

Board of Education Special Meeting
Monday, March 18, 2024 4:30 PM

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

Agenda

1. Call Special 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 Acknowledgement 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 superintendent search process
3. Executive Session
4. Adjourn

Superintendent Search Vacancy Work
Session
Monday, March 11, 2024 4:33 PM

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

Ross Boggs: Present
Mike Dannehl: Present
Chris Davison: Absent Present at 4:51 pm.
Christy Pelton: Present
Brent Samuelson: Present
Jonathan Sand: Present
Present: 5, Absent: 1.

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

A motion to excuse Chris Davison from the Special Board Meeting on March 11th, passed with a motion by Jonathan Sand and a second by Ross Boggs.

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

Yea: 5, Nay: 0, Absent: 1

Chris Davison entered the meeting at 4:51 p.m.

2. Discussion

2.1. Discussion of the superintendent search process

3. Adjourn

Motion to adjourn at 5:38 PM and set the next regular meeting for March 11th at 7:00 PM, passed with a motion by Jonathan Sand and a second by Ross Boggs.

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

Yea: 6, Nay: 0, Absent: 0

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

Present: 6.

Also Present: Jason Brown, Aaron McCoy, Craig Newcomb, and Steph Edgren

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

1.4. Consent Agenda

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

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)

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

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

2. Discussion/Action Items

2.1. Well Being, Climate and Culture Report by Marcia Herring from NASB

2.2. Administrator Reports

2.3. Principal, Aaron McCoy, reported on attendance, testing, and notable dates.

2.4. Athletic Director, Craig Newcomb, reported on activity participation numbers and district track and golf locations and dates.

2.5. Superintendent, Jason Brown, reported on the March 7th in-service, technology updates for the summer, gravel for the parking lot, and set up dates and times for the Transportation and Building Committees to meet and discuss projects and purchases for next year.

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

A motion to approve the resignation of Mrs. Samantha Shiers from Bertrand Community Schools at the end of the 2023-24 school year and thank her for her service and dedication, 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

2.7. Review, discuss, and take all necessary action in approving a certificated contract for Ms. Megan Urbom for the kindergarten position for the 2024-25 school year.

A motion to approve a certificated contract for Ms. Megan Urbom for the kindergarten position for the 2024-25 school year at BCS, passed with a motion by Christy Pelton and a second by Mike Dannehl.

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

Yea: 6, Nay: 0

2.8. Review, discuss, and take all necessary action in approving a certificated contract for Mrs. Anna Gardine for the science position for the 2024-25 school year.

A motion to approve a certificated contract for Mrs. Anna Gardine for the junior high and high school science teaching position for 2024-25 school year at BCS, 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

2.9. Review, discuss, and take all necessary action in approving a certified contract for Mr. Aidan Weidner for the sixth-grade position for the 2024-25 school year.

A motion to approve a certificated contract for Mr. Aidan Weidner for the sixth-grade position for 2024-25 school year at BCS, passed with a motion by Ross Boggs and a second by Christy Pelton.

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

Yea: 6, Nay: 0

2.10. Review, discuss, and take all necessary action to approve the resignation of Mr. Steve Colfack.

A motion to approve the resignation of Mr. Steve Colfack, thank him for his years of service, and wish him the best with retirement, passed with a motion by Mike Dannehl 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

3. Adjourn

Motion to adjourn the March 11th regular Board of Education Meeting at 7:38 pm and set the next Regular Board of Education meeting for April 8th at 7:00 pm, passed with a motion by Mike Dannehl and a second by Chris Davison.

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

Yea: 6, Nay: 0