

Tentative minutes of the Bethel Board of Education Finance Subcommittee Meeting held on June 20, 2013, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: K. Smith, J. Jordan, T. Yonsky

S. Carlsen, Chairman, called the meeting to order at 6:00 PM.

Board Members Present:

Larry Craybas

Ted Stevenson – Alt.

Stuart Carlsen

Scott Clayton

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1. Audience Participation

Discussion:

None.

2. Budget Transfers

Motion Passed: Move to recommend the budget transfers to the full Board for approval. Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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|--------------------|-----|
| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

Motion Passed: Move to recommend to the full Board to direct the administration to first make accounting adjustments as needed to properly close the books and records and that remaining funds be directed towards the goals outlined in the memo dated June 20, 2013. Passed with a motion by Mr. Larry Craybas and a second by Mr. Stuart Carlsen.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

3. ePlus Lease Renewal

Motion Passed: Move to recommend ePlus lease renewal to the full for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

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| Mr. Stuart Carlsen | Yes |
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| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

Motion Passed: Move to recommend bid waiver regarding the ePlus lease to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Larry Craybas.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

4. Apple Lease Renewal

Motion Passed: Move to recommend Apple lease renewal to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

Motion Passed: Move to recommend bid waiver regarding the Apple lease to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

5. 2013/2014 Tuition Rates

Motion Passed: Move to recommend tuition rates to the full Board for approval. Passed with a motion by Mr. Scott Clayton and a second by Mr. Ted Stevenson.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

6. 2013/2014 School Lunch Prices

Motion Passed: Move to recommend 2013/2014 school lunch prices to the full Board for approval. Passed with a motion by Mr. Stuart Carlsen and a second by Mr. Ted Stevenson.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | No |
| Mr. Larry Craybas | Yes |

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| Mr. Ted Stevenson | Yes |
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7. Food Service Management Contract

Motion Passed: Move to recommend food service contract with Sodexo to the full Board for approval. Passed with a motion by Mr. Larry Craybas and a second by Mr. Ted Stevenson.

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| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

8. Bids/Bid Waiver

Motion Passed: Move to recommend bid waiver for PC Mall and Apple purchases made during June 2013 to the full Board for approval. Passed with a motion by Mr. Ted Stevenson and a second by Mr. Scott Clayton.

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|--------------------|-----|
| Mr. Stuart Carlsen | Yes |
| Mr. Scott Clayton | Yes |
| Mr. Larry Craybas | Yes |
| Mr. Ted Stevenson | Yes |

9. Other

None.

Respectfully submitted,
Susan Pare
Board Recorder