

MINUTES  
BETHEL SCHOOL  
FY20 BUDGET HEARING  
June 22, 2020  
5:54 P.M.

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

MEMBERS ABSENT: Kelly Tackitt

VISITORS PRESENT: Missie Melvin

Board discussed FY20 Amended Budget.

#1 Motion by Andrew Ulrich as recommended by the superintendent, to adjourn Budget Hearing at 6:00  
P.M. Second by Stephanie Caldwell

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

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

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President

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Secretary

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
June 22, 2020  
6:01 P.M.

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

MEMBERS ABSENT: Kelly Tackitt

VISITORS PRESENT: Missie Melvin

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

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

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

#2 Motion by Shannon Walker, as recommended by the superintendent, to approve and sign the minutes of Regular Meeting of May 18, 2020. Second by Rodney McCoy.

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

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

#3 Motion by Shannon Walker, as recommended by the superintendent, to approve bills, payroll and treasurer's report. Second by Rodney McCoy.

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

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

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- #4 Motion by Andrew Ulrich, as recommended by the superintendent, to abolish the Working Cash Fund and transfer balance to Education Fund. Second by Shannon Walker.

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

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

- #5 Motion by Andrew Ulrich as recommended by the superintendent, to adopt the Amended 2020FY Budget as presented. Second by Shannon Walker.

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

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

- #6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the 2020-2021 bread bid from Bimbo Bakeries. Second by Rodney McCoy

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

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

- #7 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the 2020-2021 milk bid from Prairie Farms. Second by Brandon McCoy

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

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

- #8 Motion by Rodney McCoy, as recommended by the superintendent, to approve Property/Casualty, Student Accident, Board Legal/Liability Insurance with Dimond Bros. for \$20,252.00 Second by Andrew Ulrich

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

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

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- #9 Motion by Shannon Walker, as recommended by the superintendent, to approve the 2020-2021 School Calendar. Second by Stephanie Caldwell

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

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

- #10 Motion by Shannon Walker, as recommended by the superintendent, to approve the 2020-2021 Student Handbook. Second by Rodney McCoy

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

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

- #11 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the review of Hazardous Transportation Routes. Second by Eric Gockel

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

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

- #12 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the dates and location for FY21 Regular Board Meetings. Second by Andrew Ulrich

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

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

- #13 Motion by Shannon Walker, as recommended by the superintendent, to approve an Energy Electricity Agreement Renewal with Affordable Gas & Electric. Second by Rodney McCoy

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

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

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- #14 Motion by Rodney McCoy, as recommended by the superintendent, to approve a Student Teaching Agreement with Western Governors University. Second by Brandon McCoy

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

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

- #15 Motion by Andrew Ulrich, as recommended by the superintendent, to approve a Student Teaching Agreement with Eastern Illinois University. Second by Shannon Walker

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

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

- #16 Motion by Shannon Walker, as recommended by the superintendent, to approve the purchase of 17 laptop computers at a cost not exceed \$1,200.00 each. Second by Rodney McCoy

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

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

- #17 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the resignation of Tiffany Delaney as Middle School Teacher, Beta Club Sponsor and Student Council Sponsor. Second by Stephanie Caldwell

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

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

- #18 Motion by Shannon Walker, as recommended by the superintendent, to go into closed session at 6:33 P.M. Second by Brandon McCoy

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

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

#19 Motion by Shannon Walker, as recommended by the superintendent, to return to open session at 7:23 P.M. Second by Brandon McCoy

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

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

#20 Motion by Shannon Walker, as recommended by the superintendent, to increase support staff wages for 2020-2021 school year to \$1.20 additional per hour. Second by Stephanie Caldwell

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

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

#21 Motion by Shannon Walker, as recommended by the superintendent, to adjourn at 7:51 P.M. Second by Stephanie Caldwell

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

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

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President

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Secretary