

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

February 9, 2015 - 7:00 PM

Allen Consolidated Schools

**Present**

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

**Absent**

Minutes Taken By Stephanie Sullivan, Secretary

PRESENT: Jason Olesen, Patti Flores, Stacey Woodward, Jay Jackson, Dawn Oswald and Kevin Connot

ABSENT: none

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Jason Olesen, seconded by Stacey Woodward to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 5 ó 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Stacey Woodward, seconded by Jay Jackson to approve the Minutes of January 12, 2015 Regular Board Meeting Minutes. MCU 5 ó 0

Public Input ó none

(Dawn Oswald arrived ó 7:08pm)

DISTRICT BILLS: Motion by Jason Olesen, seconded by Jay Jackson to approve the bills for February 2015 for the District. MCU 6 ó 0

DISTRICT REPORTS: Motion by Jay Jackson, seconded by Patti Flores to approve the Payroll and Payroll Vendors Reports for February 2015, and the Activity Account, Hot Lunch and Financial Reports for January 2015. MCU 6 ó 0

TEACHER REPORT: Postponed

ADMINISTRATIVE CONTRACT: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the rehiring of Michael Pattee as Superintendent/Elementary Principal for the 2015-2016 school year under the same contract as 2014-2015 school year which has a base salary of \$118,779.00. MCU 6 ó 0

ADMINISTRATIVE CONTRACT: Moved by Patti Flores, seconded by Jason Olesen to approve the rehiring of Lana Oswald as 7 ó 12 Principal for the 2015-2016 school year under the same contract as 2014-2015 school year which has a base salary of \$91,894.00. MCU 6 ó 0

LEGISLATIVE UPDATE: Mr. Pattee gave report on bills currently out for review in legislation with discussion.

**PRINCIPAL'S REPORT.**

- Student Achievements:

É Lewis and Clark Conference Principal's Award for 2014-15: In order to be selected for this award, students must have a cumulative GPA of 3.50 or higher, and must be involved in at least one conference activity. **GREAT JOB STUDENTS!!**

É Juniors: Breanne Benstead, Rebecca Boeshart, Austin Crom and Alexis Oswald.

É Seniors: Brian Boese, Coleman Kneifl, Mariah Kramer, Lindsey Sullivan and Caleb Thomas.

É (All 5 of these Seniors are repeating Principal's Award winners)

É Nebraska Chiropractic Physicians Association (NCPA) Academic All-State Awards of Fall 2014

É Football of Brian Boese and Caleb Thomas

É Volleyball of Rachel Kneifl and Lexi Oswald

- TIPS: This is a recently added tool to our school website that allows students, parents, teachers and community members to report concerns or commendations to the school. Letters were also mailed out to the families recently. Please call the school with any questions.
- Upcoming Events: Science Fairs in Wayne, Norfolk and Nebraska City / Speech of 10 events including the Speech Showcase here at school on March 12<sup>th</sup> at 7pm / Quiz Bowls / L&C Conference Art Feb. 27<sup>th</sup> at WSC / Seussical the Musical JR. of March 25<sup>th</sup> of 29<sup>th</sup>.

SUPERINTENDENT'S REPORT:

- NRCSA of Nebraska Rural Community Schools Association: Discussion of possible membership.
- NASB of Nebraska Association of School Boards: Discussion of renewal of membership.
- 2015-2016 Calendar: Discussion
- State Aid of Discussion of preliminary numbers for the 2015-2016 school year.
- 2015-2016 Budget of Discussion of preliminary budget calculations.
- Meetings: Discussion of possible areas of cooperation with local schools.
- Pre-School: Discussion of transportation request for 2015-2016.

EXECUTIVE SESSION: No Motion

No further Business of Regular Meeting adjourned at 8:42 PM by Chairman, Kevin Connot.

The next regular meeting will be held on March 9, 2015 at 7:00 PM

mEmail to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary