## Allen Consolidated Schools

Present Absent

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER
GIL RIDENOUR, MEMBER
DAWN OSWALD, MEMBER
LANE ANDERSON, MEMBER

## **REGULAR MEETING** – Roll Call at 5:01 PM by President, Jason Olesen

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent, Stephanie Sullivan, Administrative Assistant/Board Secretary, and member of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Jay Jackson to declare the regular board 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, December 7, 2022, and in the Nebraska Journal Leader on Thursday, December 8, 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: No motion.

MINUTES: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the Minutes of the November 14, 2022, Regular Board Meeting MCU 5-0

PUBLIC INPUT: None.

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

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

NEGOTIATIONS UPDATE: Handout and Discussions.

SUPERINTENDENT EVALUATION: Handout and Discussions

(Gil Ridenour arrived at 5:25 pm)

#### PRINCIPAL'S REPORT:

- Student Achievements: One Act, Kindness Matters, Quiz Bowl, FFA National Convention -see website for details.
- Upcoming Events. Keep up to date with the school website, NEW Facebook page & calendar located at www.allenschools.org.

# SUPERINTENDENT'S REPORT:

- Administrative Contracts Discussions.
- Bus Discussions
- Ag/Industrial Tech position Discussions.

## ADJOURN 5:50 PM

The next regular meeting will be held on January 9, 2023, at 7:00 PM

Email to: editor@gpcom.net