

BATH COMMUNITY SCHOOLS
Board of Education – Annual Business Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, July 25, 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, Mr. Dean Sweet, Jr.
Declare quorum.

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

Student Representative: Ms. Jordyn Lira

Staff present: Mr. Paul Hartsig,, Ms. Jeannine Brown, Mr. Jon Pechette, Ms. Caroline Cook and Ms. Shannon Proctor

III. ACTING SECRETARY APPOINTMENT

“Motion to appoint Sam Bachelor as Acting Secretary for the Regular Board of Education Meeting scheduled on Monday, March 22, 2021.”

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

IV. APPROVAL OF THE AGENDA

“Motion to approve the agenda of the Annual Business Board of Education meeting being held on today’s date, Monday, July 25, 2022, as presented.”

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

V. SETTING OF DATES, TIMES, AND PLACES OF REGULAR MEETINGS

Recommendation: “Motion to set the fourth Monday of each month as the date for its Regular Board Meeting (*with the exception of December 12, 2022, January 16, 2023 & March 21, 2022*) for the 2022/23 fiscal year with the start time set at 6:30 p.m. and the location to be the Dr. Therese M. Peterson Lecture Hall, Bath High School, which is located at 6175 E. Clark Road, Bath, Michigan.”

The board meeting schedule for the 2022/23 school year will be as follows:

<i>July 25, 2022 Annual Business Meeting</i>	<i>January 16, 2023 Annual Organizational Meeting</i>
<i>August 22, 2022</i>	<i>February 27, 2023</i>
<i>September 26, 2022</i>	<i>March 20, 2023</i>
<i>October 24, 2022</i>	<i>April 24, 2023</i>
<i>November 28, 2022</i>	<i>May 22, 2023</i>
<i>December 12, 2022</i>	<i>June 26, 2023</i>

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

VI. DESIGNATING DEPOSITORIES

“Motion to authorize the following agencies as depositories for the 2022/23 fiscal year or until such time that the Board of Education deems it appropriate to change depository agencies. The depository agencies are: Fifth Third Bank and Michigan Liquid Asset Fund (MILAF).”

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

VII. INVESTMENT AUTHORIZATION

“Motion to authorize the Superintendent or his designee to invest monies during the 2022/23 fiscal year on behalf of the school district with Michigan Liquid Asset Fund (MILAF).”

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

VIII. DESIGNATION OF AUTHORIZED SIGNATURES

“Motion to authorize the Board Treasurer, Board President, and Superintendent to sign checks and withdrawal slips for the following funds: all General Operating, Food Service, Trust and Agency, Debt Retirement, and Building and Site Fund accounts, as recommended by the administration and the auditors.”

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

IX. DESIGNATION OF PERSON FOR POSTING PUBLIC NOTICES OF MEETINGS

“Motion to designate the Superintendent’s Executive Assistant or her designee for the posting of the public notices of meetings.”

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

X. APPROVAL OF ANNUAL RETAINER CONTRACTS

XI. **“Motion that the Bath Community Schools Board of Education reaffirm and retain the services of the law firm, Thrun Law Firm P.C., for the fiscal year beginning July 1, 2022 and ending June 30, 2023, for matters concerning bond issues, elections, and other specialized services where deemed appropriate and that the Superintendent or his designee be authorized to utilize legal counsel as deemed appropriate.”**

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

XII. REPORTS

a. Board of Education

i. Secretary Report – Correspondence
None

ii. Extra-Curricular Committee
Did not meet.

iii. Finance Committee

Ms. Cook shared they discussed the School Bond Loan.

iv. Personnel Committee

Ms. Chaffee said they discussed the hiring of the high school principal and the special education opening.

v. Policy Committee

Did not meet

vi. Building and Grounds Committee

Mr. Bachelor shared they reviewed museum updates and reviewed the James Couzens Memorial Park lease with the township.

b. Superintendent

Mr. Hartsig reminded everyone to get out and vote on August 2nd. He also shared about the principal interviews, that the U.S.D.A. is no longer offering the free lunches to all families (there is still the free and reduced program for eligible families).

c. Student

Ms. Jordyn Lira attended her first board meeting and shared she is excited to be the new student rep and is starting her sophomore year.

XIII. 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 Public Hearing of June 27, 2022
- b. Minutes of Regular Meeting of June 27, 2022
- c. General Fund bills payable in the amount of \$360,648.68
- d. General Fund EFT transfers in the amount of \$306,070.97
- e. Building & Site Fund bills payable in the amount of \$22,284.00

“Motion to adopt the consent agenda as presented.”

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

XIV. PUBLIC COMMENT – Agenda items only

None.

XV. ACTION ITEMS

a. Business

i. Adopt Resolution Authorizing Repayment to the Michigan School Bond Loan Fund

“Motion that the Bath Community Schools Board of Education adopt the certified resolution authorizing repayment to the Michigan School Bond Loan fund to meet principal and interest requirements on its debt obligations for the 2022/23 fiscal year, as presented.”

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

ii. Reopening Schools of Choice for the 2022-2023 School Year

Background: Due to multiple families reaching out after the Schools of Choice window closing and speaking with our auditors it has been recommended to reopen with School Board Approval.

“Motion to approve the reopening of the 2022-2023 Schools of Choice window, as presented.”

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

XVI. COMMENTS FROM THE AUDIENCE

None

XVII. COMMENTS FROM THE BOARD

Ms. Smith is excited for a new school year and welcomed our new student rep. Mr. Bachelor was excited we offered Meet up & Eat up. Mr. Krapohl was excited to share that CCRESA will be remodeling their building, Ms. Chaffee thanked Mr. Krapohl for filling in for her at last month's board meeting.

XVIII. *ADJOURNMENT*

“Motion to adjourn 7:19 p.m.”

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

Respectfully submitted,

Sam Bachelor, Acting Secretary

Shannon Proctor, Recording Secretary