

MINUTES
BETHEL SCHOOL
REGULAR MEETING
September 28, 2020
6:00 P.M.

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

MEMBERS ABSENT: Stephanie Caldwell – Brandon McCoy

VISITORS PRESENT:

#1 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Shannon Walker as secretary pro tem. Second by Kelly Tackitt

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

#2 Motion by Rodney McCoy, as recommended by the superintendent, to approve the Agenda. Second by Andrew Ulrich

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

#3 Motion by Kelly Tackitt, as recommended by the superintendent, to approve and sign the minutes of the August 24, 2020 Regular Board Meeting. Second by Rodney McCoy.

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

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- #4 Motion by Eric Gockel, as recommended by the superintendent, to approve bills, payroll and treasurer's report. Second by Kelly Tackitt.

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

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to approve Alternate Revenue Bond Refinancing. Second by Andrew Ulrich

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

- #6 Motion by Andrew Ulrich as recommended by the superintendent, to approve FY2021 Budget. Second by Rodney McCoy.

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

- #7 Motion by Rodney McCoy, as recommended by the superintendent, to approve the FY20 Audit. Second by Eric Gockel

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

- #8 Motion by Eric Gockel, as recommended by the superintendent, to approve the MOU between the Bethel Education Association and the Bethel Grade School District #82 Board of Education. Second by Andrew Ulrich

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

#9 Motion by Kelly Tackitt, as recommended by the superintendent, to adjourn at 7:16 P.M. Second by Andrew Ulrich

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

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

President

Secretary