

MINUTES
BETHEL SCHOOL
Regular Board Meeting
NOVEMBER 25, 2019
6:00 P.M.

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

MEMBERS ABSENT: Brandon McCoy, Shannon Walker

VISITORS PRESENT: Kristin Tate

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

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of
the October 28, 2019 Regular Meeting. Second by Stephanie Caldwell.

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

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to go into closed session at 6:01
P.M. Second by Eric Gockel

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

#4 Motion by Andrew Ulrich, as recommended by the superintendent, to return to open session at 6:17 P.M. Second by Stephanie Caldwell

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

#5 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the employment of Kaylea Jo Stewart as an ESSA Paraprofessional. Second by Andrew Ulrich

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

#6 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Kelly Tackitt to the Board of Education for an un-expired two-year term to fill the current vacancy. Reading the oath of office. Second by Stephanie Caldwell

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

#7 Motion by Eric Gockel, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer’s Report. Second by Rodney McCoy.

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

#8 Motion by Rodney McCoy as recommended by the superintendent, to adopt the FY2019 tax levy of \$604,634.00 which 104.99% of last year’s extension. Second by Andrew Ulrich.

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

#9 Motion by Andrew Ulrich as recommended by the superintendent, to approve the resolution for Abatement of Alternate Revenue Bond of \$22,835.00 for the 2019 tax levy. Second by Stephanie Caldwell

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

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 6:59 P.M. Second by Stephanie Caldwell.

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

President

Secretary