

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, April 25, 2022
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:32 p.m.

II. ROLL CALL

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

Declare quorum

Members absent: Nancy Hawkins

Student Rep. absent: Absent

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

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, April 25, 2022, as presented.”

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

IV. 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 21, 2022
- b. General Fund bills payable in the amount of \$235,956.23
- c. General Fund EFT transfers in the amount of \$423,848.00

- d. Building & Site Fund bills payable in the amount of \$20,080.54

“Motion to adopt the consent agenda presented.”

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

V. REPORTS

- a. Board of Education

- i. Board Correspondence

None

- ii. Extra-Curricular Committee

Did not meet

- iii. Finance Committee

Ms. Cook Shared Budget information.

- iv. Personnel Committee

Ms. Chaffee discussed staff movement.

- v. Policy Committee

Mr. Krapohl shared that the policy changes addressed staff dress and grooming.

- vi. Building and Grounds Committee

Mr. Bachelor shared that they approved the HVAC being ordered for the middle school auditorium, they discussed safe routes to school grant updates, the memorial garden, looking at options to save money on the concession stand and diamond dust for the fields.

- b. Superintendent’s Report

Mr. Hartsig shared there is still a decrease in COVID numbers. He also discussed the staff movement in the district. He praised the staff for making it in the US News World Reports Best High Schools for 2021.

VI. Public Comment

None

VII. Discussion Items

- a. First reading Bath Community Schools Policy po1616, po3120.04, po3216, po4216, po5511, po6110, po6114 and po6325, as presented

VIII. ACTION ITEMS

a. Business

- i. **“Motion to approve the 2021/22 budget revisions, as presented.”**

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

- ii. **“Motion to approve the 2022 senior trip to Great Wolf Lodge, Traverse City, as presented.”**

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

b. Personnel

“Motion to Approve the hire of Mr. Erik Harrelson as Dean of Students/Athletic Director, as presented. “

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

IX. COMMENTS FROM THE AUDIENCE

Ms. Marie Howe thanked the Board for allowing the Sail Club to present last month at the board meeting. She explained this gives Bath Township the opportunity to learn about different opportunities in the district.

Ms. Kari Swincicki voiced concerns she has regarding the district.

X. COMMENTS FROM THE BOARD

Mr. Bachelor shared that it has become an expectation for Bath to be ranked in the "US News and World Report Best High School Ranking". Mr. Krapohl shared that CCRESA has added agriculture to the vocational program. Ms. Halfmann thanked Ms. Swincicki for sharing her concerns. Ms. Smith shared that tomorrow night is the Cooper Gardner Memorial Baseball Event. Ms. Chaffee was excited about the decals on the school van and feels it looks more professional now.

XI. ADJOURNMENT

"Motion to adjourn at 7:15 p.m."

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary