

Board of Education Regular Meeting
Monday, September 14, 2020 8:14 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: Absent

Present: 5, Absent: 1.

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, Steph Edgren & Brent Samuelson

1. Call Meeting to Order

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

Motion to excuse Stacie regular board of education meeting, passed with a motion by Mark Dannehl and a second by Linda Heiden.

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

Ross Boggs entered the meeting at 8:25 p.m.

1.4. Consent Agenda

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

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

1.4.1. Additions/Deletions and Agenda Approval

1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)

1.4.3. Consider Current Bills

1.4.4. Consider Financial Statements

1.5. Community Input

2. Old Business

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and enrollment numbers.

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

3.4. Superintendent, Jason Brown, reported on preschool and building improvements.

3.5. Consider the budget for the 2020-2021 budget.

Motion to adopt the proposed 2020-2021 Bertrand Community School Budget: Property tax requests in the General Fund Budget in the amount of \$5,231,899.00 with County Treasurer collecting \$3,724,040.00: the Bond Fund Budget in the amount \$302,899.00 with the County Treasurer collecting \$156,566.00: the Special Building Fund Budget in the amount of \$742,282.00, with the County Treasurer collecting \$399,975.00: the Qualified Capital Purpose Undertaking Budget in the amount of \$423,215.00 with the County Treasurer collecting \$295,960.00: the Depreciation Fund Budget in the amount of \$415,599.00, the Activities Fund Budget in the amount of \$260,000.00: the School Nutrition budget in the amount of \$255,804.00: the Cooperative Fund Budget in the amount of \$208,478.00, passed with a motion by Mark Dannehl and a second by Ross Boggs.

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

Yea: 5, Nay: 0, Absent: 1

3.6. Consider approval of the 2020-21 Tax Resolution.

Motion to approve the 2020-21 PROPERTY TAX RESOLUTION for Bertrand Community School District 69-0054, WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Request for the 2020-2021 school fiscal year for the General Fund, Bond Fund, Special Building Fund, Qualified Capital Purpose Undertaking Fund of Phelps County School District (69-0054); and, WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the board") of Phelps County School District 69-0054 (hereinafter "the district") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law: and, WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and, WHEREAS, the total assessed value of the property differs from last year's total assessed value by -1 percent; the total tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.743957 per \$100 of assessed value; the Bertrand Community School proposes to adopt a property tax request that will cause its tax rate to be \$.8000 per \$100 of assessed value; and, WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Bertrand Community School will exceed last years by -1 percent; and, WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for 2020-2021 school fiscal year; and, NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the

General Fund should be, and hereby is set at \$3,724,040.00; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$156,566.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$399,975.00; (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$295,960.00, this 14th day of September 2020 passed with a motion by Linda Heiden and a second by Christy Pelton.

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

3.7. Approve the purchase of a new Social Science curriculum.

Motion to approve the purchase of the new social science curriculum in the amount of \$14,331.47, passed with a motion by Ross Boggs and a second by Christy Pelton.

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

3.8. Consider the purchase of a new school bus from Nebraska Central Equipment with the share of the Volkswagen State Trust Grant in the amount of (\$42,000.00 Grant).

Motion to approve the purchase of the bus from Nebraska Central Equipment with the share of the Volkswagen State Grant in the amount of \$42,000.00. Total price of the bus will vary depending on features added. \$108,795.00 total price of the bus, passed with a motion by Mark Dannehl and a second by Linda Heiden.

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

4. Adjourn

Motion to adjourn the September 14th regular Board of Education meeting at 9:25 PM and set the next regular Board of Education meeting on October 12th @ 8:00 PM, passed with a motion by Ross Boggs and a second by Christy Pelton.

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