

Board of Education Regular Meeting by
ZOOM
Monday, May 11, 2020 7:30 PM

Zoom electronic meeting
503 School Street
Bertrand, NE 68927

Agenda

1. Call Meeting to Order

Speaker(s): Mr. Mike Dannehl

1.1. Public Meeting Announcement

Speaker(s): Mr. Mike Dannehl

1.2. Open Meetings Act posted on-line on the Bertrand school website.

Speaker(s): Mr. Mike Dannehl

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice by Voice acknowledgement on zoom.

Speaker(s): Mr. Mike Dannehl

1.4. Consent Agenda

Speaker(s): Mr. Mike Dannehl

1.4.1. Additions/Deletions and Agenda Approval

Speaker(s): Mr. Mike Dannehl

1.4.2. Consider Minutes of Previous Meeting(s)

Speaker(s): Mr. Mike Dannehl

1.4.3. Consider Current Bills

Speaker(s): Mr. Mike Dannehl

1.4.4. Consider Financial Statements/Treasurer's Report

Speaker(s): Mr. Mike Dannehl

2. Old Business

Speaker(s): Supt. Shipp

3. New Business

3.1. Administrator Reports

3.2. Principal

Speaker(s): Mr. Kidder

3.3. Athletic Director

Speaker(s): Mr. Newcomb

3.4. Superintendent

Speaker(s): Dr. Shipp

3.5. Consider summer carpet project

Speaker(s): Dr. Shipp

3.6. Consider Emergency Expenditure and State or Federal Relief Resolution

Speaker(s): Dr. Shipp

3.7. Consider a Resolution to select Construction Manager at Risk Contract Delivery System

Speaker(s): Dr. Shipp

4. Adjourn

Speaker(s): Mr. Mike Dannehl