

Board of Education Regular Meeting
Thursday, November 12, 2020 3:00 PM

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

Ross Boggs: Present
Mark Dannehl: Present
Mike Dannehl: Present, via zoom
Linda Heiden: Present
Christy Pelton: Absent
Stacie Schwarz: Present, via zoom

Present: 5, Absent: 1.

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, Steph Edgren, Pam Hansen, Jonny Sand, Brent Samuelson, Tobin Buchanon, Tim Dean, and Dan Schwarz.

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

Moved to approve absent of Christy Pelton, passed with a motion by Mark Dannehl and a second by Stacie Schwarz (via zoom).

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

1.4. Consent Agenda

1.4.1. Additions/Deletions and Agenda Approval

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

Moved to approve the consent agenda, passed with a motion by Linda Heiden and a second by Ross Boggs.

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

1.4.3. Consider Current Bills and Their Approval (appendix B)

1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

1.5. Community Input

2. Old Business

- 2.1. Discussion with Paulsen Construction on the final bid and changes to be made to the design.
- 2.2. Discussion with Tobin Buchanon, First National Capital Investments, about refunding the QCQUF Bond and Building Bond.

3. New Business

- 3.1. Administrator Reports
- 3.2. Principal, Shaun Kidder, reported on attendance, substitute teachers, and Jan's retirement.
- 3.3. Athletic Director, Craig Newcomb, reported on activities, guidelines for events at our school, and technology
- 3.4. Superintendent, Jason Brown, reported on certified staff negotiations, school board elections, and the new bus.
- 3.5. Consider the adoption of a resolution authorizing the early redemption of the District's Limited Tax Obligation Bonds, Series 2015.

A motion to approve the resolution authorizing the early redemption of the District's limited tax obligation bonds, series 2015, passed with a motion by Linda Heiden and a second by Mark Dannehl.

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

- 3.6. Consider the adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation Refunding Bonds, Series 2020, in an aggregated principal amount not to exceed \$1,400,000 for the purpose of refunding the District's outstanding Limited Tax Obligation Bonds, Series 2015.

Motion to approve the Adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation Refunding Bonds, Series 2020, in an aggregated principal amount not to exceed \$1,400,000 for the purpose of refunding the District's outstanding Limited Tax Obligation Bonds, Series 2015, passed with a motion by Stacie Schwarz (via zoom) and a second by Ross Boggs.

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

- 3.7. Consider the adoption of a resolution authorizing the early redemption of the District's General Obligation Refunding Bonds, Series 2016.

Motion to approve the adoption of a resolution authorizing the early redemption of the District's General Obligation Refunding Bonds, Series 2016. Passed with a motion by Mark Dannehl and a second by Ross Boggs.

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

3.8. Consider the adoption of a resolution authorizing the issuance by the District of its General Obligation Refunding Bonds, Series 2021, in an aggregated principal amount not to exceed \$1,020,000 for the purpose of refunding the District's outstanding General Obligation Refunding Bonds, Series 2016.

Motion to approve the resolution authorizing the issuance by the District of its General Obligation Refunding Bonds, Series 2021, in an aggregated principal amount not to exceed \$1,020,000 for the purpose of refunding the District's outstanding General Obligation Refunding Bonds, Series 2016, passed with a motion by Linda Heiden and a second by Stacie Schwarz (via zoom).

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

3.9. Consider audit for 2019-2020.

Motion to approve audit for 2019 2020 fiscal year, passed with a motion by Ross Boggs and a second by Linda Heiden.

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

3.10. Enter executive session

Moved to go to executive session for superintendent evaluation at 4:18 p.m., passed with a motion by Mark Dannehl and a second by Ross Boggs.

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

Moved to return from executive session and return to regular session at 4:45 p.m., passed with a motion by Ross Boggs and a second by Stacie Schwarz (via zoom).

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

Yea: 5, Nay: 0, Absent: 1

4. Adjourn

Moved to adjourn this November regular Board of Education at 4:46 p.m. and set the next regular meeting on December 14th at 1:00 p.m. Passed with a motion by Stacie Schwarz (via zoom), and a second by Ross Boggs.

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

Yea: 5, Nay: 0, Absent: 1

