

Board of Education Special Meeting
Monday, February 19, 2024 5:00 PM

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

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on the South wall of the Media Center
 - 1.3. Board Member Attendance, Roll Call/Sign Acknowledgment of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)
2. Search Firm Presentations
 - 2.1. NRCSA Presentation
 - 2.2. NASB Presentation
3. Action Item(s)
 - 3.1. Discuss, consider, and take all necessary action in selecting a search firm to assist with the superintendent search.
4. Executive Session
5. Adjourn

Ross Boggs: Present
Mike Dannehl: Present
Chris Davison: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Absent

Present: 5, Absent: 1.

Also present: Jason Brown, Aaron McCoy, and Craig Newcomb

1. Call to Order/Opening the Meeting

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 Acknowledgment of Receipt Notice

A motion to excuse Jonathan Sand from the February 12th Regular Board Meeting, passed with a motion by Christy Pelton and a second by Ross Boggs.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Absent, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 4, Nay: 0, Absent: 2

Mike Dannehl entered the meeting at 12:03 p.m.

1.4. Consent Agenda

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

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

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

1.4.2. Consider Current Bills and Their Approval (Appendix B)

1.4.3. Consider Financial Statements/Treasurer's Report (Appendix C)

1.5. Community Input – Five patrons shared comments

2. Discussion/Action Items

2.1. Administrator Reports

2.2. Principal, Aaron McCoy, reported on attendance, parent teacher conferences, and quiz bowl meets

2.3. Athletic Director, Craig Newcomb, reported on track, golf, speech, RPAC Art Show winners, and shot clock rules from the NSAA.

2.4. Superintendent, Jason Brown, reported on the school in-service on February 8th with Kate Hatch with a CIP update, update on roofing issues, and legislative updates.

2.5. Review, discuss, and take all necessary action in approving the 2024-25 MSA agreement with ESU 11.

A motion to approve the Master Service Agreement with ESU 11 for the 2024-2025 school year, passed with a motion by Ross Boggs and a second by Chris Davison.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

2.6. Review, discuss, and take all necessary action in approving the resignation of Mrs. Lindsey Robison.

A motion to approve the resignation of Mrs. Lindsey Robison at the end of the 2023-24 contract year, passed with a motion by Ross Boggs and a second by Chris Davison.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

2.7. Review, discuss, and take all necessary action in approving the resignation of Mr. Aaron McCoy.

A motion to approve the resignation of Mr. Aaron McCoy at the end of the 2023-24 contract year, passed with a motion by Mike Dannehl and a second by Ross Boggs.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

2.8. Review, discuss, and take all necessary action in approving the resignation of Mr. Jason Brown.

A motion to approve the resignation of Mr. Jason Brown at the end of the 2023-24 contract year, passed with a motion by Ross Boggs and a second by Mike Dannehl.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

2.9. Review, discuss, and take all necessary action in approving a bid for shot clocks.

A motion to approve the bid from Crouch Recreation for \$10,372.00 for shot clocks, passed with a motion by Mike Dannehl and a second by Chris Davison.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1

3. Adjourn

Motion to adjourn the February 12th regular Board of Education Meeting at 12:47 p.m. and set the next regular Board of Education meeting for March 11th at 7:00 p.m., passed with a motion by Ross Boggs and a second by Mike Dannehl.

Jonathan Sand: Absent, Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea

Yea: 5, Nay: 0, Absent: 1