

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:02 PM by President, Jason Olesen

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

ABSENT: None

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

Moved by Gil Ridenour, seconded by Stacey Woodward to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office 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: No Motion

(Dawn Oswald arrived at 7:05PM)

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of October 9, 2018 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Jay Jackson to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the District Reports. MCU 6 – 0

POLICY No. 5403 – Married Students: First Reading.

POLICY No. 6410 – Parent Involvement in Title I: First Reading.

POLICY No. 5101 – Student Discipline: First Reading.

OPTION ENROLLMENT PAPERWORK: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the option enrollment paperwork submitted by Angie Ketelsen. MCU 6 – 0

2017-2018 ANNUAL AUDIT: Motion by Kevin Connot, seconded by Jay Jackson to approve the 2017-2018 Annual Audit from Michael Pommer, CPA. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - 2017-2018 Quarter 1 Honor Roll – See website for full listing.
 - L&C Quiz Bowl
 - Varsity – (Top 8) Jacob Anderson, Brogan Jones, Ethan Malcom, and Cassidy Thomas (alternate – Diana Rivera)
 - Junior Varsity – Devin Hoelsing, Makaya Johnson, Ashley Kraemer, and Bryce Williams (alternate – Brennan Beach)
 - L&C Conference Choir – Congratulations to Kaitlyn Beach (Alto), Cole Monteith (Tenor), Lukas Oswald (Tenor), and Brock Floyd (Baritone).

- All-State Chorus – Congratulations to Kaitlyn Beach, Brock Floyd and Lukas Oswald (3-peat!).
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Negotiations: Discussion
- Superintendent Evaluations: Discussion
- Sports Cooperative: Discussion
- December Meeting – Time moved up to 5:00 PM

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:37 PM by President, Jason Olesen.

The next regular meeting will be held on December 11, 2018 at 5:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary