

BATH COMMUNITY SCHOOLS
Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, August 28, 2023
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: Ms. Ann Chaffee, Ms. Stephanie Halfmann, Mr. Ken Krapohl, Ms. Jennifer Smith, Declare quorum

Members absent: Mr. Sam Bachelor, Mr. Josh Mendoza, and Mr. Dean Sweet, Jr.

Student representative present: Ms. Jordyn Lira

Staff present: Mr. Paul Hartsig, Ms. Ann Fredrickson, Ms. Lorenda Jonas, Ms. Jeannine Brown, Mr. Jon Pechette and Ms. Shannon Proctor

III. APPROVAL OF THE AGENDA

“Motion to approve the amended agenda of the Bath Community Schools Board of Education meeting being held on today’s date, Monday, August 28, 2023.”

Moved by Smith, seconded by Krapohl. AYE: Halfmann, Krapohl, Smith, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

Motion Passed

IV. SPECIAL PRESENTATION

Ms. Emily Krapohl, Ms. Aubrie Schaibly, Ms. Abbi Eifert, Ms. Abby Smith, Ms. Brianna Pierman and Mr. Andrew Koenigsknecht – Senior Class Parking Lot Painting Proposal

V. PUBLIC COMMENT – Agenda items only

Ms. Adrienne Ruggerio supported the seniors request and this is away for them to problem solve. Mr. Adam Koenigsknecht asked the board to find a way to vote yes for the kids. Ms. Christine McCallister recommended doing a poll to see how the community felt about students painting spots in the parking lot. Mr. Erwin deLeon wondered what other districts did to clean the paint up. Ms. Kathryn Reed said use this as a science project to figure out how to clean the asphalt.

VI. 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 24, 2023
- b. Minutes of Special Meeting of August 22, 2023
- c. General Fund Bills payable in the amount of \$531,049.05
- d. General Fund EFT transfers in the amount of \$373,605.53
- e. Building & Site Fund bills payable in the amount of \$53,833.01

“Motion to adopt the consent agenda as presented”

Moved by Krapohl, seconded by Smith. AYE: Krapohl, Smith, Halfmann, Chaffee,
Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

VII. REPORTS

- a. Board of Education
 - i. Board Correspondence
None.
 - ii. Building and Grounds Committee
Ms. Chaffee shared the new window had been installed in the press box.
They discussed the central air in two of the buildings and the PA system in the press box and its issues.
 - iii. Extra- Curricular Committee
Did not meet

- iv. Finance Committee
Did not meet.
- v. Personnel Committee
Discussed the new hire.
- vi. Policy Committee
Did not meet.

b. Superintendent's Report

Mr. Hartsig shared the second day of school; students were placed on shelter in place. The Bath Township Police Chief recommended this while they handled an issue in the Township. He explained there were no changes from the Return to learn plan from the previous year. Mr. Hartsig was happy to report that the district's enrollment was higher than expected, but still waiting for final count. Lastly he shared Tuesdays we will have the county nurse in district for the 2023 -2024 school year.

c. Student Report

Ms. Lira reported 75% of the freshman class attended the Freshman Swarm. She also thanked the Bath American Legion Auxiliary for their donation to the student store. Ms. Lira also talked about the rent the rock to raise money for the high school. Ms. Lira also shared that 3 students received national board recognition.

VIII. ACTION ITEMS

a. Business

- i. Senior class parking lot painting

“Motion that the Bath Community Schools Board of Education allow the painting of parking lot spots for the senior class for the 2023 – 2024 school year, as presented.”

Moved by Smith, seconded by Krapohl. AYE: Smith, Halfmann, Krapohl, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

- ii. Approve advisory committee members

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

Moved by Krapohl, seconded by Smith. AYE: Halfmann, Krapohl, Smith, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

b. Personnel

- i. Approve the hiring of Mr. Jack Ignash as a High School English Teacher for 2023-24 school year.

“Motion to approve the hiring of Mr. Jack Ignash as a High School English Teacher for the 2023-24 school year, as presented.”

Moved by Smith, Seconded by Krapohl AYE: Krapohl, Smith, Halfmann, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

- ii. Approve the hiring of Ms. Chloe Spaulding as a Fifth Grade Teacher for 2023-24 school year.

“Motion to approve the hiring of Ms. Chloe Spaulding as a Fifth Grade Teacher for the 2022-23 school year, as presented.”

Moved by Smith, Seconded by Krapohl. AYE: Smith, Halfmann, Krapohl, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

COMMENTS FROM THE AUDIENCE

Mr. Adam Koenigsknecht inquired about a bond, congratulated Mr. Hartsig on his upcoming retirement and thanked the board for approving the senior class request. Pluto Osborne also shared that they were appreciative of the board approving the painting of the parking lot. Ms. Christine McCallister thanked the administrators for how they handled the shelter in place. Mr. Andrew Koenigsknecht said he thought staff did an amazing job of communicating the situation.

IX. COMMENTS FROM THE BOARD

Ms. Chaffee thanked the auxiliary for their generous donation and commitment to the district. She also reminded the public that the board wants input from the community about what they would like to see from the next superintendent and invited them to attend the input sessions. She thanked Mr. Hartsig for keeping the board informed in the shelter in

place. Mr. Krapohl shared the sinking fund renewal is next year and how imperative it is to the district it passes again. He shared that he was proud of the kids tonight and that it was a great civic lesson to follow procedures to put plans into actions. Ms. Halfmann wished everyone a great school year.

X. ADJOURNMENT

“Motion to adjourn at 7:33 p.m.”

Moved by Krapohl, Seconded by Halfmann. AYE: Halfmann, Krapohl, Smith, Chaffee, Absent: Bachelor, Mendoza, and Sweet. NAY: None. Vote 4-0.

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording
Secretary