

Board of Education Regular Meeting by
ZOOM
Monday, June 8, 2020 12:00 PM

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

Agenda

1. Call Meeting to Order

Speaker(s): Mr. Mike Dannehl

1.1. Public Meeting Announcement

Speaker(s): Dr. Shipp

1.2. Open Meetings Act located on the Bertrand Website for the zoom meeting

Speaker(s): Mr. Mike Dannehl

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

Speaker(s): Dr. Shipp

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) and Their Approval

Speaker(s): Mr. Mike Dannehl

1.4.3. Consider Current Bills and Their Approval

Speaker(s): Mr. Mike Dannehl

1.4.4. Consider Financial Statements/Treasurer's Report

Speaker(s): Mr. Mike Dannehl

2. Old Business --- Look over the drawings I sent by e-mail for the pre school.

Speaker(s): Mr. Mike Dannehl

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. Review and Approve Agreement Regarding the Purchase of Leave Days with the Retiring Superintendent

Speaker(s): Mr. Mike Dannehl

3.6. Consider approval of transfer of funds from general fund to Lunch Fund

Speaker(s): Dr. Shipp

3.7. Consider approval certified staff contract

Speaker(s): Dr. Shipp

3.7.1. Consider the principal pay raise.

Speaker(s): Dr. Shipp

4. Adjourn

Speaker(s): Mr. Mike Dannehl