BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Bath High School Media Center

Wednesday, March 13, 2019

5:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 5:00 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Nancy Hawkins,

Ms. Stephanie Halfmann, Mr. Ken Krapohl, Mr. Blair Svendsen, Mr. Dean Sweet. Declare quorum.

Members absent: None

1. PUBLIC COMMENT

None

1. Interviews for the Superintendent of Schools of Bath Community Schools

## 5:00 p.m. Mr. Bart Wegenke

## 6:00 p.m. Mr. Paul Hartsig

 7:00 p.m. Mr. Michael Prelesnik

 8:00 p.m. Mr. Chad Holt

1. DISCUSSION:

Discussion ensued regarding the candidate(s), it was determined that the Board would bring Mr. Paul Hartsig and Mr. Bart Wegenke back for a second interview on Tuesday, March 19, 2019 as part of the Bath Community Schools superintendent search. Action will be taken at that time to name the superintendent.

1. Action Items
	1. Business
		1. “**Motion to select the following individuals for a second interview on Tuesday, March 19, 2019 as part of Bath Community Schools superintendent search,** **as presented.”**

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

1. COMMENTS FROM THE BOARD

Ms. Hawkins commented on the Board discussions which just shows how passionate they are to finding the right candidate. Mr. Krapohl said looking at the candidates he wants someone who sees Bath as a destination and not a stepping stone in their career. He also appreciated all of the community who came out.

1. ADJOURNMENT

 “Motion to adjourn at 9:30 p.m.”

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary