

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Central Office (Virtual through Zoom)
Bath High School

Monday, April 27, 2020
6:30 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by President Ann Chaffee at 6:31 p.m.

II. 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: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Superintendent;
Mr. Matt Dodson, High School Principal; Mr. Tom Louks, Elementary Principal; Ms. Jeannine Brown Assistant Elementary Principal; Mr. Doug Murphy, Technology Director; 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 27, 2020, as presented.”

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

IV. Public Comment

None

V. 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 February 24, 2020
- b. General Fund bills payable in the amount of \$311,092.38
- c. General Fund EFT transfers in the amount of \$498,853.65
- d. Building & Site Fund bills payable in the amount of \$6,636.00

“Motion to adopt the consent agenda presented.”

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

VI. REPORTS

a. Board of Education

i. Board Correspondence

None

ii. Extra-Curricular Committee

Did not meet

iii. Finance Committee

Shared Budget information.

iv. Personnel Committee

Did not meet.

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Did not meet.

b. Superintendent's Report

Mr. Hartsig shared that he worked on a continuity plan with families that needed the district to provide chrome books to their students. The high school is looking at holding Graduation on August 13, 2020 and a date for prom. This year Kindergarten roundup will be held online. Mr. Hartsig also discussed that he is working on budgeting and staffing for the 2020- 2021 school year.

c. Student Report

Mr. Mendoza shared that it is nice to have some structure with assignments, but he is missing coming to school and seeing his friends.

VII. ACTION ITEMS

a. Business

- i. Motion to Approve Clinton County Regional Educational Service Agency (CCRESA) 2020/21 Proposed Budget, as presented.

“Motion to approve the Clinton County Regional Educational Service Agency’s (CCRESA) 2020/21 proposed budget, as presented.”

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

- ii. Motion to Approve the 2019/20 Budget Revisions

“Motion to approve the 2019/20 budget revisions, as presented.”

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

- iii. Approval for Special Olympic Trip to Central Michigan University

“Motion to approve the participation in the Special Olympics 2020 if held, as presented.”

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

- iv. Approval of the sale of Series II and Series III bonds, as presented

“Motion to approve the sale of Series II and Series III bonds, as presented.”

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

v. Approval of the Bid for new lights for the Football Field, as presented

“Motion to approve the Bid from Airport Lighting for \$319,000.00 to replace the lighting of the football field, as presented.”

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

VIII. COMMENTS FROM THE AUDIENCE

Mr. Saylor inquired what the added expenses would be to install lighting on the baseball and softball field.

IX. COMMENTS FROM THE BOARD

Ms. Hawkins thanked Ms. Chaffee for being the School Board president during the Coronavirus outbreak. Mr. Krapohl thanked all the staff for the dedication to the community and students during the outbreak. Mr. Bachelor thanked Mr. Hartsig, Mr. Murphy and Mr. Pechette for keeping the district running. Ms. Halfmann appreciates the updates Mr. Hartsig has been sending out and the videos the buildings have been sending out so our students know we are still here for them. Mr. Svendsen is thankful for our food service staff still feeding our families.

X. ADJOURNMENT

“Motion to adjourn at 7:20 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary