BATH COMMUNITY SCHOOLS

# Board of Education – Special Meeting

Bath High School Media Center

Tuesday, March 4, 2019

6:30 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 6:31 p.m.

1. ROLL CALL

Members present: Ms. Ann Chaffee, Ms. Nancy Hawkins,

Ms. Stephanie Halfmann, Mr. Ken Krapohl ,

 Mr. Dean Sweet, Mr. Sam Bachelor. Declare quorum.

Members absent: Mr. Blair Svendsen

1. APPROVAL OF THE AGENDA

 **“Motion to approve agenda of the Special Board of Education meeting being held on today’s date, Monday, March 4, 2019, as presented.”**

Moved by Sweet, Seconded by Krapohl

1. PUBLIC COMMENT

None

1. SELECTION OF CANDIDATES TO INTERVIEW FOR SUPERINTENDENT

 The Board reviewed the candidates resumes

1. ACTION ITEM
2. Business

 **“Motion to have MASB Assistant Director of Executive Search Services, Jay Bennett to follow up with potential candidate and schedule interviews for March 12 and 13, 2019 as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None.

1. COMMENTS FROM THE BOARD

None

1. ADJOURNMENT

 “Motion to adjourn at 7:57 p.m.”

Moved by Halfmann, Seconded by Krapohl. 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