BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Bath High School Media Center

Tuesday, March 19, 2019

6:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 6:00 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. SECOND ROUND INTERVIEWS FOR SUPERINTENDENT

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

 7:00 p.m. Mr. Bart Wegenke

1. RECESS CALLED

1. DISCUSSION:

Reviewed references for both candidates

1. Action Items
	1. Business
		1. ““**Motion appointing Board President Sam Bachelor, to initiate contract negotiations with Mr. Paul Hartsig for the position of Superintendent of Bath Community Schools**, **as presented.”**

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

1. COMMENTS FROM THE BOARD

Mr. Krapohl thanked Central Office for all of the organizing and preparation that went into the sear and the community for coming and being a part of the search. Ms. Hawkins thanked Mr. Bennett for helping with the search.

Ms. Chaffee stated she is proud of Bath Community Schools and believes we got a great candidate.

Me. Bachelor thanked the community for their input.

1. ADJOURNMENT

 “Motion to adjourn at 8:51 p.m.”

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary