

Board of Education Regular Meeting
Monday, April 12, 2021 7:00 PM
Bertrand Community School Media Center
503 School Street
Bertrand, NE 68927

Posted in Holdrege Citizen, Bertrand Community School, First State Bank of Bertrand, Cross Country Market, and the Post Office in Bertrand.

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

Present: 5, Absent: 1.

Also present: Jason Brown, Shaun Kidder, Craig Newcomb, and Steph Edgren

Guests present: Bill Ford, Jeramy Bartels, and Trista Newcomb

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

A motion to excuse Shawn Dodson from the April 12th Regular Board Meeting, passed with a motion by Ross Boggs and a second by Christy Pelton.

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

Yea: 5, Nay: 0, Absent 1.

1.4. Consent Agenda

Motion to approve the consent agenda, passed with a motion by Christy Pelton and a second by Jonathan Sand.

Ross Boggs: Yea, Shawn Dodson: Absent, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: 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, prom and graduation.

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

3.4. Superintendent, Jason Brown, reported on preschool, math curriculum and MTSS.

Bill Ford, Jeramy Bartels, and Trista Newcomb discussed updates to the industrial technology department.

3.5. Discuss and Consider Industrial Tech Improvements: No action was taken.

3.6. Consider the certified teaching contract for Samuel Bradney for the 2021-2022 school year. A motion to approve Sam Bradney's certified teaching contract for the 2021-2022 school year, passed with a motion by Jonathan Sand and a second by Christy Pelton.

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

Yea: 5, Nay: 0, Absent: 1.

3.7. Consider the Classified Total Package increase for 2021-2022.

Motion by second by to approve a 3.4% pay raise for 2021-2022 to be distributed by the classified pay guide, passed with a motion by Christy Pelton and a second by Stacie Schwarz.

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

Yea: 5, Nay: 0, Absent: 1.

4. Adjourn

Motion to adjourn the April 12, 2021 regular board of education meeting at 8:28 p.m. and schedule the next regular school board meeting on May 10, 2021 at 7:00 p.m., passed with a motion by Stacie Schwarz and a second by Christy Pelton.

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

Yea: 5, Nay: 0, Absent: 1