

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
July 24, 2017  
6:00 P.M.

MEMBERS PRESENT: Rodney McCoy – Justin Timmons – Andrew Ulrich –  
Shannon Walker – Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Stephanie Caldwell – David Clontz

VISITORS PRESENT: Butch Staples

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

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

#2 Motion by Andrew Ulrich, as recommended by the superintendent, to appoint Justin Timmons as  
Secretary pro-tem. Second by Shannon Walker.

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

#3 Motion by Andrew Ulrich, as recommended by the superintendent, to approve and sign the minutes of  
the Budget Hearing of June 26, 2017 and Regular Meeting of June 26, 2017. Second by Rodney McCoy.

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

- #4 Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Justin Timmons.

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

- #5 Motion by Rodney McCoy, as recommended by the superintendent, to re-establish the Working Cash Fund. Second by Andrew Ulrich.

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

- #6 Motion by Rodney McCoy as recommended by the superintendent, to open closed session minutes for review but not release them. Second by Andrew Ulrich.

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

- #7 Motion by Shannon Walker, as recommended by the superintendent, to destroy closed session verbatim audio up to 18 months back. Second by Justin Timmons.

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

- #8 Motion by Andrew Ulrich as recommended by the superintendent, to approve the 2017-2018 Student Handbook. Second by Justin Timmons

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

- #9 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the District's new IRS Approved 403(b) Plan Document. Second by Justin Timmons.

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

- #10 Motion by Rodney McCoy, as recommended by the superintendent, to approve Bread Bid from Bimbo for the 2017-2018 school year. Second by Andrew Ulrich.

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

- #11 Motion by Rodney McCoy, as recommended by the superintendent, to approve Milk Bid from Prairie Farms for the 2017-2018 school year. Second by Andrew Ulrich

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

- #12 Motion by Andrew Ulrich, as recommended by the superintendent, to approve Barracuda Intruder Defense System for Interior Doors. Second by Rodney McCoy.

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

- #13 Motion by Andrew Ulrich, as recommended by the superintendent, for “Consideration and action upon a Revised Resolution Authorizing and Directing the Purchase of Certain Real Estate from the Commissioner of the Road District of the Town of Dodd’s and also the Township of Dodd’s”. Second by Shannon Walker.

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

- #14 Motion by Andrew Ulrich, as recommended by the superintendent, to adjourn at 6:35 P.M. Second by Justin Timmons.

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

---

President

---

Secretary