

Call Meeting to Order

1.1. Public Meeting Announcement

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

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

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, Steph Edgren, and Andrea Rabe.

1.4. Consent Agenda

Motion to approve consent agenda, passed with a motion by Ross Boggs 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

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

1.5. Community Input

2. Old Business

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on Spirit Week, MTSS, and Map testing.

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

3.5. Consider the Budget for 2019-2020

Motion to adopt the proposed 2019-2020 Bertrand Community School Budget: the General Fund in the amount of \$5,240,623 requiring property taxes, including the County Treasurer's collection fee, of \$3,370,081.20: the Bond Fund Budget in the amount of \$276,853.13 requiring property taxes, including the County Treasurer's collection fee, of \$156,566.00: the Special Building Fund Budget in the amount of \$806,632.44 requiring property taxes, including the County Treasurer's collection fee, of \$429,293.00: the Depreciation Fund Budget in the amount of \$561,210.53: the School Lunch Fund in the amount of \$242,633.51: the Activity Fund Budget in the amount of \$322,221.79: the Qualified Capital Purpose Undertaking Fund in the amount of \$420,805.15 requiring property taxes, including the County Treasurer's collection fee, of \$300,000.00; the Cooperative

3.4.

3.6. Consider approval of the 2019-2020 Tax resolution.

Motion to approve the 2019-2020 Bertrand Community School Tax Request Resolution as presented and read at this meeting, passed with a motion by Mark Dannehl 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

3.7. Consider setting the building committee for planning the preschool project.

President Mike Dannehl appointed Mark Dannehl and Ross Boggs to the Building

Committee for planning the preschool facility. Stacie Schwarz was appointed the alternate.

3.8. Consider the 403B plan agreement.

Motion to adopt the updated 403B plan 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

3.9. Consider adding a camera for the new playground

Motion to approve the bid from Protex Central for adding a camera to the video monitoring system in the amount of \$1,923.11 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

3.10. Consider appointment

Motion to appoint the Superintendent as the Bertrand Community School representative to apply for all state and federal programs passed with a motion by Stacie Schwarz 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

3.11. Consider the BEA request to negotiate

Motion to recognize the Bertrand Education Association as the exclusive bargaining agent for teachers and their intent to negotiate on behalf of the teachers for 2021-2022, 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

3.12. Consider purchasing a new bluebird bus (42,000 dollars of grant)

Motion to approve purchasing a new bus from Bluebird with a cost not to exceed \$100,000.00 and with approximately \$42,000 of the cost coming from a grant, 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

3.13. Consider Rattle and Tattles, LLC lease agreement

4. Adjourn

Motion to adjourn this September 2019 regular Board of Education meeting at 9:00 p.m. and set the next regular Board of Education meeting on October 14th at 8:00 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

Mike Dannehl, President

Linda Heiden, Secretary