BATH COMMUNITY SCHOOLS

# Board of Education – Regular Meeting

Media Center

Bath High School

Monday, March 25, 2019

7:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 7:03 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen, and Mr. Dean Sweet, Jr. Declare quorum.

Members absent: None

 Student rep. absent: Ms. Anna Kyes

 **S**taff present: Mr. Doug Murphy, Interim Superintendent, Technology Director

 Ms. Caroline Cook, Business Services Specialist

 Mr. Jon Pechette, Business Manager

 Ms. Margie Sisson, CO Analyst

1. APPROVAL OF THE AGENDA

**“Motion to approve the agenda of the Regular Board of Education meeting being held on today’s date, Monday, March 25, 2019 as presented.”**

Moved by Krapohl, Seconded by Chaffee. Vote: 7-0. Motion Passed.

1. PUBLIC COMMENT

*Individuals are permitted to make statements to the Board during this section of the agenda. Board Policy #1370 includes guidelines adopted by the Board for this purpose.*

None

1. 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.*

1. Minutes of Regular Meeting of February 25, 2019
2. Minutes of Special Meeting of March 4, 2019
3. Minutes of Special Meeting of March 12, 2019
4. Minutes of Special Meeting of March 13, 2019
5. Minutes of Special Meeting of March 19, 2019
6. General Fund bills payable in the amount of $230,385.72
7. General Fund EFT transfers in the amount of $331,163.18

 **“Motion to adopt the consent agenda as presented.”**

Moved by Sweet, Seconded by Svendsen. Vote 7-0. Motion passed.

1. REPORTS
2. Board of Education
	* 1. Secretary Report – None.
		2. Extra-Curricular Committee - Did not meet
		3. Finance Committee - met and the budget is going well
		4. Personnel Committee – To finalize Superintendent contract
		5. Policy Committee – Did not meet
		6. Building and Grounds Committee -
3. Superintendent Report- Announced the Legislative Breakfast and Clinton County Wide School Board date and time.
4. Student Report - Absent
5. ACTION ITEMS
6. Business
	* 1. Superintendent Ratification of Contract

**“Motion that the Bath Community Schools Board of Education hire Mr. Paul Hartsig as Superintendent of Schools at a salary of $115,000, with a start date of July 1, 2019, as presented.”**

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

* + 1. Bath Community Schools Flexible Benefits Plan

**“Motion that the Bath Community Schools Board of Education approve the amendment and the restatement of the Bath Community Schools Flexible Plan effective September 1st, 2018, as presented.”**

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

* + 1. Updated High School Course Catalog

**“Motion that the Bath Community Schools Board of Education approve the changes to the course catalog, as presented.”**

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

* + 1. To Adjust the CO Analyst Contract

**“Motion that Bath Community School Board of Education approves the adjustment of Ms. Margie Sisson’s Analyst Contract, as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

Ms. Sisson said she is excited for Mr. Hartsig to start.

Ms. Miller inquired as to when the elementary principal search would take place.

1. COMMENTS FROM THE BOARD

Mr. Sweet is concerned about how much the district spent on snow removal and would like the Building & Grounds committee to review.

Mr. Bachelor felt that the Superintendent search went well.

1. ADJOURNMENT

**“Motion to adjourn at 7:27 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary