

Board of Education Regular Meeting
Monday, December 15, 2025 6:00 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.

1. Call to Order/Opening the Meeting

1.1. Public Meeting Announcement

1.2. Open Meetings Act posted on South wall of Innovation Lab

1.3. Board Member Attendance Roll Call/Sign Acknowledgment of Receipt Notice

1.4. Pledge of Allegiance

1.5. Consent Agenda

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

1.5.2. Consider Current Bills and Their Approval (appendix B)

1.5.3. Consider Financial Statements/Treasurer's Report (appendix C)

1.6. Community Input

1.7. Celebration of Excellence - Kevin Chavez

2. Administrator Reports

2.1. Athletic Director

2.2. Principal

2.3. Superintendent

3. Board Committee Reports

3.1. Facility

3.2. Negotiations

3.3. Transportation

3.4. Americanism

4. Discussion/Action Items

4.1. Financial Literacy Report

4.2. Resignations

4.2.1. Shelby High

4.2.2. Scott Schwarz

4.2.3. Shauna Wilken

4.3. New Hires

4.4. ALICAP Safety Inspection Results (Rule 10)

4.5. Review Superintendent Evaluation Summary

4.6. Audit Report

4.7. Annual State of the School Report

5. Upcoming Learning Events

5.1. NASB Legislative Issues Conference - January 25-26, Lincoln

5.2. KSB Hot Topics - January 28th

5.3. President's Retreat - February 16, Kearney

5.4. NRCSA Legislative Forum - February 26 in Lincoln

5.5. NRCSA Spring Conference March 18-20

5.6. Amplified Budget & Finance Workshop, April 8 - Kearney

6. Next Meeting - January 12, 2026 at 6:00

7. Closed/Executive Session (if necessary)

8. Adjourn