

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, April 24, 2023
6:30 p.m.

MINUTES

I. CALL TO ORDER

President Ann Chaffee called the meeting to order at 6:30 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Ms. Stephanie Halfmann

Student Rep. absent: Ms. Jordyn Lira

Staff present: Mr. Paul Hartsig, Superintendent; Ms. Ann Fredrickson, High School Principal; Ms. Lorenda Jonas, Middle School Principal; Ms. Jeannine Brown Elementary Principal; Mr. Jerod Koen, Assistant Elementary Principal; Ms. Caroline Cook, Business Manager; Mr. Jon Pechette, Facilities Director; Ms. Shannon Proctor, Executive Assistant

III. “Motion to approve Jennifer Smith as acting secretary.”

Moved by Bachelor, seconded by Sweet, Vote 6-0. Motion Passed.

IV. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, April 24, 2023, as presented.”

Moved by Krapohl, Seconded by Sweet. Vote 6-0. Motion Passed.

V. SPECIAL PRESENTATION

- a. Ms. Jennifer Branch- Career Education Director, CCRESA
- b. High School Band Trip - Mr. Scott Vetter

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 March 20, 2023
- b. General Fund bills payable in the amount of \$352,449.21
- c. General Fund EFT transfers in the amount of \$830,225.75
- d. Building & Site Fund bills payable in the amount of \$17,115.00

“Motion to adopt the consent agenda presented.”

Moved by Sweet, Seconded by Bachelor. Vote: 6-0. Motion Passed.

VII. REPORTS

a. Board of Education

i. Board Correspondence

Athletic Boosters concern regarding the water heater in the concessions stand.

ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Ms. Cook Shared Budget information.

iv. Personnel Committee

Ms. Chaffee discussed staff for next school year.

v. Policy Committee

Did Not Meet

vi. Building and Grounds Committee

Mr. Bachelor discussed HVAC repairs, concession stand and the cost for a bare bone facility, P.A. system and updating the card readers.

b. Superintendent's Report

Mr. Hartsig shared that on July 24 the installation of the new P.A. system will begin; the competition gym floor refinishing is complete, looks great, and thanked the Athletic Boosters for picking up a portion of the bill that was coming out of the districts sinking fund. He thanked Mr. Koen, who has been working on security grants. He recognized Ms. Ann Elsenheimer for 25 years of service to our district and Mr. Erik Harrelson for 20 years as athletic director of Bath Community Schools.

c. Student Report

Ms. Lira shared dates for the following items, testing, student life committee meeting, prom and unity in the community.

VIII. Public Comment

None

IX. ACTION ITEMS

d. Business

i. **"Motion to approve the 2022/23 budget revisions, as presented."**

Moved by Sweet Seconded by Bachelor, AYE: Bachelor, Krapohl, Mendoza, Smith, Sweet, Chaffee ABSENT: Halfmann. NAY: None. Vote 6-0. Motion passed.

ii. **"Motion to approve the series III Bond Renewal, as presented."**

Moved by Krapohl, Seconded by Mendoza. AYE: Krapohl, Mendoza, Smith, Sweet, Bachelor, Chaffee. ABSENT Halfmann. NAYS: None. Vote: 6-0. Motion passed.

iii. **"Motion to approve the 2024 Chicago Band Trip, as presented. "**

Moved by Bachelor Seconded by Mendoza. AYE Mendoza, Smith, Sweet, Bachelor, Krapohl, Chaffee. ABSENT: Halfmann. NAYS: None. Vote: 6-0. Motion passed.

X. COMMENTS FROM THE AUDIENCE

Ms. Abigail Toner shared she is concerned with some racially insensitive behavior shown by some students and wants to make sure it is being addressed.

XI. COMMENTS FROM THE BOARD

Mr. Bachelor expressed his frustration with the law changing and that the third grade reading proficiency is no longer mandatory. Mr. Krapohl put out the reminder that Mr. Wayne Petroelje, the CCRESA Superintendents last day is June 30, 2023.

XII. ADJOURNMENT

“Motion to adjourn at 7:30 p.m.”

Moved by Sweet, Seconded by Bachelor. AYE: Smith, Sweet, Bachelor, Krapohl, Mendoza, Chaffee. ABSENT: Halfmann. NAYS: None. Vote: 6-0. Motion passed.

Respectfully submitted,

Jennifer Smith, Acting Secretary

Shannon Proctor, Recording Secretary