

BATH COMMUNITY SCHOOLS

Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, June 27, 2022
6:30 p.m.

MINUTES

I. CALL TO ORDER

The board meeting was called to order by Vice-President Ken Krapohl at 6:40 p.m.

II. ROLL CALL

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

Members absent: Ms. Ann Chaffee,

Declare quorum

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, Elementary Assistant Principal; Mr. Steve Spinner, Special Education Director; Mr. Jon Pechette, Facilities Director; Ms. Caroline Cook, Business Manager; Ms. Shannon Proctor, Executive Assistant

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Board of Education meeting being held on today’s date, Monday, June 27, 2022.”

Moved by Sweet, 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 May 23, 2022
- b. Minutes of Regular Meeting of June 7, 2022

- c. General Fund bills payable in the amount of \$ 136,190.02
- d. General Fund EFT transfers in the amount of \$ 464,058.87
- e. Building & Site Fund bills payable in the amount of \$ 11,711.00

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

V. REPORTS

a. Board of Education

i. Secretary Report- Correspondence

Thank you card.

ii. Extra- Curricular Committee

Did not meet

iii. Finance Committee

Ms. Cook shared and reviewed the presentation for the budget hearing.

iv. Personnel Committee

Ms. Hawkins said they discussed staffing changes in the district.

v. Policy Committee

Did not meet.

vi. Building and Grounds Committee

Mr. Bachelor discussed that they were still waiting on updates on the concession stand and the HVAC for the middle school auditorium. He shared that the competition gym was going to be sanded and repainted, and that we were also having work done on the districts parking lots.

b. Superintendent Report

Mr. Hartsig shared that there were a few open positions in the district, he hoped to start the interview process for the high school principal the week of July 18th. He also discussed the non-household renewal that would be on the ballot. He thanked Mr. Dodson for being so welcoming when he started and wished him well.

VI. PUBLIC COMMENT

None

VII. SPECIAL PRESENTATION

i. Cross Country Camp

Mr. Lawhorne shared the camp details and an itinerary.

VIII. ACTION ITEMS

a. Business

i. State Aid Borrowing

“Motion to approve resolution authorizing issuance of notes in anticipation of state school aid (August Borrowing through the Michigan Municipal Bond Authority) in the amount of \$1,250,000.00 for the 2022/23 school year.”

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

ii. Adoption of Final revised 2021/22 Budget

“Motion to adopt the 2021/22 final revised budget, as presented.”

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

iii. Adoption of 2022/23 General Fund Budget

“Motion to adopt the 2022/23 General Fund Budget, as presented.”

Discussion: The 2022/23 General Fund Budget is presented to the Board of Education for their approval. The budget uses multiple assumptions for revenues and expenditures and will be subject to review and amendments as more information becomes available with the fall pupil counts. Factors encompass retirement and insurance projections, as well as revenue adjustments. The budget will be amended in November, April and June of next year as more information on revenues and expenditures becomes clear.

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

- iv. Adoption of 2022/23 Building and Site Sinking Fund Budget

“Motion to adopt the 2022/23 Building and Site Sinking Fund budget, as presented.”

Discussion: The Sinking Fund Budget has provided the district with funding to maintain and upgrade district facilities and grounds. Many of these upgrades have been instrumental in saving general fund dollars for classroom use.

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

- v. Adoption of the 2022/23 School Service Special Revenue Fund Budget (Food Service)

“Motion to adopt the 2022/23 School Service Special Revenue Fund budget, as presented.”

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

Discussion: The School Service Special Revenue Fund is necessary for the tracking of the district Food Service revenues and expenditures.

- vi. Adoption of the 2022/23 School Service Special Revenue Fund Budget (Student Activity)

“Motion to adopt the 2022/23 School Service Special Revenue Fund budget, as presented.”

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

Discussion: The School Service Special Revenue Fund is necessary for the tracking of the district Student Activity revenues and expenditures

- vii. Approve the Cross Country Programs request to hold summer team building camps.

“Motion to the Cross Country Programs request to hold summer team building camps, as presented.”

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

- viii. Ratification of Contract:

“Motion to ratify the contract between the Bath Community Schools Board of Education and the Bath Aides Contract, AFSCME, as presented.”

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

b. Personnel

- i. Approve contract extensions beginning July 1, 2022

This “group” renewal is for those administrative positions that fall outside the certified staff category. The contract renewals for these individuals are recommended with a two point five percent (2.5%) wage increase for non – certified employees beginning July 1, 2022, without reservation.

Caroline Cook, Business Manager
Robin Cook, Technology Director
Jon Pechette, Facilities Director
Steve Spinner, Special Education Director
Shannon Proctor, Executive Assistant/ Human Resource
Catherine Zeeb, Food Service Director
David Wright, Transportation Director

“Motion to approve a contract extension beginning July 1, 2022 with a two point five (2.5%) wage increase, as presented.”

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

- ii. Approve contract extensions with a two point five percent (2.5%) wage increase beginning July 1, 2022

Lorenda Jonas, Middle School Principal/Curriculum Director
Jeannine Brown, Elementary Principal
Jerod Koen, Assistant Elementary Principal

“Motion to approve contract extension with a two point five percent (2.5%) wage increase for Ms. Lorenda Jonas, Middle School Principal/Curriculum Director, Ms. Jeannine Brown, Elementary Principal and Jerod Koen, Assistant Elementary Principal, through June 30, 2023, as presented.”

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

- iii. Accept Superintendent yearly evaluation and approve two point five percent (2.5%) wage increase for Mr. Paul Hartsig.

“Motion to accept Superintendent yearly evaluation (Governance and Board Relations: Effective, Community Relations: Effective, Staff Relations: Highly Effective, Business and Finance: Highly Effective, Instructional Leadership: Effective) and approve two point five percent (2.5%) wage increase for Mr. Paul Hartsig , as presented.”

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

- iv. Approve the hiring of Ms. Savannah Burkholder as an Elementary Teacher for 2022-23 school year.

“Motion to approve the hiring of Ms. Savannah Burkholder as an Elementary Teacher for the 2022-23 school year at 1.0 FTE, BA Step 1 as presented.”

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

- v. Approve the hiring of Ms. Angelita Guysky as an Elementary Teacher for 2022-23 school year.

“Motion to approve the hiring of Ms. Angelita Guysky as an Elementary Teacher for the 2022-23 school year at 1.0 FTE, BA Step 2 as presented

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

IX. COMMENTS FROM THE AUDIENCE

Mr. Spinner thanked Mr. Dodson for hiring him and shared that he would be missed.

Ms. Brown also expressed that he would be missed and thanked him for his assistance over the years.

X. COMMENTS FROM THE BOARD

Ms. Hawkins said that she was glad the district had taken the chance on hiring Mr. Dodson as an administrator. Ms. Smith wished Mr. Dodson good luck. Ms. Halfmann thanked Mr. Dodson for his compassion he had shared with our students over the years. Mr. Bachelor was happy to have the contract renewed and wished Mr. Dodson well. Mr. Sweet said he was sorry to see Mr. Dodson leave the district, but wished him the best of luck. Mr. Krapohl thanked Mr. Dodson and wished him well.

XI. *ADJOURNMENT*

“Motion to adjourn 7:32 p.m.”

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

Respectfully submitted,

Stephanie, Secretary

Shannon Proctor, Recording Secretary