BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Monday, April 23, 2018

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor 7:05 p.m.

1. ROLL CALL

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

Declare quorum

 Members absent: Ms. Stephanie Halfmann, Ms. Nancy Hawkins and Mr. Blair Svendsen.

Staff present:Mr. Jake Huffman, Superintendent; Mr. Tom Louks, Assistant Elementary Principal; Mr. Jon Pechette, Business Manager; Ms. Caroline Cook, Business Services; Mr. Doug Murphy, Technology Director; Ms. Shannon Proctor, Executive Assistant

ACTING SECRETARY APPOINTMENT

**“Motion to appoint Ann Chaffee as Acting Secretary for the Regular Business Board of Education Meeting scheduled on Monday, April 23, 2018.”**

Moved by Krapohl, Seconded by Sweet. AYE: Chaffee, Krapohl, Sweet, Bachelor. ABSENT: Hawkins, Halfmann, Svendsen NAY: None. VOTE: 4-0. Motion passed

1. APPROVAL OF THE AGENDA

**“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, April 23, 2018, as presented.”**

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

1. Public Comment

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 March 26, 2018
2. Minutes of Special Meeting of April 17, 2018
3. General Fund bills payable in the amount of $213,205.95
4. General Fund EFT transfers in the amount of $183,947.78
5. Building & Site Fund bills payable in the amount of $17,082.96

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

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

1. REPORTS
	1. Board of Education
		1. Board Correspondence

None

* + 1. Building and Grounds Committee

Mr. Bachelor reported that they had a walk through looking at boilers, elementary parking lot and talked about the asbestos inspection. They also reviewed what rebates Consumer Energy has that the school may take advantage of during the bond project. Senior class donation for a sidewalk was denied due to the added cost that the district would need to pick up.

* + 1. Extra-Curricular Committee

Did not meet

* + 1. Finance Committee

Mr. Sweet said that the committee met and the budget is looking good.

* + 1. Personnel Committee

Did not meet.

* + 1. Policy Committee

Did not meet.

b. Superintendent’s Report

Superintendent Huffman moved the June Board Meeting date to June 18, 2018. He also discussed that an asbestos bid would be going out. Personnel Committee will meet at 5:30 p.m. in June and Building and Grounds at 6:30 p.m.

c. Student Report

None

1. ACTION ITEMS
	1. Business
		1. Motion to Approve the CCRESA 2018/19 Proposed Budget

**“Motion to approve Clinton County Regional Educational Services Agency (CCRESA) 2018/19 proposed budget, as presented.”**

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

* + 1. Motion to Approve the 2017/18 Budget Revisions

**“Motion to approve the 2017/18 budget revisions, as presented.”**

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

* + 1. Motion to approve the purchase from Vendor VS America

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor VS America for a total of one hundred fifty-two thousand, nine hundred sixty-four dollars and thirty nine cents ($152,964.39), as presented.”**

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

* + 1. Motion to approve the purchase from Meteor

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor Meteor for a total of Fifty thousand, four hundred-fifteen dollars and seventy-eight cents ($50,415.78), as presented.”**

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

* + 1. Motion to approve the purchase from Great Lakes Furniture Supply

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor Great Lakes Furniture Supply for a total of Fifty-two thousand, one hundred-fifteen dollars and sixty cents ($52,115.60), as presented.”**

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

* + 1. Motion to approve the purchase from Community Playthings

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor Community Playthings for a total of Sixty-four thousand, seven hundred thirty-four dollars ($64,734.), as presented.”**

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

* + 1. Motion to approve the purchase from Contract Source Group

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor Contract Source Group for a total of Forty-three thousand, four hundred ninety-eight dollars and fifty-six cents ($43,498.56.), as presented.”**

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

* + 1. Motion to purchase from Trendway Corp.

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor Trendway Corp. for a total of seventeen thousand, five hundred forty-seven dollars and ten cents ($17,547.10.), as presented.”**

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

* + 1. Motion to purchase from DBI

**“Motion to approve The Bath Community Schools Board of Education purchasing from vendor DBI for a total of seven thousand, eight hundred eighty dollars and seventy-four cents ($7,880.74), as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

None

1. CLOSED SESSION

The purpose of the closed session is to discuss negotiations as allowed under section 8(c) of the Open Meetings Act.

**“Motion to move into closed session for the purpose of discussing negotiations pursuant to section 8(c) of the Michigan Open Meetings Act at 7:46 p.m., as presented.”**

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

OPEN SESSION

“Motion to return to open session 8:40 p.m.”

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

ADJOURNMENT

1. “Motion to adjourn at 8:41 p.m.”

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

Respectfully submitted,

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 Ann Chaffee, Acting Secretary Shannon Proctor, Recording Secretary