

Board of Education Special Meeting
Tuesday, February 27, 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 South wall of 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. Discussion
 - 2.1. Discussion of the superintendent search process
3. Adjourn

Ross Boggs: Present
Mike Dannehl: Present
Chris Davison: Present
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Present: 6.

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

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

Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea
Yea: 6, Nay: 0

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

2. Search Firm Presentations

2.1. NRCSA Presentation by Jack Moles and and Mike Cunning

2.2. NASB Presentation by Shari Becker

3. Action Item(s)

3.1. Discuss, consider, and take all necessary action in selecting a search firm to assist with the superintendent search.

A motion to approve NASB as the search firm for hiring a superintendent for Bertrand Community School, passed with a motion by Jonathan Sand and a second by Ross Boggs.

Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea
Yea: 6, Nay: 0

4. Executive Session – None

5. Adjourn

Motion to adjourn this special meeting at 5:48 p.m. and set the next regular meeting for March 11th at 7:00 p.m., passed with a motion by Christy Pelton and a second by Jonathan Sand.

Ross Boggs: Yea, Mike Dannehl: Yea, Chris Davison: Yea, Christy Pelton: Yea, Brent Samuelson: Yea,
Jonathan Sand: Yea
Yea: 6, Nay: 0