon Pechette, Facilities Director, 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, February 27, 2023, as presented.”

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

IV. SPECIAL PRESENTATION

- a. Varsity Cheerleading Program – Assistant Volunteer Cheerleading Coach Ms. Theresa Bismack presented information on the camp that Coach Clark and Ms. Bismack would like to take the team to attend.

V. 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 16, 2023
- b. General Fund bills payable in the amount of \$ 576,442.64
- c. General Fund EFT transfers in the amount of \$ 317,929.29
- d. Building & Site Fund bills payable in the amount of \$81,342.00

“Motion to adopt the consent agenda presented.”

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

VI. REPORTS

a. Board of Education

i. Board Correspondence

None.

ii. Extra-Curricular

Did Not Meet

iii. Finance Committee

Ms. Cook discussed the four grants that the district is receiving.

iv. Personnel Committee

Ms. Chaffee reported that they discussed staffing updates and what will be needed for the 2023-2024 school year.

v. Policy Committee

Did Not Meet.

vi. Buildings and Grounds Committee

Ms. Chaffee shared they discussed project updates regarding the high school gym floor,

the concessions stand, the middle school life skill classroom and PA system for the elementary school.

b. Superintendent's Report

Mr. Hartsig shared that approximately 100 students are taking advantage of the 11t grant that is providing after school tutoring. He also announced that CMAC added two new teams, Perry Public Schools and Lansing Christian. He thanked Mr. Harrelson (president of CMAC) for the additional planning it took to conduct the interviews for the districts that wished to join CMAC. Mr. Hartsig also introduced Dr. Scott Koenigsnecht, incoming C.C.R.E.S.A. Superintendent.

c. Student Report

Ms. Lira shared the life committee had met again and gave a brief update on their goals, she also shared information on the varsity girls' basketball team and Mr. Nolan Rowley qualifying in states individual's tournament.

VII. Public Comment

None.

VIII. ACTION ITEMS

a. Business

i. Approve the high school gym floor refinishing

“Motion to approve the high school gym floor refinishing in the amount of \$30,281.00, as presented.”

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

ii. Cheerleading Camp

“Motion that the Bath Community Schools Board of Education approve the cheerleading programs request to attend camp, as presented.”

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

IX. COMMENTS FROM THE AUDIENCE

Ms. Christine McCallister shared the success of the 3rd grade fundraiser, she was very excited that the Valentine Post Office was used throughout the district. She shared she had heard positive comments from students.

X. COMMENTS FROM THE BOARD

Mr. Dean Sweet welcomed Mr. Josh Mendoza. Mr. Krapohl thanked Dr. Koenigsknecht for attending the school board meeting and introducing himself to our community.

XI. ADJOURNMENT

“Motion to adjourn at 7:08 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary