

Board of Education Regular Meeting  
Monday, December 14, 2020 1:00 PM

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

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

Present: 5, Absent: 1.

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, Brent Samuelson, Shawn Dodson, and Steph Edgren.

#### 1. Call Meeting to Order

Motion to excuse Ross Boggs from the December 14, 2020, passed with a motion by Mark Dannehl and a second by Stacie Schwarz.

Ross Boggs: Absent, Mark Dannehl: Yea, Mike 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

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

Ross Boggs: Absent, Mark Dannehl: Yea, Mike Dannehl: Yea, Linda Heiden: Yea, Christy Pelton: Yea, Stacie Schwarz: 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 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. COVID-19 Update

#### 3. New Business

##### 3.1. Administrator Reports

3.2. Principal, Shaun Kidder, reported on attendance and Covid 19.

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

3.4. Superintendent, Jason Brown, reported on building updates, Covid 19, and MAP & semester testing.

3.5. Consider Trane Service Agreement

A motion to approve the Trane Service Agreement, 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

3.6. Consider the guaranteed maximum price for the preschool to be set at \$861,588.00.

Motion to approve the GMP for the building project from Paulsen construction at \$881,588, passed with a motion by Mark Dannehl and a second by Stacie Schwarz.

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

3.7. Consider the negotiated agreement for 2021-2022.

Motion to approve the 2021-2022 teaching contract at Bertrand Community School, 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

4. Adjourn

Motion to adjourn the December 14, 2020 regular board of education meeting at 2:01 p.m. and set the January 11, 2021 at 7:00 p.m., passed with a motion by Christy Pelton and a second by Mark Dannehl.

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