## MINUTES OF BOARD OF EDUCATION

February 14, 2022 – 7:00 PM

Allen Consolidated Schools

Present

**Absent**KEVIN CONNOT, MEMBER

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

## PUBLIC MEETING - ESSER III - Return to Learn Open Meeting begun at 6:30 PM

Public Meeting - closed at 6:59PM

**REGULAR MEETING** – Roll Call at 7:00 PM by President, Jason Olesen

PRESENT: Jason Olesen, Gil Ridenour, Stacey Woodward, Jay Jackson, and Dawn Oswald

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent and Lana Oswald Principal.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Gil Ridenour to declare the meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office and on the school website on Wednesday, February 9, 2022, and in the Nebraska Journal Leader on Thursday, February 10, 2022, with the current copy of the Nebraska Open Meetings Act posted for viewing in the board room at the time of the meeting. 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 Gil Ridenour, seconded by Jay Jackson to approve Kevin Connot's absence from this meeting. MCU 5 - 0

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of January 10, 2022, Regular Board Meeting. MCU 5 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Jay Jackson to approve the District Reports. MCU 5 – 0

TEACHER REPORT: Discussions and updates from Mr. Smith for Music classes.

NEGOTIATIONS: Motion by Jay Jackson, seconded by Dawn Oswald to approve the Negotiated Agreement for the 2022-2023 School Year with an increase of \$800 to the base salary, an increase of professional workshops or clinics from \$100 to \$500 yearly. This is an 3.88% increase to the overall budget. MCU 5-0

TEACHER RESIGNATION: Motion by Stacey Woodward, seconded by Gil Ridenour to accept the resignation of Mrs. Marcy Roeber with gratitude for her 41 years of service to Allen Consolidated Schools. MCU 5-0

SUPERINTENDENT CONTRACT: Motion by Stacey Woodward, seconded by Jay Jackson to approve the interlocal agreement with Emerson-Hubbard Public School District to share the services of Superintendent, Michael Pattee for the 2022-2023 school year, pursuant to the terms and conditions of the Interlocal Cooperation Agreement. MCU 5 - 0

PRINCIPAL CONTRACT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the rehiring of Mrs. Oswald as the principal for the Allen Consolidated Schools. MCU 5 - 0

NASB MEMBERSHIP RENEWAL: Motion by Dawn Oswald, seconded by Gil Ridenour to approve renewing the membership into the NASB for 2022-2023. MCU 5-0

## PRINCIPAL'S REPORT:

- Student Achievements:
  - ➤ L & C Honor Band: Congratulations to the following students who represented Allen at the L&C Honor Band at NECC on January 22<sup>nd</sup>
    - Ty Krommenhoek, Erica Niemann, Landon Monteith, Olivia DeKok, Gabe Olesen, Brayden McCorkindale, Travis Book, Bryan Isom, Joey Waldo, Sarah Papke, Joe Grone, Kaleb Kumm, Josh Olesen and Chase Kallsen.
  - ➤ Congratulations to Josh Olesen, who has been selected to play in the Northeast Nebraska All Star Football game in Norfolk on June 11, 2022! Good Luck Josh!
  - > Congratulations to Josh Olesen on signing a letter of intent with Wayne State College Track and Field!
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

## SUPERINTENDENT'S REPORT:

- COVID update Discussions.
- 2022-2023 School Calendar Discussions.
- Staff Development Day Discussions.
- Board Resignation Procedure Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:15 PM by President, Jason Olesen.

The next regular meeting will be held on March 14, 2022, at 7:00 PM

Email to: editor@gpcom.net Stephanie Sullivan, Board Secretary