

Board of Education Special Meeting
Monday, January 20, 2020 8:30 AM 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.

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 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. Sign Acknowledgement of Receipt of Meeting Notice

5. Business Items

5.1. Conduct Interviews

5.2. Move into closed (executive session)

Motion enter into closed session at 4:49 p.m. passed with a motion by Christy Pelton 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

5.3. Move out of executive session

Motion to move out of executive session at 5:39 p.m. 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

5.4. Superintendent position

Motion to offer the position of Superintendent to Jason Brown at a salary of \$123,000 with the board's permission to make a counter offer of \$125,000. passed with a motion by Ross Boggs and a second by Linda Heiden.

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

Yea: 5, Nay: 1

Christy Pelton: Nay

5.5. Superintendent position alternate

Motion to offer the position of Superintendent to Seth Ford if the first candidate declines passed with a motion by Stacie Schwarz and a second by Christy Pelton.

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

Yea: 5, Nay: 1

Ross Boggs: Nay

6. Adjournment

Motion to adjourn this special meeting at 5:56 p.m. 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