

Board of Education Special Meeting
Thursday, January 23, 2020 12:30 PM
Mountain

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

Ross Boggs: Present
Mark Dannehl: Present
Mike Dannehl: Present
Linda Heiden: Present
Christy Pelton: Present
Stacie Schwarz: Present
Present: 6.

1. Call Special Meeting to Order and Announce That the Open Meetings Act Is Posted On the South Wall of the Media Center

2. Board Member Attendance

2.1. Approve the Absence of Board Member(s)

3. Sign Acknowledgement of Receipt of Meeting Notice

4. Accept the Agenda

Motion to accept the agenda as presented passed with a motion by Mark Dannehl 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

5. Business Items

5.1. Discuss contract negotiations for the possible employment of a superintendent candidate

Motion to enter closed session at 12:36 p.m. to have a strategy session to discuss contract negotiations for the possible employment of a superintendent candidate because it is in the public interest to do so 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

Motion to move out of closed session at 12:54 pm. 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

Point of order objection (Christy Pelton): "Negotiations were not completed to the original motion"

6. Adjournment

Moved to adjourn at 12:56 p.m. passed with a motion by Linda Heiden 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