

Board of Education Regular Meeting
Monday, December 9, 2019 12:00 PM
Mountain

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.

Also present: Dr. Dennis Shipp, Shaun Kidder, and Mark Dethlefs.

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 Christy Pelton 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

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval

1.4.3. Consider Financial Statements/Treasurer's Report

1.4.4. Consider Current Bills and Their Approval

1.5. Community Input

Mark Dethlefs, Social Studies, reported on LB 399, the Civics Bill.

2. Old Business

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and professional development.

3.3. Athletic Director

3.4. Superintendent, Dr. Dennis Shipp, reported on negotiated agreements and building updates.

3.5. Consider Trane Service Agreement

Motion to approve a one year contract with Trane for a scheduled service agreement in the amount of 5,464 dollars, 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

3.6. Consider purchased School Hot Water Heater

Motion to approve a contract with Rasmussen Mechanical Services in the amount of 28,664.00 for the purchase of a Lochinvar High Efficiency Boiler and Installation, 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

3.7. Consider Negotiated agreement for 2020-2021

Motion to approve the 2020-2021 negotiated agreement, with the BEA, as outlined in the negotiated agreement. Changes for 2020- 2021 include: increasing the total package 4.04 %, which increases the base salary from 34,500 to 35,400 (900.00 dollars) and includes Health insurance at the 1050.00 deductible level. All other areas of the negotiated agreement from 2019-2020 remain the same for 2020-2021, 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 this December regular Board of Education meeting at 1:00 p.m. and set the next regular board of education meeting on January 13th at 4:00

p.m., passed with a motion by Christy Pelton 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

President, Mike Dannehl

Secretary, Linda Heiden