

MINUTES  
BETHEL SCHOOL  
SPECIAL MEETING  
BUDGET HEARING  
September 25, 2017  
5:55 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy – Shannon Walker -  
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Justin Timmons – Andrew Ulrich

VISITORS PRESENT:

#1 Motion by David Clontz, as recommended by the superintendent, to make Stephanie Caldwell pro tem Secretary for the budget hearing.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Abstain  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#2 Motion by David Clontz, as recommended by the superintendent, to adjourn at 6:01 P.M. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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President

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Secretary

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
September 25, 2017  
6:03 P.M.

MEMBERS PRESENT: Stephanie Caldwell – David Clontz – Rodney McCoy – Shannon Walker - Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong - David Clontz

VISITORS PRESENT: Jami Schultz

#1 Motion by Shannon Walker, as recommended by the superintendent, to appoint Stephanie Caldwell as secretary pro-tem. Second by David Clontz

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Abstain  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#3 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve and sign the minutes of the Regular Meeting of August 21, 2017. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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#4

Motion by Rodney McCoy, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#5

Motion by David Clontz, as recommended by the superintendent, to adopt FY 2018 budget as presented. Second by Stephanie Caldwell.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#6

Motion by Rodney McCoy, as recommended by the superintendent, to review Teacher and Administrative Salary Report. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#7

Motion by Rodney McCoy, as recommended by the superintendent, to review Administrator Salary Compensation and Collective Bargaining Reports. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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#8 Motion by David Clontz, as recommended by the superintendent, to approve Board Policies 2:20-E, 2:210, 2:220-E3, 2:260, 4:460-E, 4:70, 4:170-AP1 E-1, 4:170-AP1E-2, 4:170-AP4, 6:80, 6:120-AP1E1, 6:120-AP1E1, 6:120AP3, 6:120-AP3E1, 6:180, 6:210, 6:290, 6:310-E, 6:330, 7:80, 7:140-AP, 7-160, 7:275, 7:340-AP1 E2, 7:340-AP1ES, 7:340-AP2, 7:340-AP2E1, 8:20-E8-70.. Second by Stephanie Caldwell.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#9 Motion by David Clontz, as recommended by the superintendent, to approve an Interfund Loan for the amount of \$30,000 from the Education Fund to the Tort Fund. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#10 Motion by David Clontz, as recommended by the superintendent, to approve the purchase of a Manitowoc NEO240 Undercounter Ice Machine at a cost of \$2,117.16. Second by Rodney McCoy.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#11 Motion by David Clontz, as recommended by the superintendent, to approve the purchase of a Cart for Chromebooks not exceed \$1,500.00. Second by Stephanie Caldwell.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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#12 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve Jerry Pollard as a volunteer assistant girls' basketball coach. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#13 Motion by David Clontz, as recommended by the superintendent, to approve the lead in drinking water results for Bethel School District #82. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#14 Motion by Rodney McCoy, as recommended by the superintendent, to go into closed session at 6:27 P.M. Second by David Clontz.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#15 Motion by Rodney McCoy, as recommended by the superintendent, to return to open session at 6:32 P.M. Second by Stephanie Caldwell.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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#16 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the employment of Jason Poole, as evening custodian, at a rate of \$12.00 per hour. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

#17 Motion by David Clontz, as recommended by the superintendent, to adjourn at 6:39 P.M. Second by Shannon Walker.

Terri Armstrong – Absent  
David Clontz – Yes  
Justin Timmons – Absent  
Shannon Walker – Yes

Stephanie Caldwell – Yes  
Rodney McCoy – Yes  
Andrew Ulrich – Absent

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President

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Secretary