

Board of Education Regular Meeting  
Monday, August 12, 2019 8:00 PM Central

Bertrand Community School Media Center  
503 School Street  
Bertrand, NE 68927

Ross Boggs: Present Mark  
Dannehl: Present Mike  
Dannehl: Present Linda  
Heiden: Present Christy  
Pelton: Present Stacie  
Schwarz: Present Present: 6.

Others Present: Dr. Dennis Shipp, Shaun Kidder, and Steph Edgren

1. Call Meeting to  
Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media  
Center

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

1.4. Consent Agenda

Motion to approve consent agenda. Passed with a motion by Stacie Schwarz and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 6, Nay: 0

1.4.1. Additions/Deletions and Agenda Approval 1.4.2.

Consider Minutes of Previous  
Meeting(s)

1.4.3. Consider Current Bills

1.4.4. Consider Financial Statements/Treasurer's  
Report

1.5. Community Input

2. Old  
Business

3. New Business

3.1. Administrator  
Reports

3.2. Principal, Shaun Kidder reported on enrollment numbers and new hires.

3.3. Athletic  
Director

3.4. Superintendent, Dr. Dennis Shipp, reported on facility updates and future budget items.

3.5. Consider revision to policy number 5044 (Safe Pupil Transportation Plan and Pupil Transportation Vehicle Driver Satisfactory Driving Criteria and 4038 (Employment of Classified Staff.

Motion to approve policy 5044 and 4039 as provided by KSB law firm Passed with a motion by Mark Dannehl and a second by Ross Boggs.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

3.6. Consider approval of Student and Staff handbooks for 2019-2020

Motion to approve the 2019-2020 Staff and Student-Parent handbooks Passed with a motion by Stacie Schwarz and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

3.7. Consider Transfer of Funds

Motion to transfer \$11,000 from the General Fund to the Activity Fund Passed with a motion by Linda Heiden and a second by Mark Dannehl.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

4. Adjourn

Motion to adjourn the August 12, 2019 at 8:55 p.m. and set the next regular board meeting on September 9th at 8:00 p.m. and a special meeting on August 26th at 6:30 p.m.

Passed with a motion by Ross Boggs and a second by Christy Pelton.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

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Mike Dannehl, President

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Linda Heiden, Secretary