

MINUTES
BETHEL SCHOOL
Regular Board Meeting
OCTOBER 28, 2019
6:00 P.M.

MEMBERS PRESENT: Stephanie Caldwell – Eric Gockel -Brandon McCoy – Rodney McCoy – Andrew Ulrich -
Shannon Walker - Craig Kujawa, Superintendent

MEMBERS ABSENT:

VISITORS PRESENT: Tiffany Delaney

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the Agenda.
Second by Shannon Walker.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of
the September 23, 2019 Budget Hearing and the September 23, 2019 Regular Meeting. Second by
Shannon Walker.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Bills, Payroll, and
Treasurer’s Report. Second by Eric Gockel.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

- #4 Motion by Stephanie Caldwell, as recommended by the superintendent, to adopt the FY2019 Audit as presented. Second by Shannon Walker.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

- #5 Motion by Rodney McCoy as recommended by the superintendent, to approve an unpaid leave of absence for Kristin Tate for five days during the 2020-2021 school year. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve volunteer Pee Wee Cheerleading Coaches to Lillion May and Janie Welch for the 2019-2020 season. Second by Stephanie Caldwell.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

- #7 Motion by Eric Gockel as recommended by the superintendent, to approve volunteer Pee Wee Boys' Coaches Harold Kemmerling, Justin Bradford, Shannon Walker, Tad Welch and Shawn Sexton and Pee Wee Girls' Coach, Lucas Shelby. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Abstain

- #8 Motion by Shannon Walker as recommended by the superintendent, to go into closed session at 6:16 P.M. Second by Eric Gockel.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

#9 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 6:37 P.M. Second by Andrew Ulrich

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the employment of Mary Spiller as a part-time school nurse at \$17.00 per hour. Second by Shannon Walker

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker - Yes

#11 Motion by Eric Gockel, as recommended by the superintendent, to approve the hourly rate of new paraprofessionals at \$11.40 per hour. Second by Shannon Walker

Stephanie Caldwell – Yes	Eric Gockel – 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 6:45 P.M. Second by Stephanie Caldwell.

Stephanie Caldwell – Yes	Eric Gockel – Yes
Brandon McCoy – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Shannon Walker – Yes

President

Secretary