

Board of Education Regular Meeting
Monday, March 15, 2021 7:00 PM

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

Ross Boggs: Present
Shawn Dodson: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Stacie Schwarz: Present

Present: 6.

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, 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 Jonathan Sand and a second by Christy Pelton.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea

Yea: 6, Nay: 0

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 reading strategies.

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

3.4. Superintendent, Jason Brown, reported on the FFA fundraiser and MTSS.

3.5. Consider certified contract for Mackenna Jensen for the 2021-2022 school year.
Motion to approve Mackenna Jensen's contract as a certified teacher for the 2021-2022 school year, passed with a motion by Stacie Schwarz and a second by Shawn Dodson.
Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.6. Consider the resignation of Katie Holland and certified teaching position of 5th-grade for 2021-2022 school year.

A motion to approve the resignation of Katie Holland at the end of the 2020-2021 school year and thank her for her years of service to the district, passed with a motion by Ross Boggs and a second by Christy Pelton.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.7. Consider the certified contract for s. Samantha Shiers for the 2021-2022 school year.
A motion to approve s. Samantha Shiers for a certified teaching contract for the 2021-2022 school year at Bertrand Community School, passed with a motion by Jonathan Sand and a second by Ross Boggs.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.8. Consider amending the school calendar on Wednesday, May 12th, 2020 to school closure.

A motion to approve no school on May 12th, due to district track being hosted at Bertrand, passed with a motion by Christy Pelton and a second by Shawn Dodson.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

3.9. Consider the purchase of technology supplies, programs, and applications for the 2021-2022 school year.

A motion to approve the technology supplies, programs, and apps for the 2021-2022 school year, passed with a motion by Stacie Schwarz and a second by Shawn Dodson.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0

4. Adjourn

Motion to adjourn the regular March 15, 2021 board meeting at 8:00 p.m. and set the next regular board of education meeting on April 12, 2021 at 7:00 p.m., passed with a motion by Jonathan Sand and a second by Stacie Schwarz.

Ross Boggs: Yea, Shawn Dodson: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea, Stacie Schwarz: Yea
Yea: 6, Nay: 0