

MINUTES OF BOARD OF EDUCATION

April 11, 2017 – 7:00 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
 JASON OLESEN, VICE PRESIDENT
 JAY JACKSON, MEMBER
 STACEY WOODWARD, TREASURER
 DAWN OSWALD, MEMBER
 GIL RIDENOUR, MEMBER

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Chairman, Kevin Connot

PRESENT: Jason Olesen, Gil Ridenour, Jay Jackson, Dawn Oswald, and Stacey Woodward

ABSENT: none.

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; and members of the public.

Moved by Jason Olesen, seconded by Gil Ridenour to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office with the current copy of the Nebraska Open Meetings Act posted for viewing in the board room at the time of the meeting. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 6 – 0

MINUTES: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the minutes of the March 14, 2017 Regular Board Meeting and the minutes of March 20, 2017 Special Board Meeting. MCU 6 – 0

PUBLIC INPUT – Members of the public spoke on the potential co-operative girls' high school sports agreement with Wakefield Schools.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Stacey Woodward to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Jay Jackson to approve the District Reports. MCU 6 – 0

SENIOR GRADUATES: Motion by Jay Jackson, seconded by Jason Olesen to approve the list of Senior Graduates for 2016-2017, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 – 0

BOARD POLICY 3240 – Safety Policy: Second and Final Reading

BOARD POLICY 3240 – Safety Policy: Motion by Jason Olesen, seconded by Gil Ridenour to approve Board Policy No. 3240 – Safety Policy. MCU 6 – 0

BOARD POLICY 3571 – Food Service School Lunch: Second and Final Reading

BOARD POLICY 3571 – Food Service School Lunch: Motion by Stacey Woodward, seconded by Dawn Oswald to approve Board Policy No. 3571 – Food Service School Lunch. MCU 6 – 0

BOARD POLICY 9320 – Regular Board Meetings and Meeting Notice: Second and Final Reading

BOARD POLICY 9320 – Regular Board Meetings and Meeting Notice: Motion by Gil Ridenour, seconded by Stacey Woodward to approve Board Policy No. 9320 – Regular Board Meetings and Meeting Notice. MCU 6 – 0

BOARD POLICY 9323.1 – Order of Business: Second and Final Reading

BOARD POLICY 9323.1 – Order of Business: Motion by Dawn Oswald, seconded by Jay Jackson to approve Board Policy No. 9323.1 – Order of Business. MCU 6 – 0

BOARD POLICY 5417 – School Wellness Policy: First Reading.

TEACHER RESIGNATION: Motion by Jason Olesen, seconded Dawn Oswald to accept the resignation submitted by William (Bill) Chase. The Board of Education would like to thank Bill for his years of service to Allen Consolidated Schools. MCU 6 – 0

TEACHER CONTRACT: No motion made.

PRINCIPAL'S REPORT:

- Student Achievements :
 - Greater Nebraska Science Fair:
 - See website for listing of awards.
 - NECC Academic Contest:
 - Levi Woodward – Technical Mathematics – 3rd place.
 - Garrett Brentlinger – Trigonometry – 4th place.
 - Isaac Verzani – Agri-Science – 4th place.
 - Cassidy Thomas – Geometry – 5th place.
 - JH Music Contest Results:
 - JH Band – Superior; 5/6 Choir – Superior; 7/8 Chorus – Superior
 - See the website for complete listing of solos and ratings.
 - Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- 2017-2018 Budget: Discussion.
- Security Cameras: Discussion.
- Sports Cooperative: Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:52 PM by Chairman, Kevin Connot.

The next regular meeting will be held on May 9, 2017 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary