

Board of Education Regular Meeting
Monday, January 12, 2026 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

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. School Board Election - Deadline to file for office is March 2nd for NON-INCUMBENTS and February 17th for INCUMBENTS.

4.2. Policy Review:

2005: Conflict of Interest

2006: Complaint Procedure

2012: Code of Ethics

4.3. 2026-2027 School Calendar

4.4. Resignations

4.4.1. Resignation - Trey Stutheit

4.4.2. Resignation - Trish Hakonson

4.4.3. Resignation - Ali Vacura

4.5. New Hires

4.5.1. Art Teacher - Ashley Picquet

4.5.2. Elementary SPED - Amber Brown

4.6. Election of Board Officers

4.6.1. Election of Board President

4.6.2. Election of Board Vice President

4.6.3. Election of Board Secretary

4.6.4. Election of Board Treasurer

4.7. Transfer 40,000 from General fund to Hot Lunch fund

5. Upcoming Learning Events

NASB Legislative Issues Conference - January 25-26, Lincoln

KSB Hot Topics - January 28th, Holdrege

President's Retreat - February 16, Kearney

NRSCA Legislative Forum - February 26, Lincoln

NRSCA Spring Conference - March 18-20, Kearney

Amplified Budget Workshop - April 8, Kearney

6. Next Meeting - February 9, 2026 6:00 PM

7. Closed/Executive Session (if necessary)

8. Adjourn