BATH COMMUNITY SCHOOLS

**Board of Education – Regular Meeting**

Media Center

Bath High School

Monday, May 20, 2019

7:00 p.m.

**MINUTES**

1. CALL TO ORDER

The meeting was called to order by President Sam Bachelor at 7:00 p.m.

1. 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 present: Ms. Anna Keyes

 **S**taff present: Mr. Doug Murphy, Interim Superintendent/Technology Director; Mr. Matt Dodson, High School Principal; Mr. Tom Louks, Interim Elementary Principal; Ms. Caroline Cook, Business Services Specialist; Mr. Jon Pechette, Business Manager; Ms. Shannon Proctor, Executive Assistant

1. APPROVAL OF THE AGENDA

**“Motion to approve the agenda of the Regular Board of Education meeting being held on today’s date, Monday, May 20, 2019 as presented.”**

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

1. PUBLIC COMMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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 April 22, 2019
	2. General Fund bills payable in the amount of $147,980.21
	3. General Fund EFT transfers in the amount of $191,239.00

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

1. Special Presentation

a. Foreign Exchange Student Presentation - Ms.Kapler

Ms. Kapler thanked the Board for welcoming foreign exchange students into our district. She as well as two families discussed the growth they had with the students, and two students shared what they learned about our students, district and community from the exchange program.

1. REPORTS

a. Board of Education

* + 1. Secretary Report – Ms. Hawkins passed out three letters from Ms. Knitter to the Board
		2. Extra-Curricular Committee

Did not meet

* + 1. Finance Committee

Mr. Sweet shared that the budget was looking good, the pre-audit went well and thanked the community for passing the sinking fund renewal.

* + 1. Personnel Committee

Met to discuss posting a New Special Education Teacher and Third Grade Teacher.

* + 1. Policy Committee

Did Not Meet

 vi. Building and Grounds Committee

Did Not Meet

* 1. Superintendent Report

Mr. Murphy discussed the Bond project and congratulated the teachers making tenure.

* 1. Student Report

Ms. Kyes thanked the Board for the opportunity, and said she had never realized before what it took to run a school.

1. ACTION ITEMS

a. Business

* + 1. Motion to Approve Clinton County Regional Educational Service Agency (CCRESA) 2019/20 Proposed Budget, as presented.

**“Motion to approve the Clinton County Regional Educational Service Agency’s (CCRESA) 2019/20 proposed budget, as presented.”**

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

* + 1. Designate Board representative to serve on the 2019 electoral body responsible for electing members to the CCRESA Board of Education and as an alternate representative in the event the designated representative is unable to attend, as presented.

**“Motion to approve Krapohl as its representative to serve on the 2019 electoral body responsible for electing members to the CCRESA Board of Education and Chaffee as an alternate representative in the event the designated representative is unable to attend, as presented.”**

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

* + 1. Support candidates Michael A. O’Bryant and Ken R. Armbrustmacher for a position on the CCRESA Board of Education, as presented.

**“Motion that The Board Supports candidates** **Michael A. O’Bryant and Ken R. Armbrustmacher for a position on the CCRESA Board of Education for a term of six years, as presented.”**

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

* + 1. The Board directs its representative to vote for candidates Michael A. O’Bryant and Ken R. Armbrustmacher at least on the first ballot taken at the June 3 election, as presented.

**“Motion that the Board directs its representative to vote for candidates** **Michael A. O’Bryant and Ken R. Armbrustmacher at least on the first ballot taken at the June 3 election, as presented.”**

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

* + 1. Authorization to file the resolution with CCRESA.

**“Motion the Board authorizes and directs its secretary to file the resolution with the secretary of the Board of CCRESA, as presented.”**

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

b. Personnel

1. Acknowledge tenure status

 **“Motion to acknowledge tenure status for Ms. Beth Casto, Mr. Alex Schrauben, Mr. Jordan Parks** effective **the beginning of the 2019/20 school year,approve tenure status for Ms. Katie Hansen effective January 26, 2020”**

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

1. Approve Fifth-Year Probationary Contract Extensions

 **“Motion to approve fifth-year probationary status for Mr. Noah Curl beginning of the 2019/20 school year and Ms. Jen Azar, Ms. Michelle Rhodes and Mr. William Gordon effective January 25, 2020.”**

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

1. Approve Third-Year Probationary Contract Extensions

 **“Motion to approve third-year probationary status for Ms. Whitney Fornari, Ms. Katie Gillette, Ms. Lore Resch, Ms. Michelle Walters beginning of the 2019/20 school year and Ms. Sara Hill effective October 20, 2019, Ms. Nicole Stawara effective January 2, 2019, Ms. Sarah Starkweather effective November 13, 2019.”**

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

1. Approve Second-Year Probationary Contract Extensions

 **“Motion to approve Second-year probationary status for Ms. Samantha Brent, Ms. Elizabeth Dunigan, Ms. Kara Reader, Nicole Wahrer beginning of the 2019/20 school year and Ms. Janelle Kessler- Finn effective September 21, 2019, Ms. Susan Kubicek effective January 21, 2020, Ms. Wendy Otlewski effective November 19, 2020, .**

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

1. COMMENTS FROM THE AUDIENCE

None.

1. COMMENTS FROM THE BOARD

Mr. Svendsen congratulated the teachers that made tenure.

Mr. Krapohl congratulated Anna (student rep.) on graduating and thanked Mr. Dodson for a job well done at graduation.

Ms. Chaffee loves graduation and being a part of it is the best part about being on the School Board.

Ms. Halfmann said she enjoyed the commencement speech by Mr. Pett.

Ms. Hawkins expressed her appreciation to the community for supporting the district sinking fund.

Mr. Bachelor thanked Anna for being the student rep for the School Board.

1. ADJOURNMENT

**“Motion to adjourn at 7:58 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary Shannon Proctor, Recording Secretary