

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
April 27, 2020  
6:11 P.M.

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

MEMBERS ABSENT: Brandon McCoy

VISITORS PRESENT: Brandi Karcher

#1 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the agenda.  
Second by Kelly Tackitt.

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

#2 Motion by Kelly Tackitt, as recommended by the superintendent, to approve and sign the minutes of the  
March 23, 2020 Regular Meeting. Second by Stephanie Caldwell.

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

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

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

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#4 Motion by Shannon Walker, as recommended by the superintendent, to approve Memorandum of Understanding between the Board of Education of Bethel Grade School District #82 and the Bethel Education Association for the Remote Learning Days during the COVID-19 Pandemic. Second by Rodney McCoy.

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

#5 Motion by Shannon Walker, as recommended by the superintendent, to approve the FY2020 School Round 1 School Maintenance Grant. Second by Stephanie Caldwell.

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

#6 Motion by Rodney McCoy, as recommended by the superintendent, to approve the replacement and addition of exterior lighting for security with KT Electric for \$5,380.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy –Yes  
Andrew Ulrich – Yes

#7 Motion by Rodney McCoy, as recommended by the superintendent, to approve the improvements to the 1953 Addition Restrooms with Bevis Construction, Inc. at a cost of \$18,450.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt– Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

#8 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Abatement of Asbestos for the Intermediate Hallway Floor and Ceiling with General Waste Services, Inc. at a cost of \$18,050. Second by Shannon Walker

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

#9 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Abatement of Asbestos for the Junior High Hallway and Gym Lobby at a cost of \$11,705.00 with General Waste Services, Inc. Second by Shannon Walker

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

#10 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Abatement of Asbestos for the Basement at a cost of \$8,105.00 with General Waste Services, Inc. Second by Shannon Walker

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

#11 Motion by Rodney McCoy, as recommended by the superintendent, to approve Environmental Consultants LLC for Consulting Services for the Asbestos Abatement Project at a cost of \$14,920.00 Second by Shannon Walker

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

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- #12 Motion by Rodney McCoy, as recommended by the superintendent, to approve the replacement of the Intermediate Hallway Ceiling with Bevis Construction, Inc. at a cost of \$4,200.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #13 Motion by Rodney McCoy, as recommended by the superintendent, to approve the replacement of the Intermediate Hallway, Junior High and Gym Lobby Floor Tile and the Primary Hall Carpet with Southern Illinois Tile and Carpet Supply, Inc. at a cost of \$15,143.04. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #14 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Purchase and Installation of Two Door Closures for the stage classrooms with Bevis Construction, Inc. at a cost of \$800.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #15 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Replacement of Water Fountains in the Junior High and Cafeteria at an approximate cost of \$3,000.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

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- #16 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Paving Project for the East Parking Lot with Sesser Pave & Seal, Inc. at a cost of \$24,909.69. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #17 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Paving Project for the West Parking Lot with Sesser Pave & Seal, Inc. at a cost of \$21,436.31

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #18 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Sealing and Cracks fill Project for the playground with Sesser Pave & Seal, Inc. at a cost of \$3,550.00. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #19 Motion by Rodney McCoy, as recommended by the superintendent, to review and approve CIPA Policy. Second by Shannon Walker

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

- #20 Motion by Shannon Walker, as recommended by the superintendent, to adjourn at 6:50 P.M. Second by Kelly Tackitt.

Stephanie Caldwell – Yes  
Brandon McCoy – Absent  
Kelly Tackitt – Yes  
Shannon Walker – Yes

Eric Gockel – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Yes

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President

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Secretary