

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
August 24, 2020  
6:01 P.M.

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

MEMBERS ABSENT: Brandon McCoy – Rodney McCoy

VISITORS PRESENT: Misti Shook

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

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

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

#2 Motion by Shannon Walker, as recommended by the superintendent, to approve and sign minutes of the July 27, 2020, Regular Board Meeting, the August 4, 2020, August 12, 2020, and August 19, 2020 Special Board Meetings. Second by Kelly Tackitt

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

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

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

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

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

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- #4 Motion by Shannon Walker, as recommended by the superintendent, to adopt Tentative Budget for Fiscal Year 2021. Second by Stephanie Caldwell.

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

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

- #5 Motion by Stephanie Caldwell as recommended by the superintendent, to set Budget Hearing Date and time for September 28, 2020 at 5:45 P.M. Second by Shannon Walker.

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

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

- #6 Motion by Shannon Walker, as recommended by the superintendent, to approve policies: 2:10-AP, 2:220, 2:220-E9, 4:180, 4:180-AP3, 5:170-AP4, 6:20-AP, 7:40, 7:190, 7:190-AP2, 7:190-AP4, 7:190-AP5, 7:190-E2, 7:220-AP, 7:340, 7:340-AP1E1, 7:345, 7:345-AP, 7:345-APE1, 7:345-APE2, and 7:345-APE3. Second by Eric Gockel

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

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

- #7 Motion by Eric Gockel, as recommended by the superintendent, to approve the purchase of Chromebooks. Second by Kelly Tackitt

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

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

- #8 Motion by Brandon McCoy, as recommended by the superintendent, to adjourn at 6:48 P.M. Second by Kelly Tackitt

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

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

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President

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Secretary