BATH COMMUNITY SCHOOLS Board of Education – Public Hearing

Media Center Bath High School

Monday, June 28, 2021 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. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen and Mr. Dean Sweet Jr. <u>Declare quorum</u>.

Members absent: Ms. Stephanie Halfmann

III. ACTING SECRETARY APPOINTMENT

"Motion to appoint Nancy Hawkins as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, June 28 2021."

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

IV. ACTION ITEMS

a. Hearing for the purpose of reviewing the revised 2020/2021 budget and reviewing the proposed 2021/2022budget.

Ms. Caroline Cook presented the revised 2020/21 budget and reviewed the proposed 2021/22 budget.

V. PUBLIC COMMENTS

None

VI. ADJOURNMENT

Moved by Sweet, supported by Krapohl to adjourn the meeting at 6:42 p.m. Vote: 6-0. <u>Motion</u> passed.

Respectfully submitted,