

MINUTES OF BOARD OF EDUCATION

Regular Meeting

February 8, 2016 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Jay Jackson, Patti Flores (7:04 p.m.), Dawn Oswald (7:24 p.m.) and Kevin Connot

ABSENT: Jason Olesen

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

Moved by Jason Olesen, seconded by Jay Jackson 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 4 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Stacey Woodward, seconded by Jay Jackson to approve the Minutes of January 11, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – None

(Patti arrived 7:04 p.m.)

DISTRICT BILLS: Motion by Jason Olesen, seconded by Jay Jackson to approve the district bills. MCU 5 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Patti Flores to approve the District Reports. MCU 5 – 0

(Dawn arrived 7:24 p.m.)

NEGOTIATIONS: Motion by Patti Flores, seconded by Stacey Woodward to approve the Negotiated Agreement for the 2016-2017 school year between the Allen Consolidated School Board and the Allen Education Association that includes adding \$700 to the base salary and adding a factor of 2% to the bottom steps to make the salary schedule a 4% by 4%. This would be a 4.1% increase to certified employee salaries and benefits. MCU 5 – 1 – 0 (Jason Olesen abstained from voting)

POLICY NO. 6167: ACADEMIC CONTENT STANDARDS: First Reading.

PRINCIPAL'S REPORT.

- Congratulations to:
 - Lewis and Clark Conference Principal's Award Achievers for 2015-2016 are:
 - Juniors: Amber Krakau and Cody Thomas
 - Seniors: Breanne Benstead, Rebecca Boeshart, Austin Crom, Alexis Oswald (all 4 of these seniors are repeating Principal's Award Winners!)
- Handbook Discussions
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

SUPERINTENDENT'S REPORT:

- NASB Membership – Discussions
- 2016-2017 Calendar – Discussions
- State Aid for 2016-2017 – Discussions
- Legislative Updates
- Band Trip Updates
- NeSA Writing Tests – Discussions
- School Board Terms – Discussions

EXECUTIVE SESSION: Motion by Jason Olesen, seconded by Dawn Oswald to go into executive session to discuss personnel issues, purchase of property or legal issues at 9:09 pm. MCU 6 – 0

Motion by Stacey Woodward, seconded by Patti Flores to come out of executive session at 9:27 pm. MCU 6 – 0

No further Business – Regular Meeting adjourned at 9:27 PM by Chairman, Kevin Connot.

The next regular meeting will be held on March 14, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary