

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, March 20, 2023
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Vice- President Ken Krapohl at 6:35 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Ann Chaffee, Ms. Stephanie Halfmann and Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Mr. Steve Spinner, Special Education Director; Mr. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant.

III. **“Motion to approve Ken Krapohl as acting president.”**

Moved by Bachelor, seconded by Sweet, Vote 4-0. Motion Passed.

IV. **“Motion to approve Jennifer Smith as acting secretary.”**

Moved by Bachelor, seconded by Sweet, Vote 4-0. Motion Passed.

V. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, March 20, 2023, as presented.”

Moved by Sweet, seconded by Bachelor Vote 4-0. Motion Passed.

VI. 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 27, 2023
- b. General Fund bills payable in the amount of \$ 82,953.50
- c. General Fund EFT transfers in the amount of \$ 244,438.99

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Bachelor. Vote: 4-0. Motion Passed.

VII. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Did not meet

iv. Personnel Committee

Did not meet

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Did not meet

b. Superintendent's Report

Mr. Hartsig shared the details of the PA system, middle school improvements, the competition gym floor, the countywide safety committee meeting and the NHS blood drive.

c. Student's Report

Ms. Lira discussed the Chalk Board Project, respect the hive, the cupid shuffle and Spring sports starting.

VIII. Public Comment

None

IX. ACTION ITEMS

b. Business

i. PA SYSTEM

“Motion to approve the purchase of a replacement public address system from blumm in the amount of \$205,119.44, as presented”

Moved by Bachelor, Seconded by Smith. AYE: Bachelor, Krapohl, Smith and Sweet. ABSENT: Halfmann, Mendoza and Chaffee. NAY: None. Vote 4-0. Motion passed.

ii. Bath Middle School Wall Repair

“Motion to approve the quote of \$105,700.00 for the repair of the south outside wall of the Bath Middle School, as presented”

Moved by Sweet Seconded by Bachelor. AYE: Krapohl, Sweet, Smith, Bachelor. ABSENT: Halfmann, Mendoza and Chaffee NAYS: None. Vote: 4-0. Motion passed.

X. COMMENTS FROM THE AUDIENCE

Ms. Brown thanked the student council for putting on the Cupid Shuffle for the elementary families.

XI. COMMENTS FROM THE BOARD

Mr. Krapohl shared his family always enjoyed the Cupid Shuffle when his children were young. He also shared CCRESA updates.

ADJOURNMENT

“Motion to adjourn at 6:52 p.m.”

Moved by Bachelor Seconded by Sweet. AYE: Sweet, Bachelor, Krapohl and Smith, ABSENT: Halfmann, Mendoza and Chaffee. NAY: None. Vote 4-0 Motion Passed.

Respectfully submitted,

Jennifer Smith, Acting Secretary

Shannon Proctor, Recording Secretary