

Board of Education Regular Meeting
Tuesday, November 12, 2019 5:08 PM

Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Ross Boggs: Absent Mark
Dannehl: Absent Mike
Dannehl: Present Linda
Heiden: Present Christy
Pelton: Present Stacie
Schwarz: Present Present:
5, Absent: 1.

Also present: Dr. Dennis Shipp and Shaun Kidder.

1. Call Meeting to Order

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Media Center

1.2. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

Motion to approve the absence of Mark Dannehl and Ross Boggs passed with a motion by Christy Pelton and a second by Stacie Schwarz.

Ross Boggs: Absent, Mark Dannehl: Absent, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 4, Nay: 0, Absent: 2

1.4. Consent Agenda

Motion to approve consent agenda Passed with a motion by Linda Heiden and a second by Stacie Schwarz.

Ross Boggs: Absent, Mark Dannehl: Absent, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 4, Nay: 0, Absent: 2

Mark Dannehl entered the meeting at 5:16 pm.

1.4.1. Additions/Deletions and Agenda Approval 1.4.2.

Consider Minutes of Previous Meeting(s)

1.4.3. Consider Current Bills

1.4.4. Consider Financial Statements/Treasurer's Report

1.5. Community Input

2. Old Business

2.1. NASB Search Process

2.2. Discussion with BD construction

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on Title Family Night and attendance.

3.3. Superintendent, Dr. Dennis Shipp, reported on building projects and the audit review.

3.5. Audit for 2018-2019

Motion to acknowledge receipt of the 2018-2019 Audit as presented passed with a motion by Mark Dannehl and a second by Linda Heiden.

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

Yea: 5, Nay: 0, Absent: 1

4. Adjourn

Motion to adjourn this November regular Board of Education at 7:45 p.m. and set the next regular meeting on December 9th at 12:00 p.m. Passed with a motion by Mark Dannehl and a second by Linda Heiden.

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

Yea: 5, Nay: 0, Absent: 1