

Board of Education Regular Meeting
Monday, October 12, 2020 8:03 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: Jason Brown, Shaun Kidder, Craig Newcomb, Brent Samuelson, Pam Hansen, Andrea Rabe, and Steph Edgren.

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

1.4. Consent Agenda

Motion to approve consent agenda Passed with a motion by Stacie Schwarz 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: 5, Nay: 0, Absent: 1

Ross Boggs entered the meeting at 8:09 p.m.

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 and Their Approval 298,041.23 (appendix B)

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

1.5. Community Input: Andrea Rabe and Pam Hansen voiced concerns on masking.

2. Old Business

3. New Business

3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance, COVID-19 update, and drug testing.

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

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

3.5. Consider the appointment of a NASB delegate for the delegate assembly at the state school board convention.

The board appointed Christy Pelton to represent Bertrand Community School at the delegate assembly at the NASB State Convention.

3.6. Consider revisions of Board of Education Policies (Policies 2008, 3001, 3004.1, 4043, 5018, & 5067)

Motion to approve all revisions to Board of Education Policies, 2008, 3001, 3004.1, 4043, 5018, & 5067, passed with a motion by Christy Pelton 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

4. Adjourn

Motion to adjourn the regular October 12th Board Meeting at 8:53 pm, and set the next regular Board of Education meeting on November 9th at 7:00 pm, 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