

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting
Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, March 18, 2024
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:33 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Jennifer Smith

Staff present: Mr. David 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; Mr. Steve Spinner, Special Education Director; Ms. Caroline Cook, Business Manager. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant.

III. **“Motion to approve Josh Mendoza as acting secretary.”**

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

IV. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, March 18, 2024, as presented.”

Moved by Sweet, seconded by Krapohl Vote 6-0. Motion Passed.

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 Regular Meeting of February 26, 2024
- b. Minutes of Special Meeting of March 5, 2024
- c. General Fund bills payable in the amount of \$ 85,252.70
- d. General Fund EFT transfers in the amount of \$ 129,980.23
- e. Building & Site Fund Bills Payable in the amount of \$18,597.59

“Motion to adopt the consent agenda presented.”

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

VI. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Ms. Cook shared that she is working on the 2023 -2024 budget revision and what the expected 2024 -2025 budget will look like.

iv. Personnel Committee

Mr. Krapohl shared they discussed the resignations, retirement and changes with our new superintendent.

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Mr. Bachelor shared that insurance would be picking up 60% of the cost of auxiliary gym floor repairs. They also discussed needs in the district to include in a Bond, they are proactively having the district surveyed to prepare to take the Bond request to the community.

b. Superintendent's Report

Mr. Chapin reported that the district had a 95% graduation rate for 2022 -2023 school year. He discussed multiple meetings he attended at CCRESA. Closing out his report he shared how he is keeping Mr. Hodges updated.

VII. Public Comment

None

VIII. ACTION ITEMS

b. Personnel

i. Accept Resignation

“Motion to accept the resignation of Ms. Cathy Zeeb, Food Director effective June 30th, 2024 with regret, as presented.”

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

ii. Accept Resignation

“Motion to accept the resignation of Mr. Steve Spinner, Special Education Director effective April 5th, 2024 with regret, as presented.”

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

iii. Accept Resignation

“Motion to accept the resignation of Ms. Tori Steingreaber, Special Education Teacher effective June 5, 2024 with regret, as presented.”

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

c. Business

i. Approve virtual instruction on April 9, 2024 and April 10, 2024

“Motion to approve virtual instruction on April 9, 2024 and April 10, 2024, as allowed under 21f of the State School Aid Act (MCL 388.1621f) to provide optimal conditions during mandated state testing, as presented”

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

IX. COMMENTS FROM THE AUDIENCE

Mr. Spinner thanked the district for the opportunities he received and that he will miss everyone.

X. COMMENTS FROM THE BOARD

Mr. Bachelor thanked the staff of BCS for the roll each employee makes in kids' education and being the success for our graduation rate. Mr. Krapohl thanked the employees leaving and shared they will be missed. Ms. Halfmann thanked Mr. Spinner for his dedication to the district. Ms. Chaffee spoke in regards to a need for a Bond in 2025 and thanked the employees leaving for the difference they have made in the district over their time here.

ADJOURNMENT

“Motion to adjourn at 7:18 p.m.”

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

Respectfully submitted,

Josh Mendoza, Acting Secretary

Shannon Proctor, Recording Secretary