

Board of Education Special Meeting  
Wednesday, March 18, 2020 12:00 PM

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

Ross Boggs: Absent  
Mark Dannehl: Present  
Mike Dannehl: Absent  
Linda Heiden: Present  
Christy Pelton: Present  
Stacie Schwarz: Present  
Present: 4, Absent: 2.

Also Present: Dr. Dennis Shipp, Shaun Kidder, and Craig Newcomb.

1. Call Emergency 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)

Motion to approve the absence of board member(s), Mike Dannehl and Ross Boggs, passed with a motion by Christy Pelton and a second by Stacie Schwarz.

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

3. Emergency Additions to Agenda - None

4. Accept the Agenda

Motion to accept the agenda as presented, passed with a motion by Linda Heiden and a second by Stacie Schwarz.

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

5. Sign Acknowledgement of Receipt of Meeting Notice

6. Business Items

6.1. Consider a Motion regarding closure or alternative delivery of educational services and staff continued employment.

Motion that the Bertrand Board of Education, should and does hereby, authorize the Superintendent of Schools to monitor the COVID 19 virus conditions in the State of Nebraska and the Educational Service Unit 11 area, and based upon the directives of the Commissioner of Education and community spread of the disease in the Bertrand Community School, Nebraska, 1) close the Bertrand School and suspend delivery of educational services, both regular and special education (the U.S. Department of Education has ruled that is schools that are "closed" SPED services are not required), while continuing to maintain critical programs that support the health and well-being of certain student populations like meal preparation; 2) close the Bertrand School's

buildings to student attendance and continue delivery of educational service, including special educations and/or the development and planning of alternative educational services for this and ensuing school years and assign administrative, instructional and support staff to carry out such duties in person or remotely; 3) employment and assign certificated and non-certificated staff as needed and in a manner that provides for such employees continued service to the school district: and, 4) manage access to building and manage and extra-curricular activity programs, passed with a motion by Stacie Schwarz and a second by Linda Heiden.

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

6.2. Consider approval of a "Return to Work Agreement in Exchange for Leave during COVID-19 Closure Resolution

Motion to approve/adopt the Return to Work Agreement Resolution as presented.  
Passed with a motion by Christy Pelton and a second by Linda Heiden.

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

7. Adjournment

Motion to adjourn this Board of Education meeting at 12:48 p.m., passed with a motion by Christy Pelton and a second by Stacie Schwarz.

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