

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

Also present: Dr. Dennis Shipp, Shaun Kidder, Craig Newcomb, and Kevin Lavene

1. Call Meeting to Order

Motion to excuse Mark Dannehl from the February 10, 2020 regular school board meeting, passed with a motion by Linda Heiden and a second by Stacie Schwarz.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

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 as amended, passed with a motion by Stacie Schwarz and a second by Ross Boggs.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

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 NeSA training.

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

3.4. Superintendent, Dr. Dennis Shipp, reported on 2020-2021 calendar and upcoming projects.

3.5. Consider adopting State Social Studies Revised Standards meeting 79-724  
Motion to approve the revised State Social Studies Standards that were adopted by the State School Board on November 8, 2019 meeting the requirements of 79-724, passed with a motion by Christy Pelton and a second by Ross Boggs.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

3.6. Consider 2020-2021 Calendar  
Motion to adopt the 2020-2021 Bertrand School Calendar Passed with a motion by Ross Boggs and a second by Linda Heiden.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

3.7. Consider updated negotiation agreement update with BEA  
Motion to approve the new 2020-2021 negotiated agreement, with the BEA, as outlined in the negotiated agreement. Changes for 2020-2021 include: increasing the total package 4.08 %, which increases the base salary from 34,500 to 35,300 (800.00 dollars) and includes remaining with Health insurance at the 1050.00 deductible level. All other areas of the negotiated agreement from 2019-2020 remain the same for 2020-2021, passed with a motion by Stacie Schwarz and a second by Linda Heiden.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

3.8. Consider Classified Total Package increase for 2020-2021  
Motion to approve a 4.08% pay raise for 2020-2021 to be distributed by the classified pay guide. Passed with a motion by Linda Heiden and a second by Ross Boggs.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

3.9. Discuss Board Retreat with Karen Haase

#### 4. Adjourn

Motion to adjourn the February Regular Board of Education meeting at 4:40 p.m. and set the next regular Board meeting on March 9th at 3:30 p.m. in the Bertrand Community School Library. Passed with a motion by Christy Pelton and a second by Ross Boggs.  
Mark Dannehl: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea  
Yea: 5, Nay: 0, Absent: 1

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Mike Dannehl, President

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Linda Heiden, Secretary