

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

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

Also present: Dr. Dennis Shipp, Shaun Kidder, Craig Newcomb, Jason Brown, and Steph Edgren.

1. Call Meeting to Order

1.1. Public Meeting Announcement

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

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

1.4. Consent Agenda

Motion to approve consent agenda, passed with a motion by Mark Dannehl and a second by Linda Heiden.

Ross Boggs: Absent, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

Ross Boggs entered the meeting at 12:12 p.m.

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

2. Old Business --- Look over the drawings sent by e-mail for the preschool.

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on summer school and end of the year awards.

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

3.4. Superintendent, Dr. Dennis Shipp, reported on hot lunch and the preschool project.

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

Motion to approve the Agreement regarding the Purchase of Leave Days from Dr. Shipp and to authorize Board President Mike Dannehl to sign the agreement on the board's behalf, passed with a motion by Ross Boggs and a second by Linda Heiden.
Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

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

Motion to transfer \$15,000 from the general fund to the School Lunch Fund, passed with a motion by Stacie Schwarz and a second by Christy Pelton.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

3.7. Consider approval certified staff contract

Motion to approve a teaching contract to Lindsey Robison for the 2020-2021 school year, passed with a motion by Linda Heiden and a second by Ross Boggs.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

3.7.1. Consider the principal pay raise.

Motion to approve a 4.08% total package increase for \$ the Principal for 2020-2021, passed with a motion by Mark Dannehl and a second by Linda Heiden.

Ross Boggs: Yea, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

4. Adjourn

Motion to adjourn the June 2020 regular Board of Education meeting at 1:03 P.M. and set the next regular meeting for July 13th at 8:00 p.m. passed with a motion by Stacie Schwarz 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

Mike Dannehl, President

Linda Heiden, Secretary

Board of Education Special Meeting
Tuesday, July 7, 2020 5:30 PM Central

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

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

Also Present: Jason Brown and Grant Craeger.

1. Call Meeting to Order

Motion to excuse Mike Dannehl from the July 7, 2020 special meeting, passed with a
motion by Ross Boggs and a second by Stacie Schwarz.

Mike Dannehl: Absent, Ross Boggs: Yea, Mark 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

1.4.1. Additions/Deletions and Agenda Approval

1.5. Community Input

2. Old Business

3. Interview the four contracting firms of Bierman, Sampson, BD, and Paulsen for the preschool
project.

4. Business Item

4.1. Consider approval of a contracting firm for the preschool project.

Motion to approve Paulsen contracting firm for the preschool and special education
rooms project, passed with a motion by Linda Heiden and a second by Ross Boggs.

Mike Dannehl: Absent, Ross Boggs: Yea, Mark Dannehl: Yea, Linda Heiden: Yea,
Christy Pelton: Yea, Stacie Schwarz: Yea
Yea: 5, Nay: 0, Absent: 1

5. Adjourn

Motion to adjourn the July 7, 2020 special meeting at 8:28 pm, passed with a motion by
Christy Pelton and a second by Stacie Schwarz.

Mike Dannehl: Absent, Ross Boggs: Yea, Mark Dannehl: Yea, Linda Heiden: Yea, Christy
Pelton: Yea, Stacie Schwarz: Yea

Yea: 5, Nay: 0, Absent: 1