

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.

Allen, Nebraska 68710

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Mr. Michael Pattee, Superintendent

[mpattee@esu1.org](mailto:mpattee@esu1.org)

## AGENDA

November 09, 2015

Meeting time **7:00 pm**

Mrs. Lana Oswald, Principal

[loswald@esu1.org](mailto:loswald@esu1.org)

*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 October 12, 2015 Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the Month of November 2015
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for November 2015
  - Approve Activity Account for October 2015
  - Approve Lunch Report for October 2015
  - Approve Financial Report for October 2015
8. Teacher Report
9. Resolution authorizing the calling for redemption of the District's outstanding Health and Safety Modification Limited Tax Obligation Bonds, Series 2010, date of original issue—July 15, 2010, maturing December 1, in each year from December 1, 2016 through December 1, 2020, inclusive, in the principal amount of \$215,000.
10. Resolution authorizing the issuance by the Dixon County School District 0070, of not to exceed \$230,000 aggregate principal amount of Health and Safety Modification Limited Tax Obligation Refunding Bonds, Series 2015, for the purpose of refunding the District's outstanding Health and Safety Modification Limited Tax Obligation Bonds, Series 2010, date of original issue—July 15, 2010, maturing December 1, in each year from December 1, 2016 through December 1, 2020, inclusive, in the principal amount of \$215,000. The resolution will also approve forms of documents relating to the bonds including the Paying Agent and Registrar's Agreement and Preliminary Official Statement.
11. Approve 2014-2015 Annual Financial Report
12. Public Hearing on Policy No. 5138 Student Fees
13. Approve Policy 5138 Student Fees
14. Public Hearing on Policy No. 5141.6 School Wellness Policy
15. Approve Policy No. 5141.6 School Wellness Policy
16. First Reading Board Policy No. 2120 Superintendent of Schools Section II Evaluation Tool
17. Principal's Report
  - a. Student Achievement
  - b. Student Activities
18. Superintendent Report
  - a. Negotiations Update
  - b. AYP Update
  - c. Band Trip
  - d. CD Maturity
19. Executive Session
20. Next meeting: December 14, 2015
21. Adjourn

Stephanie Sullivan, Board Secretary

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

**AGENDA ITEM 1**

Roll Call:

Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_

**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, Country Side 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.

Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_

**AGENDA ITEM 3**

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

Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_

**AGENDA ITEM 4**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of the Minutes of October 12, 2015 Regular Board Meeting.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_

**AGENDA ITEM 5**

Public Input on Agenda Items

**AGENDA ITEM 6**

Consent Calendar:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
a. Approve Bills for the month of November 2015

Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_

**AGENDA ITEM 7**

District Reports

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to:

- a. Approve Reports of Payroll, Payroll Vendors for November 2015
- b. Approve Activity Account for October 2015
- c. Approve Lunch Report for October 2015
- d. Approve Financial Report for October 2015

Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_

**AGENDA ITEM 8**

Teacher Report: Mr. Curnyn to report on new ActivPanel Interactive technology.

**AGENDA ITEM 9**

Resolution authorizing the calling for redemption of the District’s outstanding Health and Safety Modification Limited Tax Obligation Bonds, Series 2010, date of original issue—July 15, 2010, maturing December 1, in each year from December 1, 2016 through December 1, 2020, inclusive, in the principal amount of \$215,000.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve resolution authorizing the calling for redemption of the Health and Safety Modification Limited Tax Obligation Bonds series 2010.

Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_

**AGENDA ITEM 10**

Resolution authorizing the issuance by the Dixon County School District 0070, of not to exceed \$230,000 aggregate principal amount of Health and Safety Modification Limited Tax Obligation Refunding Bonds, Series 2015, for the purpose of refunding the District’s outstanding Health and Safety Modification Limited Tax Obligation Bonds, Series 2010, date of original issue—July 15, 2010, maturing December 1, in each year from December 1, 2016 through December 1, 2020, inclusive, in the principal amount of \$215,000. The resolution will also approve forms of documents relating to the bonds including the Paying Agent and Registrar’s Agreement and Preliminary Official Statement.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve resolution authorizing the refunding of the District’s outstanding Health and Safety modification limited tax obligation bonds series 2010.

Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_

**AGENDA ITEM 11**

The 2014-2015 annual audit from Michael Pommer has been completed. See enclosure. We will review the audit with you. Please look over and note any questions you might have.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2014-2015 Annual Audit from Michael Pommer CPA.

Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_

**AGENDA ITEM 12**

Public Hearing on Board Policy No. 5138 Student Fees. See attached policy.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the public hearing on Board Policy 5138 Students Fees.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the public hearing on Board Policy 5138 Student Fees.

Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_

**AGENDA ITEM 13**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve Board Policy 5138 Student Fees without making any changes.

Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_

**AGENDA ITEM 14**

Public Hearing on Board Policy No. 5141.6 School Wellness. See attached policy.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to open the public hearing on Board Policy 5141.6 School Wellness.

Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to close the public hearing on Board Policy 5141.6 School Wellness.

Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_

**AGENDA ITEM 15**

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve Board Policy 5141.6 School Wellness without making any changes.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_

**AGENDA ITEM 16**

First Reading Board Policy No. 2120 Superintendent of Schools Section II Evaluation Tool.

**AGEDNA ITEM 17**

Principal's Report

- a) Student Achievement
- b) Student Activities

**AGENDA ITEM 18**

Superintendent's Report

- a) Negotiations Update
- b) AYP Update
- c) Band Trip
- d) CD Maturity

**AGENDA ITEM 19**

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 \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_

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

Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_

ADJOURN AT \_\_\_\_\_

NEXT MEETING: December 12, 2015