

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, August 23, 2021
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: Mr. Josh Mendoza

Staff present: Mr. Paul Hartsig, Mr. Matt Dodson, Ms. Lorenda Jonas, Ms. Jeannine Brown, Mr. Doug Murphy, Ms. Shannon Proctor, Ms. Caroline Cook, and Mr. Jon Pechette

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 23, 2021.”

Moved by Krapohl, seconded by Bachelor. 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 26, 2021

- b. General Fund Bills payable in the amount of \$79,173.64
- c. General Fund EFT transfers in the amount of \$173,527.06
- d. Building & Site Fund bills payable in the amount of \$36,823.41

“Motion to adopt the consent agenda as presented”

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

V. REPORTS

a. Board of Education

- i. Board Correspondence
Received three emails regarding masks from Mr. Larry Fewins- Bliss, Ms. Carolyn Hoard and Mr. Adam Koenigsknecht.
- ii. Building and Grounds Committee
Mr. Bachelor shared that they discussed the building’s digital signs, soccer field, middle school gym ceiling, the purchase of two busses and that the groundbreaking on the concession stand will start in November, with the goal of completion by April.
- iii. Extra- Curricular Committee
Did not meet
- iv. Finance Committee
Ms. Cook shared that they discussed the purchase of the two busses, and that sinking fund money should be used to replace the fuel tanks at the maintenance garage. She also shared the auditors would be attending Septembers board meeting to do their presentation.
- v. Personnel Committee
Ms. Chaffee shared that they discussed the staff updates with food service and custodial. She also said they discussed how to help our students that must be virtual.
- vi. Policy Committee
Did not meet.

- b. Superintendent's Report
Mr. Hartsig shared that the first day back to school was a busy one and the first day Millie Hartsig drove herself to school. He shared that our attendance for the first day was 95 % for the district. He shared some of the benefits of the new concessions stand and what is going on with athletics. He invited the Board of Education to attend the school employee flu clinic on September 24.
- c. Student Report
Mr. Mendoza shared that it was nice to see he peers after being virtual all last year.

VI. PUBLIC COMMENT
None

VII. ACTION ITEMS

a. Business

- i. Approve the purchase of two school busses

Motion to approve the purchase of two busses from Midwest Transit for the amount of \$192,078.24, as presented

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

- ii. Approve the replacement of Diesel Tank

“Motion to replace both fuel tanks at the maintenance garage for \$10,000.00 from sinking fund, as presented.”

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

b. Personnel

- iii. Approve the hiring of Ms. Taylor Clingaman as an Elementary Teacher for 2021-22 school year.

“Motion to approve the hiring of Ms. Taylor Clingaman as a Fifth Grade Elementary Teacher for the 2021-22 school year, as presented.”

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

- iv. Approve the hiring of Ms. Amy Duflo as an Elementary Teacher for 2021-22 school year.

“Motion to approve the hiring of Ms. Amy Duflo as a Fifth Grade Elementary Teacher for the 2021-22 school year, as presented.”

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

- v. Approve the hiring of Ms. Kelsey Harbert as an Elementary Teacher for 2021-22 school year.

“Motion to approve the hiring of Ms. Kelsey Harbert as a Third Grade Elementary Teacher for the 2021-22 school year, as presented.”

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

- vi. Approve the hiring of Ms. Annmarie Reik as an Elementary School Counselor for 2021-22 school year.

“Motion to approve the hiring of Ms. Annmarie Reik as a Elementary School Counselor for the 2021-22 school year, as presented.”

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

VIII. COMMENTS FROM THE AUDIENCE

None

IX. COMMENTS FROM THE BOARD

Ms. Halfmann welcomed the new staff to the district and is looking forward to a great school year. Mr. Bachelor thanked everyone for coming tonight. Ms. Hawkins expressed her frustration that there is not a mask mandate. She believes that within the next three weeks' masks will be mandatory again. She shared that she wanted to express her opinion and that she is concerned about our student's health. Mr. Krapohl respects Ms. Hawkins opinion and that our Board of Education respects each other and that they can share their opinions even if they may differ. Ms. Chaffee welcomed the new staff and hopes that we are able to stay face to face learning all year.

X. ADJOURNMENT

“Motion to adjourn at 7:00 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