

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

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, August 22, 2022
6:30 p.m.

I. CALL TO ORDER

The Board meeting was called to order by President Ann Chaffee at 6:30 p.m.

II. ROLL CALL

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

Members absent: None

Student representative present: Ms. Jordyn Lira

Staff present: Mr. Paul Hartsig, Ms. Ann Fredrickson, Ms. Lorenda Jonas, Ms. Jeannine Brown, Mr. Jerod Koen, Mr. Steve Spinner, Ms. Caroline Cook, Mr. Jon Pechette and Ms. Shannon Proctor

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Bath Community Schools Board of Education meeting being held on today’s date, Monday, August 22, 2022.”

Moved by Bachelor, seconded by Sweet. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Smith, Sweet, Chaffee, Absent: None. NAY: None. Vote 7-0.

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 act

- a. Minutes of Annual Business Meeting of July 25, 2022

- b. General Fund Bills payable in the amount of \$175,598.49
- c. General Fund EFT transfers in the amount of \$161,856.66
- d. Building & Site Fund bills payable in the amount of \$53,119.91

“Motion to adopt the consent agenda as presented”

Moved by Sweet, Seconded by Bachelor AYE: Halfmann, Hawkins, Krapohl, Smith, Sweet, Bachelor, Chaffee. ABSENT: None NAY: None. Vote 7-0 Motion Passed.

V. REPORTS

a. Board of Education

- i. Board Correspondence
Received one email from Ms. Kris Knitter.
- ii. Building and Grounds Committee
Mr. Bachelor shared that they discussed the museum committee’s plans, insurance and liability if they build a free standing museum. The committee toured each building to see how they looked for the start of the year. He also shared that the football concessions stand is still waiting on approval from the state.
- iii. Extra- Curricular Committee
Did not meet
- iv. Finance Committee
Ms. Cook shared that the auditors would be attending September’s board meeting to do their presentation. They also discussed budget updates with staff changes and that the operating millage renewal passed.
- v. Personnel Committee
Ms. Chaffee shared that they discussed the staff updates.
- vi. Policy Committee
Did not meet.

b. Superintendent’s Report

Mr. Hartsig shared that the teachers were back on August 17th for their PD, which they worked on curriculum. He was happy to report that we had filled our vacant

teaching positions. He briefly discussed the new COVID protocol and that the district was working with the police and fire department on the emergency response plan.

c. Student Report

Ms. Lira shared that the student body was worried that a backpack ban was coming.

VI. PUBLIC COMMENT

None

VII. ACTION ITEMS

a. Business

i. Approve PD time for instructional time

“Motion that the Bath Community Schools Board of Education approve the advisory committee members, as presented.”

Moved by Sweet, Seconded by Bachelor. AYE: Hawkins, Krapohl, Smith, Sweet, Bachelor, Halfmann, Chaffee. ABSENT: None NAY: None. Vote 7-0 Motion Passed.

b. Personnel

i. Approve the hiring of Ms. Ann Fredrickson as a High School Principal for 2022-23 school year.

“Motion to approve the hiring of Ms. Ann Fredrickson as a High School Principal for the 2022-23 school year, as presented.”

Moved by Krapohl, Seconded by Sweet. AYE Krapohl, Smith, Sweet, Bachelor, Halfmann. Hawkins, Chaffee. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

ii. Approve the hiring of Ms. Ann Giese as a High School Spanish Teacher for 2022-23 school year.

“Motion to approve the hiring of Ms. Ann Giese as a High School Spanish teacher for the 2022-23 school year, as presented.”

Moved by Krapohl, Seconded by Smith. AYE Smith, Sweet, Bachelor, Halfmann, Hawkins, Krapohl, Chaffee. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

- iii. Approve the hiring of Ms. Judy House as Elementary Special Education Teacher for 2022-23 school year.

“Motion to approve the hiring of Ms. Judy House as a Special Education Teacher for the 2022-23 school year, as presented.”

Moved by Sweet, Seconded by Bachelor. AYE Sweet, Bachelor, Halfmann, Hawkins, Krapohl, Smith, Chaffee. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

VIII. COMMENTS FROM THE AUDIENCE

Ms. Marie Howe requested the Board write a letter to Bath Township with where things stand with the museum committee.

IX. COMMENTS FROM THE BOARD

Mr. Bachelor expressed his confusion regarding the third grade reading law since he feels that you can get exemption for anything. Ms. Hawkins shared that she has missed many school board meetings because she was being treated for skin cancer, but was happy to report she is now cancer free. Ms. Halfmann welcomed the students back and looks forward to working with Ms. Fredrickson as our new high school principal. Mr. Krapohl shared he was not available to be the designated representative for Bath Community Schools for the electoral body of the MASB delegate assembly this year due to a schedule conflict. He also welcomed the students and staff back. Ms. Smith welcomed the students and staff back and looks forward to seeing Ms. Fredrickson as the high school principal. Ms. Chaffee welcomed Ms. Fredrickson into her new position.

X. ADJOURNMENT

“Motion to adjourn at 7:08 p.m.”

Moved by Sweet, Seconded by Bachelor. AYE: Bachelor, Halfmann, Hawkins, Krapohl, Smith, Sweet, Chaffee. ABSENT: None. NAY: None. Vote 7-0 Motion Passed.

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording
Secretary