

MINUTES  
BETHEL SCHOOL  
FY18 AMENDED BUDGET HEARING  
June 25, 2018  
5:54 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Andrew Ulrich – Shannon Walker  
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Rodney McCoy – Justin Timmons

VISITORS PRESENT: Tiffany Delaney

Board discussed FY18 Amended Budget.

#1 Motion by David Clontz, as recommended by the superintendent, to adjourn Budget Hearing at 5:57 P.M. Second by Stephanie Caldwell

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

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President

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Secretary

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
June 25, 2018  
6:00 P.M.

MEMBERS PRESENT: Terri Armstrong – Stephanie Caldwell – Justin Timmons – Andrew Ulrich –  
Shannon Walker – Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Rodney McCoy – Justin Timmons

VISITORS PRESENT: Tiffany Delaney

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

Terri Armstrong – Absent	Stephanie Caldwell – Abstain
David Clontz – Yes	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

#2 Motion by David Clontz, as recommended by the superintendent, to approve the Agenda. Second by Shannon Walker.

Terri Armstrong – Absent	Stephanie Caldwell – Yes
David Clontz – Yes	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of Regular Meeting of May 21, 2018. Second by Shannon Walker.

Terri Armstrong – Absent	Stephanie Caldwell – Yes
David Clontz – Yes	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Shannon Walker – Yes	

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

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

#5 Motion by David Clontz, as recommended by the superintendent, to abolish the Working Cash Fund and transfer balance to Education Fund. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

#6 Motion by Shannon Walker as recommended by the superintendent, to adopt the Amended 2018 FY Budget as presented. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

#7 Motion by David Clontz, as recommended by the superintendent, to approve the location and dates for FY19 Regular Board Meetings. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

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- #8 Motion by David Clontz, as recommended by the superintendent, to approve the 2018-2019 bread bid from Bimbo Bakeries. Second by Shannon Walker

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #9 Motion by David Clontz, as recommended by the superintendent, to approve the 2018-2019 milk bid from Prairie Farms. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #10 Motion by David Clontz, as recommended by the superintendent, to approve Property/Casualty, Student Accident, Board Legal/Liability Insurance with Dimond Bros. for \$19,344.00 Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #11 Motion by David Clontz, as recommended by the superintendent, to approve the review of Hazardous Transportation Routes. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

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- #12 Motion by David Clontz, as recommended by the superintendent, to approve the Sports Cooperative Agreement Renewal with McClellan Grade School for 2018-2019 and 2019-2020 school years. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #13 Motion by David Clontz, as recommended by the superintendent, to approve the Asbestos Abatement Project for five classrooms (108, 109, 110, 115 and 116) from Environmental Consultant, LLC at a cost of \$16,431.00. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #14 Motion by David Clontz, as recommended by the superintendent, to approve the resignation of Michelle Hays, Classroom Paraprofessional. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #15 Motion by David Clontz, as recommended by the superintendent, to go into closed session at 6:32 P.M. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

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- #16 Motion by David Clontz, as recommended by the superintendent, to return to open session at 8:27 P.M. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #17 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the employment of Candace McGhee as K-4<sup>th</sup> Grade Special Education Teacher. Second by David Clontz

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #18 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the employment of Jeff Morris as 5<sup>th</sup> – 8<sup>th</sup> Grade Special Education Teacher. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #19 Motion by Andrew Ulrich, as recommended by the superintendent, to approve support staff and Administration staff as presented. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

- #20 Motion by David Clontz, as recommended by the superintendent, to adjourn at 8:35 P.M. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Absent  
Andrew Ulrich – Yes

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President

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Secretary