

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, Craig Newcomb, Marissa Dake, & 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 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

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. Consider the current preschool lease

Motion to direct the Superintendent to inform Rattles and Tattles, LLC that the school will no longer lease their facility after May 31, 2021 passed with a motion by Mark Dannehl 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

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and parent teacher conference attendance.

3.3. Athletic Director, Craig Newcomb, reported on technology and activities.

3.4. Superintendent, Dr. Dennis Shipp, reported on preschool project and teacher in service.

3.5. Consider the Early Retirement Policy.

Motion by Christy Pelton to adopt policy number 4090 for the 2019-2020 school year.

Motion died for lack of a second.

3.6. Consider appointment of a NASB delegate for the delegate assembly at the state school board convention. President Mike Dannehl appointed Christy Pelton to be the NASB delegate for 2019-2020.

3.7. Consider executive session

Motion to enter into executive session for the sole purpose of discussing negotiations strategy with the certified staff at 8:54 p.m. 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

3.7.1. Return to Regular Meeting

Motion to return to the regular meeting at 9:46 p.m. 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. Adjourn

Motion to adjourn this October 14, 2019 Regular meeting of the Bertrand Board of Education at 9:47 p.m. with the next meeting being set for November 11th at 7:00 p.m. passed with a motion by Christy Pelton and a second by Stacie Schwarz.

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