

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
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AGENDA

June 11, 2019

Meeting time 7:00 pm

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of May 13, 2019 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of June 2019
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for June 2019
 - Approve Activity Account for May 2019
 - Approve Lunch Report for May 2019
 - Approve Financial Report for May 2019
8. Approval of Lunch Prices for 2019-2020
9. Approval of Milk Prices for 2019-2020
10. Approval of 2019-2020 Student Handbooks
11. Budget Update
12. Principal's Report
 - a. Student Achievement
 - b. Multicultural
 - c. Registration Update
13. Superintendent Report
 - a. Summer Project Update
 - b. Sports Cooperative Update
 - c. Technology Update
 - d. LB 399 and LB 103
 - e. Principal Assistant Position
 - f. July Board Meeting
14. Executive Session
15. Adjourn

Next meeting: July 9, 2019 at 7:00 PM

Stephanie Sullivan, School Board Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.

AGENDA ITEM 1

Roll Call:

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Ridenour_____

AGENDA ITEM 2

Moved by _____, seconded by _____ to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas, 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.

Connot_____ Woodward_____ Oswald_____ Olesen_____ Ridenour_____ Jackson_____

AGENDA ITEM 3

Moved by _____, seconded by _____ to excuse _____ absence from this Board meeting.

Woodward_____ Oswald_____ Olesen_____ Ridenour_____ Jackson_____ Connot_____

AGENDA ITEM 4

Moved by _____, seconded by _____ to approve the minutes of May 13, 2019 Regular Board Meeting.

Oswald_____ Olesen_____ Ridenour_____ Jackson_____ Connot_____ Woodward_____

AGENDA ITEM 5

Public Input on Agenda Items

AGENDA ITEM 6

District Bills:

Moved by _____, seconded by _____ to:

- a. Approve Bills for the month of June 2019

Olesen_____ Ridenour_____ Jackson_____ Connot_____ Woodward_____ Oswald_____

AGENDA ITEM 7

District Reports:

Moved by _____, seconded by _____ to:

- a. Approve Reports of Payroll, Payroll Vendors for June, 2019
- b. Approve Activity Account for May, 2019
- c. Approve Lunch Report for May, 2019
- d. Approve Financial Report for May, 2019

Ridenour_____ Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____

AGENDA ITEM 8

Approval of the 2019-2020 Breakfast and Lunch Prices. During the 2018-2019 school year breakfast cost \$1.80 per student and lunch prices were \$2.40 for elementary students, \$2.65 for high school students, and \$3.60 for adults. Due to Federal Requirements schools are required to charge a certain price for our average weighted cost of lunch. When schools increase their rates they are capped at .10 cents a year if you are still not at the federal mandated price. Allen Consolidated Schools is currently under the federal requirement for lunch prices (\$3.00). According to the weighted food value calculator Allen Consolidated Schools needs to raise our lunch prices by .10 cents for the 2019-2020 school year.

Moved by _____ seconded by _____ to approve a .10 cent increase to the breakfast and lunch prices (\$1.90 Breakfast, \$2.50 K-6 Lunch, \$2.75 7-12 Lunch, and \$3.70 Adult Lunch) for the 2019-2020 school year.

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Ridenour_____

AGNEDA ITEM 9

Approval of Juice and Milk prices for the 2019-2020 School Year. During the 2018-2019 school year milk and juice cost .40 cents per container for students and adults. The cost for the school to purchase the containers of milk stayed the same (.2150 cents per container) from 2018-19 to 2019-20. The board can keep the cost of milk and juice the same, decrease the cost, or increase the cost.

Moved by _____, seconded by _____ to approve _____ the individual milk and juice carton prices for the 2019-2020 School Year.

Connot_____ Woodward_____ Oswald_____ Olesen_____ Ridenour_____ Jackson_____

AGENDA ITEM 10

Approval of the 2019-2020 Student Handbooks. There are a few minor changes to the handbook that will be discussed by Mrs. Oswald.

Moved by _____, seconded by _____ to approve the 2019-2020 Student Handbook.

Woodward_____ Oswald_____ Olesen_____ Ridenour_____ Jackson_____ Connot_____

AGENDA ITEM 11

Budget Update

AGENDA ITEM 12

Principal's Report –

- a. Student Achievement
- b. Multicultural
- c. Registration Update

AGENDA ITEM 13

Superintendent's Report

- a. Summer Project Update
- b. Sports Cooperative Update
- c. Technology Update
- d. LB 399 and LB 103
- e. Principal Assistant Position
- f. July Board Meeting

AGENDA ITEM 14

EXECUTIVE SESSION – To discuss personnel issues, purchase of property or legal issues.

Motion by _____ seconded by _____ to go into executive session at _____ pm.

Oswald _____ Olesen _____ Ridenour _____ Jackson _____ Connot _____ Woodward _____

Motion by _____ seconded by _____ to come out of executive session at _____ pm.

Olesen _____ Ridenour _____ Jackson _____ Connot _____ Woodward _____ Oswald _____

ADJOURN AT _____

NEXT MEETING: July 9, 2019 at 7:00 pm