

MINUTES  
BETHEL SCHOOL  
BUDGET HEARING  
JUNE 27, 2016  
5:49 P.M.

MEMBERS PRESENT: Terri Armstrong – Stephanie Caldwell – Andrew Ulrich – Rachel Wagner  
Craig Kujawa, Superintendent

MEMBERS ABSENT: David Clontz – Rodney McCoy – Justin Timmons

VISITORS PRESENT: Tiffany Delaney

#1 Motion by Terri Armstrong, as recommended by the superintendent, to adjourn at 5:58 P.M.  
Second by Stephanie Caldwell.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

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President

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Secretary

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
June 27, 2016  
6:01 P.M.

MEMBERS PRESENT: Terri Armstrong – Stephanie Caldwell – Andrew Ulrich – Rachel Wagner – Craig Kujawa,  
Superintendent

MEMBERS ABSENT: David Clontz – Rodney McCoy – Justin Timmons

VISITORS PRESENT: Tiffany Delaney

#1 Motion by Rachel Wagner, as recommended by the superintendent, to appoint Andrew Ulrich as  
President pro-tem. Second by Stephanie Caldwell.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#2 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Agenda.  
Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#3 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve and sign the  
minutes of the May 16, 2016 Regular Meeting. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

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- #4 Motion by Terri Armstrong, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report. Second by Stephanie Caldwell.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #5 Motion by Terri Armstrong, as recommended by the superintendent, to abolish the Working Cash Fund and transfer balance to the Education Fund. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #6 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Interfund Loan Repayment from Debt Service to Education Fund in the amount of \$28,412.50 Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #7 Motion by Rachel Wagner, as recommended by the superintendent, to adopt the Amended FY 2016 Budget as presented. Second by Terri Armstrong.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#8 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the location and dates for FY17 Regular Board Meetings. Second by Rachel Wagner.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Absent	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Rachel Wagner – Yes	

#9 Motion by Terri Armstrong, as recommended by the superintendent, to approve the Property/Casualty and Board Legal/Liability Insurance from Dimond Bros. Agency, Inc. in the amount of \$19,770.00 Second by Stephanie Caldwell.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Absent	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Rachel Wagner – Yes	

#10 Motion by Terri Armstrong, as recommended by the superintendent, to approve the 2016-2017 bread bid to BIMBO Bakeries, USA. Second by Stephanie Caldwell.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Absent	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Rachel Wagner – Yes	

#11 Motion by Terri Armstrong, as recommended by the superintendent, to approve the 2016-2017 milk bid to Prairie Farms. Second by Stephanie Caldwell.

Terri Armstrong – Yes	Stephanie Caldwell – Yes
David Clontz – Absent	Rodney McCoy – Absent
Justin Timmons – Absent	Andrew Ulrich – Yes
Rachel Wagner – Yes	

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- #12 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Bus Lease Agreement, to lease 2 buses for a 5 year contractual agreement each, with Midwest Bus Sales at a cost of \$9,541.00 each per year. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #13 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the review of the Hazardous Transportation Routes for the District. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #14 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the resignation of Meghan Beard, Individual Aide. Second by Terri Armstrong.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #15 Motion by Terri Armstrong, as recommended by the superintendent, to enter into closed session at 7:15 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

- #16 Motion made by Stephanie Caldwell, as recommended by the superintendent, to leave closed session at 8:50 P.M. Second by Rachel Wagner

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#17 Motion by Stephanie Caldwell, as recommended by the superintendent, to raise support staff pay to: New Hires - \$10.00/hr. – Staff working here 2 years or less \$1.25 per hour raise – 3 years working here or more \$1.50 per hour. Cheryl Jones to \$38,500.00 per year. Melissa Williams to \$16,350.00 per year. Craig Kujawa 2.5% raise. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#18 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve Ian Cooper as baseball coach. Second by Rachel Wagner.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#19 Motion by Terri Armstrong, as recommended by the superintendent, to approve Justin Timmons as a volunteer assistant baseball coach. Second by Stephanie Caldwell.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

#20 Motion by Terri Armstrong, as recommended by the superintendent, to adjourn at 8:54 P.M. .  
Second by Stephanie Caldwell.

Terri Armstrong – Yes  
David Clontz – Absent  
Justin Timmons – Absent  
Rachel Wagner – Yes

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

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President

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Secretary