

**BATH COMMUNITY SCHOOLS**  
**Board of Education – Regular Meeting**

Dr. Therese M. Peterson Lecture Hall  
Bath High School

Monday, May 23, 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,  
Mr. Ken Krapohl, Ms. Jennifer Smith and Mr. Dean Sweet, Jr.  
Declare quorum

Members absent: Ms. Stephanie Halfmann, Ms. Nancy Hawkins

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

III. ACTING SECRETARY APPOINTMENT

“Motion to appoint Sam Bachelor as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, May 23 2022.” Moved by Sweet, Seconded by Krapohl. AYE: Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: Halfmann, Hawkins NAY: None. VOTE5-0. Motion passed.

IV. APPROVAL OF THE AGENDA

**“Motion to approve the agenda of the Regular Board of Education meeting being held on today’s date, Monday, May 23, 2022 as presented.”**

Moved by Sweet, Seconded by Krapohl. Vote: 5-0. Motion Passed.

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 April 25, 2022
- b. General Fund bills payable in the amount of \$241,449.22
- c. General Fund EFT transfers in the amount of \$347,969.69
- d. Building & Site Fund bills payable in the amount of \$ 15,098.59

Motion by Sweet, Seconded by Krapohl. Vote: 5-0. Motion Passed.

VI. REPORTS

a. Board of Education

- i. Secretary Report – Ms. Chaffee shared that Ms. Martha Marcero the district’s council from Thrun was retiring and we would now have Ms. Jennifer Starlin.

- ii. Extra-Curricular Committee

Did not meet

- iii. Finance Committee

Ms. Cook shared that she was working on the final budget for the 2021-2022 school year and the proposed budget for 2022-2023 school year. They also discussed grants that are waiting on approval status.

- iv. Personnel Committee

Ms. Chaffee shared that they discussed staffing for the 2022 -2023 school year.

- v. Policy Committee

Did not meet.

- vi. Building and Grounds Committee

Mr. Bachelor shared that they went over updates on the HVAC for the auditorium, waiting on an update on the concessions stand and discussed the competition gym floor needing to be sanded and repainted.

b. Superintendent Report

Mr. Hartsig gave his COVID – 19 update and shared there were a few positive cases in the district. On the athletic side both girls’ soccer and girls’ softball made it to Districts and our track team had athletes qualify for States. Mr. Hartsig also acknowledged Ms. Samantha Handy, Ms. Elizabeth Dunigan, Ms. Nicole Wahrer, Ms. Janelle Kessler-Finn, Ms. Wendy Otlewski, Ms. Diane Hartsig and Mr. Jordan Parks for reaching

tenure during the 2022- 2023 school year. Ms. Jordyn Lira will be the student representative starting the 2022-2023 school year.

c. Student Report

Mr. Josh Mendoza thanked the Board for a fun three years as the student representative and is thankful for what he learned. He also thanked Mr. Dodson for giving him this experience.

VII. 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.*

None

VIII. ACTION ITEMS

a. Business

- i. **“Motion that the Bath Community School Board of Education adopt Policy po1616, po3120.04, po3216, po4216, po5511, po6110, po6114 and po6325, as presented.**

Moved by Krapohl, Seconded by Sweet. AYE: Bachelor, Krapohl, Smith, Sweet, Chaffee  
ABSENT: Halfmann, Hawkins. NAY: None. Vote 5-0. Motion passed.

- ii. **“Motion to approve membership in Michigan High School Athletic Association, as presented.”**

Moved by Krapohl Seconded by Smith. AYE: Bachelor, Krapohl, Sweet, Smith, Chaffee.  
ABSENT: Halfmann, Hawkins. NAYS: None. Vote:5-0. Motion passed.

- iii. **“Motion to accept MHSAA cooperative agreement to join Haslett, St. Johns & Williamston Gymnastics team, as presented.”**

Moved by Krapohl Seconded by Sweet. AYE: Krapohl, Sweet, Smith, Bachelor, Chaffee.  
ABSENT: Halfmann, Hawkins. NAYS: None. Vote: 5-0. Motion passed.

- iv. **“Motion to approve the Clinton County Regional Educational Service Agency's (CCRESA) 2022/23 proposed budget, as presented.”**

Moved by Krapohl Seconded by Sweet. AYE: Krapohl, Sweet, Smith, Bachelor, Chaffee.  
ABSENT: Halfmann, Hawkins. NAYS: None. Vote: 5-0. Motion passed.

b. Personnel

- v. **“Motion to approve the hiring of Mr. Taurean Resseguie as a Middle School Social Studies teacher for the 2022-23 school year, at 1 FTE, BA Step 1, as presented.”**

Moved by Sweet Seconded by Krapohl. AYE: Smith, Bachelor, Krapohl, Sweet, Chaffee. ABSENT: Halfmann, Hawkins. NAYS: None. Vote: 5-0. Motion passed.

IX. COMMENTS FROM THE AUDIENCE

Ms. Christine McCallister expressed concern over the art program and the lack of art offered to our younger students. She appreciates the STEM program that is now offered.

X. COMMENTS FROM THE BOARD

Mr. Bachelor thanked Josh Mendoza for being the student representative and wished him well with college. He also thanked Ms. Clor and Mr. Slocum for their dedication to the district and wished them well on their retirements. Mr. Krapohl praised Josh on his valedictorian speech. Mr. Sweet wished Ms. Clor and Mr. Slocum a happy retirement and thanked Mr. Hartsig for speaking at the alumni luncheon. Ms. Smith shared it was nice getting to know Josh and wished him well at college. She thanked Ms. McCallister for bringing her concerns to the board. Ms. Chaffee congratulated Ms. Clor and Mr. Slocum on their retirements.

XI. CLOSED SESSION

*The purpose of the closed session is to discuss Superintendent Evaluation as allowed under Section 8(a) of the Open Meetings Act.*

- vi. **Recommendation: “Motion to move into closed session for the purpose of discussing superintendent evaluation as allowed under Section 8(a) of the Michigan Open Meetings Act at 7:18 p.m.”**

Moved by Sweet Seconded by Bachelor. AYE: Bachelor, Krapohl, Sweet, Smith, Chaffee. ABSENT: Halfmann, Hawkins. NAYS: None. Vote: 5-0. Motion passed.

XII. OPEN SESSION

**“Motion to return to open session at 7:33 P.M.”**

Moved by Bachelor, Seconded by Krapohl. AYE: Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: Halfmann, Hawkins. NAY: None. Vote 5-0 Motion passed.

XIII. "Motion to adjourn at 7:34 P.M."

Moved by Krapohl, Seconded by Bachelor. AYE: Krapohl, Smith, Sweet, Bachelor, Chaffee.  
ABSENT: Halfmann, Hawkins. NAY: None. Vote 5-0. Motion passed.

Respectfully submitted,

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Sam Bachelor, Acting Secretary

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Shannon Proctor, Recording Secretary