

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

Media Center  
Bath High School

Monday, August 26, 2019  
7:00 p.m.

**MINUTES**

I. CALL TO ORDER

The Board meeting was called to order by President Sam Bachelor at 7:00 p.m.

II. ROLL CALL

Members present: Mr. Sam Bachelor, Ms. Ann Chaffee, Ms. Stephanie Halfmann, Ms. Nancy Hawkins, Mr. Ken Krapohl, Mr. Blair Svendsen, 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, Mr. Tom Louks, 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 26, 2019.”**

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

IV. PUBLIC COMMENT

None

V. 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 15, 2019
- b. General Fund Bills payable in the amount of \$174,635.14
- c. General Fund EFT transfers in the amount of \$362,123.73

**“Motion to adopt the consent agenda as presented”**

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

VI. REPORTS

- a. Board of Education
  - i. Board Correspondence  
Ms. Hawkins shared the pictures from Ms. Resch from the Special Olympics.
  - ii. Building and Grounds Committee  
Mr. Bachelor discussed the hiring of a facilities director, the high school parking lot, district owned property, and the outdoor concessions stand.
  - iii. Extra- Curricular Committee  
Did not meet
  - iv. Finance Committee  
Mr. Sweet discussed the Fitness center, negotiations and the audit report.
  - v. Personnel Committee  
Ms. Chaffee reported that they discussed the hiring of a facilities director, bus driver application and custodial coverage.
  - vi. Policy Committee  
Mr. Svendsen shared the Neola updates they reviewed.

- b. Superintendent's Report  
Mr. Hartsig talked about the Back to School Picnic put on by the Methodist church; he appreciated the work Matt Kreh and the rest of the volunteers did to help raise money for the Weekend Survival Kits for some of our families in our district. He also gave kudos to Mr. Dodson, Mr. Louks and Mr. Spinner for being in the dunk tank to help raise money. Mr. Hartsig also shared what a great job the custodians did getting the buildings ready for students and working around the construction after passing inspections.
- c. Student Report  
Mr. Mendoza thanked Mr. Hartsig and the Board for the new band equipment. He also expressed that he was looking forward to taking Spanish with our new teacher Ms. Fredrickson.

## VII. ACTION ITEMS

- a. Business
  - i. Health Insurance Contribution Act

**“Motion that the Bath Community School District elects to comply with Section 3, of the Publicly Funded Health Insurance Contribution Act, to certify agreement that the district shall pay no more than 2019 hard cap amounts of the total costs of all the medical the total annual costs of all of the medical benefit plans it offers or contributes to for its employees for its medical plan coverage year from September 1, 2019 through August 31, 2020, as presented.”**

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

- ii. Approval of Winter Tax Levy

**“Motion to approve the winter tax levy (L4029), as presented.”**

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

- iii. The BCS delegates must be certified by Friday, October 5, 2019.

**“Motion to appoint Ken Krapohl as the designated representative for Bath Community Schools for the electoral body of the MASB delegate assembly to be held on Thursday, November 8, 2019, at 5:30 p.m. at the Grand Traverse Resort and Ann Chaffee as an alternate representative in the event the designated representative is unable to attend.”**

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

- iv. Disposition of New/Revised/ Replacement Policies For Board Adoption

(First reading)

**“Motion that the Bath Community Schools Board of Education adopts the Neola Policies, as presented.”**

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

- v. Motion to Approve High School Fitness Equipment Bid Package from Matrix Fitness for Bath Community Schools.

**“Motion to approve the High School Fitness Equipment Bid Package from Matrix Fitness for \$44,270.00 as presented.”**

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

- vi. Adopt Resolution Authorizing borrowing from the Michigan School Bond Loan Fund

**“Motion that the Bath Community Schools Board of Education adopt the certified resolution authorizing borrowing from the Michigan School Bond Loan fund to meet principal and interest requirements on its debt obligations for the 2019/20 fiscal year, as presented.”**

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

b. Personnel

- i. Approve the hiring of Ms. Ann Fredrickson as a High School Spanish Teacher for 2019-20 school year.

**“Motion to approve the hiring of Ms. Ann Fredrickson as a High School Spanish teacher for the 2019-20 school year, at 1 FTE, MA+15 Step 2, as presented.”**

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

- i. Approve the hiring of Ms. Amanda Mote as a Elementary Special Education Teacher for 2019-20 school year.

**“Motion to approve the hiring of Ms. Amanda Mote as a Special Education Teacher for the 2018-19 school year, at 1 FTE, BA Step 2, as presented.”**

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

- ii. Approve the hiring of Ms. Parker Mannon as a third grade teacher for the 2019-2020 school year.

**“Motion to hire Ms. Parker Mannon as a full-time third grade teacher at the elementary school beginning the first semester of 2019/2020 at 1.0 FTE BA Step 1 as presented”**

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

- iii. Approve the hiring of Mr. Jon Pechette as Facilities Director for 2019-20 school year.

**“Motion to approve the hiring Mr. Jon Pechette as Facilities Director for 2019-20 school year, as presented.”**

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

#### VIII. COMMENTS FROM THE AUDIENCE

None

#### IX. COMMENTS FROM THE BOARD

Ms. Chaffee stated that the cafeteria looked really nice as well as the rest of the school. Ms. Halfmann welcomed the new teachers to the district. Mr. Svendsen thanked Mr. Mendoza for being the student representative. Mr. Krapohl discussed the new third grade reading law and that only thirteen ISD’s passed. Clinton County was one of the thirteen. He also shared that he was amazed by the facilities from what he saw a few weeks before on the tour. Ms. Hawkins thanked Mr. Mendoza for volunteering to be the student representative and is looking forward to hearing his input. Mr. Sweet welcomed everyone back to a new school year. Mr. Bachelor welcomed the new employees.

X. CLOSED SESSION

The purpose of the closed session is to discuss personnel issue as allowed under section 8 (b) of the Open Meetings Act.

**“Motion to move into closed session pursuant to section 8(b) of the Michigan Open Meetings Act at 7:38 p.m. for the purpose of dealing with negotiations.”**

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

XI. OPEN SESSION

“Motion to return to regular session at 7:58 p.m.”

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

XII. Ratification of a one year contract between The Bath Community Schools Board of Education and the Bath Education Association (BEA) Bargaining Unit.

**“Motion to ratify the 2019 Contract between the Bath Community Schools Board of Education and the Bath Education Association (BEA), as presented.”**

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

XIII. Ratification of a two year contract between The Bath Community Schools Board of Education and the Bath Educational Support Personnel Association (BESPA), Bus Drivers and Secretaries Unit.

**“Motion to ratify the 2019-2020 contract between the Bath Community Schools Board of Education and the Bath Educational Support Personnel Association (BESPA), Bus Drivers and Secretaries Unit, as presented.”**

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

- XIV. Ratification of a two year contract between The Bath Community Schools Board of Education and the INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL324 - A, B, C, D, G, H, P, RA, S - AFL-CIO, Custodial Bargaining Unit.

**“Motion to ratify the 2019-2020 contract between The Bath Community Schools Board and the INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL324 - A, B, C, D, G, H, P, RA, S - AFL-CIO, Custodial Bargaining Unit, as presented.”**

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

- XV. Ratification of a three year contract between The Bath Community Schools Board of Education and the Bath Aides Bargaining Unit, Michigan Council #25, Local 1059, AFSCME, AFL-CIO

**“Motion to ratify the 2019-2021 contract between The Bath Community Schools Board of Education and the Bath Aides Bargaining Unit, Michigan Council #25, Local 1059, AFSCME, AFL-CIO, as presented.”**

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

- XVI. ADJOURNMENT

**“Motion to adjourn at 8:00 p.m.”**

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

Respectfully submitted,

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Nancy Hawkins, Secretary

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Shannon Proctor, Recording Secretary