

MINUTES  
BETHEL SCHOOL  
REGULAR MEETING  
JANUARY 26, 2015  
6:00 P.M.

MEMBERS PRESENT: David Clontz - Rodney McCoy - Justin Timmons - Andrew Ulrich -Rachel Wagner  
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terry Armstrong - Christine Weiss

VISITORS PRESENT: Jamison Schultz

#1 Motion by David Clontz, as recommended by the superintendent, to appoint Rachel Wagner board secretary protem for the meeting on Monday, January 26, 2015. Second by Andrew Ulrich.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Abstain	

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

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#3 Motion by David Clontz, as recommended by the superintendent, to approve and sign the minutes of the December 15, 2014 Regular Meeting. Second by Justin Timmons.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#4 Motion by David Clontz, as recommended by the superintendent, to approve Bills, Payroll, and Treasurer's Report with additions. Second by Andrew Ulrich.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#5 Motion by Rodney McCoy, as recommended by the superintendent to approve joint committee for reduction in force and recall rating system. Second by David Clontz.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#6 Motion by Andrew Ulrich, as recommended by the superintendent, to approve resolution for appointment of District Authorized IMRF Agent, Cheryl Jones. Second by David Clontz.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#7 Motion by David Clontz, as recommended by the superintendent, to approve the resolution of support for Vision 20/20. Second by Justin Timmons.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#8 Motion by David Clontz, as recommended by the superintendent, to approve the disposal of Local Records #14:220 that was approved by The Local Records Commission on October 7, 2014. Second by Justin Timmons.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#9 Motion by David Clontz, as recommended by the superintendent, to hire Bill's Lawn Service to remove trees and or top trees from playground. Second by Andrew Ulrich .

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#10 Motion by Andrew Ulrich, as recommended by the superintendent, to approve the resignation of board member, Christine Weiss . Second by Justin Timmons.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#11 Motion by David Clontz, as recommended by the superintendent, enter into closed session at 6:30 P.M. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees, the selection of a person to fill a public office, including a vacancy in a public office. Also, the discussion of lawfully closed meeting minutes. Second by Andrew Ulrich.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#12 Motion by Rodney McCoy, as recommended by the superintendent, to leave closed session at 6:45 P.M. Second by David Clontz

#13 Motion by Andrew Ulrich, as recommended by the superintendent, to approve review of closed session minutes from July 2014- December 2014. The minutes are not to be released at this time. Second by David Clontz.

Terri Armstrong – Absent	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Yes
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	

#14 Motion by Rodney McCoy, as recommended by the superintendent, to adjourn at 7:00 P.M. Second by David Clontz.

Terri Armstrong – Yes	David Clontz – Yes
Justin Timmons – Yes	Rodney McCoy – Absent
Andrew Ulrich – Yes	Christine Weiss – Absent
Rachel Wagner – Yes	