

Board of Education Regular Meeting
Monday, June 16, 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.

Posted 6/9/2025

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. 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. Transportation

4. Discussion/Action Items

4.1. Superintendent Contract 2025-2026

4.2. Principal Contract

4.3. Conversion Upgrade (Quote 44833) for door entry system with the addition of two new entry points (Quotes 44892/93).

4.4. Carpet Project

4.5. Crow's Nest & Bleacher Project

4.6. Purchase of Van

4.7. 30 x 50 x 12 High Garage Bids

4.8. Gutter Repair

4.9. Policy 3026 Handbooks

4.10. Handbooks

4.11. Surplus

5. Upcoming Learning Events

5.1. Leadership Workshop - Tuesday, July 29 - Kearney

5.2. Area Membership Meeting - Thursday, August 21 - Kearney

5.3. State Education Conference - November 19-21 - Omaha

6. Next Meeting July 14th at 6:00 PM

7. Closed/Executive Session (if necessary)

8. Adjourn