BATH COMMUNITY SCHOOLS

# Board of Education – Special Business Meeting

Dr. Therese M. Peterson Lecture Hall

Bath High School

Wednesday, July 25, 2018

6:00 p.m.

## **MINUTES**

1. CALL TO ORDER

The meeting was called to order by President, Sam Bachelor at 6:05 p.m.

1. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Mr. Ken Krapohl, Mr. Dean Sweet, Jr.

 Declare quorum.

 Members absent: Ms. Nancy Hawkins, Mr. Blair Svendsen

Staff present:Mr. Jake Huffman

 ACTING SECRETARY APPOINTMENT

**“Motion to appoint Stephanie Halfmann as Acting Secretary for the Special Board of Education Meeting scheduled on Wednesday, July 25, 2018.”**

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

1. APPROVAL OF THE AGENDA

**“Motion to approve the agenda of the Special Board of Education meeting being held on today’s date, Wednesday, July 25, 2018, as presented.”**

Moved by Chaffee, Seconded by Halfmann. Vote: 5-0. Motion Passed.

1. PUBLIC COMMENT – Agenda items only

None.

1. ACTION ITEMS

a. Business

1. Approve Bulletin 2

 **“Motion that The Bath Community Schools’ Board of Education moves to approve, Bulletin 2 for** **Nine Hundred Thirty - Six Thousand, Seven Hundred Eighty- One Dollars ($936,781.00) from Christman for the 2018 Bond project, as presented.”**

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

1. Bulletin 3

 **“Motion that The Bath Community Schools’ Board of Education moves to approve, Bulletin 3 represents the alternative parking lot plan that will create an improved traffic flow at Bath Elementary School for One Hundred Seventy Thousand, Three Hundred Forty-Eight Dollars ($170,348.00)., as presented.”**

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

1. Additional Work

 **“Motion that The Bath Community Schools’ Board of Education approves additional work required on the sewer lines, road entry/parking, and fire safety egress from Christman for the 2018 Bond project, in the amount of** **One Hundred Forty-Four Thousand, One Hundred and Fifty-Five Dollars (144,155.)., as presented.”**

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

b. Personnel

1. 1.3% payment and on scale

 **“Motion that The Bath Community Schools’ Board of Education approves 1.3% payment on scale for 2017/18 wages to administration and non-union employees., as presented.”**

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

1. COMMENTS FROM THE AUDIENCE

None

1. COMMENTS FROM THE BOARD

None

1. *ADJOURNMENT*

**“Motion to adjourn 6:58 p.m.”**

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

Respectfully submitted,

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Stephanie Halfmann, Acting Secretary Shannon Proctor, Recording Secretary