

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

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted in The Conference Room.

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 Christy Pelton.

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. Discuss, consider and take all necessary action to approve the employment contract for the Bertrand Superintendent of Schools for 2020-2021.

Motion to offer a contract to Jason Brown to serve as the Bertrand Superintendent of Schools and that the Board President sign the contract on the board's behalf 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

6. Adjournment

Motion to adjourn this special meeting at 12:42 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