

Board of Education Special Meeting
Thursday, December 19, 2019 4:37 PM

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.

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted On the South Wall of the Media Center

2. Board Member Attendance

2.1. Approve the Absence of Board Member(s)

3. Accept the Agenda

Motion to accept the agenda as presented passed with a motion by Stacie Schwarz 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. Sign Acknowledgement of Receipt of Meeting Notice

5. Business Items

5.1. Consider and Discuss Superintendent Search, working with NASB

6. Adjournment

Motion to adjourn this special meeting at 6:20 p.m. assed 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

Mike Dannehl, President

Linda Heiden, Secretary