

MINUTES OF BOARD OF EDUCATION

Regular Meeting

July 11, 2016 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

PATRICIA FLORES, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

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

ABSENT: Patti Flores

ALSO PRESENT: Lana Oswald, Principal; 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 5 – 0

EXCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Dawn Oswald to excuse Patti Flores' absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Jay Jackson, seconded by Jason Olesen to approve the Minutes of June 20, 2016 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the district bills. MCU 5 – 0

DISTRICT REPORTS: Motion by Jason Olesen, seconded by Jay Jackson to approve the District Reports. MCU 4 – 0

FEDERAL PROGRAM DIRECTOR: Motion by Stacey Woodward, seconded by Jay Jackson to approve Superintendent Michael Pattee as Federal Program Director. MCU 5 - 0

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Jason Olesen to approve Superintendent Michael Pattee as Title I Director. MCU 5 - 0

POLICY No. 3570: Business Operations – ESSA: First Reading

POLICY No. 3130: Business Operations – Purchasing Power: First Reading

POLICY No. 3090: Business Operations – Sale and Disposal of School Property: First Reading

ADMISTRATIVE SALARIES: Motion by Jay Jackson, seconded by Jason Olesen to approve a 4.1% raise for the office of the superintendent and a 5% raise for the office of the principal. MCU 5 – 0

PRINCIPAL'S REPORT.

- End of Year Process - Discussions.
- Electronic Planner - Discussions
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 8:38 PM by Chairman, Kevin Connot.

The next regular meeting will be held on August 8, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

