

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 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 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

1.4.1. Additions/Deletions and Agenda Approval

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

1.4.3. Consider Current Bills and Their Approval

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 attendance and school improvements.

3.3. Athletic Director

3.4. Superintendent, Dr. Dennis Shipp, reported on mission statement and preschool projects.

3.5. Discussion of Mission statement / School Improvement Process

3.6. Contract with ESU 11 Services

to approve contracting with ESU 10, ESU 11, and other Educational Service Unit's for various services as needed for 2020-2021. 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

3.7. Reorganization of the Board

Motion to retain the 2019 officers for the same positions in 2020, 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

3.8. Consider Board Committee Assignments

4. Adjourn

Motion to adjourn the January 13, 2020 regular school board meeting at 4:55 p.m. and set the next Bertrand Regular Board of Education for February 10th at 3:30 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