

MINUTES
BETHEL SCHOOL
REGULAR MEETING
May 20, 2019
6:00 P.M.

MEMBERS PRESENT: David Clontz – Brandon McCoy – Rodney McCoy – Andrew Ulrich – Shannon Walker –
Craig Kujawa, Superintendent

MEMBERS ABSENT: Stephanie Caldwell

VISITORS PRESENT: Misty Kays

#1 Motion by David Clontz, as recommended by the superintendent, to appoint Shannon Walker as secretary pro tem. Second by Andrew Ulrich

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#2 Motion by Andrew Ulrich, as recommended by the board, to approve the agenda. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of April 22, 2019 Regular Meeting. Second by Andrew Ulrich

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#4 Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#5 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the renewal membership with IASB for 2019-2020. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#6 Motion by Rodney McCoy, as recommended by the superintendent, to advertise for milk and bread bids for the 2019-2020 school year. Second by Andrew Ulrich

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#7 Motion by Andrew Ulrich, as recommended by the superintendent, to approve display of Amended FY2019 Budget and set hearing date for Monday, June 24 2019 at 5:45 P.M. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#8 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Consolidated District Plan. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve door replacement project from Wheeler Construction at a cost of \$5,450.00. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#10 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 6:12 P.M. Second by Andrew Ulrich

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#11 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 7:00 P.M. Second by David Clontz

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

#12 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 7:14 P.M. Second by Shannon Walker

Stephanie Caldwell– Absent	David Clontz – Yes
Brandon McCoy – Yes	Rodney McCoy– Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

President

Secretary