

MINUTES
BETHEL SCHOOL
SPECIAL MEETING
2015 BUDGET AMENDMENT HEARING
JUNE 22, 2015
5:53 P.M.

MEMBERS PRESENT: David Clontz – Justin Timmons – Andrew Ulrich – Rachel Wagner
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Stephanie Caldwell – Rodney McCoy

VISITORS PRESENT: Tiffany Delaney

Discussion of 2015 Amended Budget.

#1 Motion by David Clontz, as recommended by the superintendent, to adjourn at
5:58 P.M. Second by Justin Timmons.

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

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

President

Secretary

MINUTES
BETHEL SCHOOL
REGULAR MEETING
JUNE 22, 2015
6:00 P.M.

MEMBERS PRESENT: David Clontz – Justin Timmons – Andrew Ulrich – Rachel Wagner
Craig Kujawa, Superintendent

MEMBERS ABSENT: Terri Armstrong – Stephanie Caldwell – Rodney McCoy

VISITORS PRESENT: Tiffany Delaney

#1 Motion by David Clontz, as recommended by the superintendent, to approve the Agenda.
Second by Justin Timmons.

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

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

#2 Motion by David Clontz, as recommended by the superintendent, to approve and sign the Minutes
of the Regular Meeting of May 18, 2015. Second by Justin Timmons.

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

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

#3 Motion by David Clontz, as recommended by the superintendent, to approve Bills, Payroll, and
Treasurer's Report with additions. Second by Justin Timmons.

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

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

#4 Motion by David Clontz, as recommended by the superintendent, to abolish the Working Cash Fund
and transfer balance to the Education Fund. Second by Justin Timmons.

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

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

- #5 Motion by Justin Timmons, as recommended by the superintendent, to adopt the Amended 2015 Budget as presented. Second by David Clontz.

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

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

Stephanie Caldwell arrived at 6:06 P.M.

- #6 Motion by Justin Timmons, as recommended by the superintendent, to approve the property/casualty and board legal/liability insurance from the Insurance Partnership Agency, Division of Dimond Bros. LLC for, \$21,200.00. Second by David Clontz.

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

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

- #7 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the resolution to maintain Hazardous Transportation routes for the District. Second by Justin Timmons.

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

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

- #8 Motion by Justin Timmons, as recommended by the superintendent, to approve the 2015-2016 Handbook. Second by Stephanie Caldwell.

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

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

- #9 Motion by Justin Timmons, as recommended by the superintendent, to approve the Asbestos Abatement of the gymnasium windows. Second by David Clontz.

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

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

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- #10 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the purchase of a 77" Smart Board and Projector at a cost of \$1,989.00. Second by David Clontz.

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

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

- #11 Motion by Stephanie Caldwell, as recommended by the superintendent, to approve the Teacher Ease Student Management Software Program. Second by David Clontz.

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

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

- #12 Motion by David Clontz, as recommended by the superintendent, to enter Closed Session at 6:59 P.M. to discuss information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS120/2 (c) (1)). Second by Stephanie Caldwell.

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

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

Justin Timmons left at 7:15 P.M.

- #13 Motion by David Clontz, as recommended by the superintendent, to leave Closed Session at 8:41 P.M. Second by Stephanie Caldwell.

Terri Armstrong – Absent
David Clontz – Yes
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 increase support staff Salaries. Cheryl Jones - \$1,000.00 increase, Cody Lampp - \$625.50 increase, Melissa Williams - \$500.00 increase, Bus Drivers - \$27.00 rate, aides, nurses, and custodian's \$.50/hr. increase. Superintendent 2.75% increase. Second by David Clontz.

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

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

#15 Motion by David Clontz, as recommended by the superintendent, to hire Charlotte Kelley as cooks helper at \$9.50/hr. Second by Stephanie Caldwell.

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

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

#16 Motion by David Clontz, as recommended by the superintendent, to hire Rick Taaka as boys basketball coach. Second by Stephanie Caldwell.

Terri Armstrong – Absent
David Clontz – Yes
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 accept the resignation of Doug Wilson as girls' softball coach. Second by David Clontz.

Terri Armstrong – Absent
David Clontz – Yes
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 adjourn at 8:54 P.M. Second by David Clontz.

Terri Armstrong – Absent
David Clontz – Yes
Justin Timmons – Absent
Andrew Ulrich – Yes

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

President

Secretary