

BATH COMMUNITY SCHOOLS Board of Education – Regular Meeting

Dr. Therese M. Peterson Lecture Hall
Bath High School

Monday, September 27, 2021
6:30 p.m.

MINUTES

I. CALL TO ORDER

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

II. ROLL CALL

Members present: Mr. Sam Bachelor Ms. Ann Chaffee, Ms. Stephanie Halfmann,
Mr. Ken Krapohl, and Mr. Dean Sweet, Jr.

Members absent: Ms. Nancy Hawkins, Ms. Jennifer Smith.

Declare quorum

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

III. APPROVAL OF THE AGENDA

“Motion to approve agenda of the Regular Board of Education meeting being held on today’s date, Monday, September 26, 2022, as presented.”

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

IV. SPECIAL PRESENTATION

a. Fiscal Year Ending June 30, 2022 Audit Report

Maner Costerisan gave a brief overview of the Audit Report for Fiscal Year Ending June 30, 2022.

V. PUBLIC COMMENT

None

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 action.

- a. Minutes of Regular Meeting August 22, 2022
- b. General Fund bills payable in the amount of \$258,649.79
- c. General Fund EFT transfers in the amount of \$510,995.27
- d. Building & Site bills payable in the amount of \$43,806.48

“Motion to adopt the consent agenda as presented.”

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

VII. REPORTS

a. Board of Education

- i. Board Correspondence
None

ii. Building and Grounds Committee

Mr. Bachelor shared that they discussed the training the fire department was holding at the school, tree trimming request, students wanting to paint the parking lot, still waiting on concession approval to move forward, and the need for a new mower and food service van.

iii. Extra-Curricular Committee

Did Not Meet.

iv. Finance Committee

Ms. Cook shared they reviewed the audit more thorough than the presentation this evening.

v. Personnel Committee

Ms. Chaffee shared they discussed various staff updates.

vi. Policy Committee

Did Not Meet.

vii. Superintendent's Report

Mr. Hartsig was happy to report that we are fully staffed. He also shared that Mr. Koen is working on receiving a grant for an interactive mapping for the school district, this would help emergency response if there was ever a need. Mr. Hartsig also reported that the new bus may be delivered in October. He also thanked the staff for all that they do and thanked Mr. Pechette and Ms. Cook for a great audit.

viii. Student's Report

Ms. Lira said everyone seemed to have a great time at Homecoming. She also shared students are happy to be able to wear hats at school but would like to be able to wear their hoods too.

VIII. Action Items

a. Personnel

- i. **“Motion to approve the hiring of Ms. Olivia Rockafellow as a Fourth Grade Teacher for the 2022-23 school year, as presented.”**

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

- ii. **“Motion to approve the hiring of Ms. Michelle Adams as a Fifth Grade Teacher for the 2022-23 school year, as presented.”**

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

IX. COMMENTS FROM THE AUDIENCE

Ms. Ayla Starr expressed her concerns over racially insensitive comments that were made to her son by another student. Ms. Stacy Wallace spoke on behalf of the Starr family and that she felt this had not been handled appropriately and that she could help.

X. COMMENTS FROM THE BOARD

Ms. Halfmann thanked Mr. Pechette and Ms. Cook for a great audit, she also thanked the audience for sharing their concerns. Mr. Sweet shared he was happy with the audit. Mr. Bachelor shared to remember to vote in August. Ms. Chaffee thanked the community for attending and voicing their concerns, she reiterated that we have policies and procedures in place and those are carefully followed.

XI. ADJOURNMENT

“Motion to adjourn at 7:04 p.m.”

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

Respectfully submitted,

Stephanie Halfmann, Secretary

Shannon Proctor, Recording Secretary