#### Allen Consolidated Schools

Absent

Present JASON OLESEN, PRESIDENT GIL RIDENOUR, VICE PRESIDENT STACEY WOODWARD, TREASURER DAWN OSWALD, MEMBER MARCY ROEBER, MEMBER LANE ANDERSON, MEMBER

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

Public Meeting - closed at 6:59PM

### REGULAR MEETING - Roll Call at 7:00 PM by President, Jason Olesen

PRESENT: Marcy Roeber, Gil Ridenour, Lane Anderson, Dawn Oswald, Stacey Woodward, and Jason Olesen.

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.

EXCUSE ABSENT MEMBER: No Motion.

Moved by Gil Ridenour, seconded by Marcy Roeber 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, February 8, 2023, and in the Nebraska Journal Leader on Thursday, February 9, 2023, 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 6 - 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the January 9, 2022, Regular Board Meeting MCU 6 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the consent calendar. MCU 6-0

DISTRICT REPORTS: Motion by Gil Ridenour, seconded by Lane Anderson to approve the District Reports. MCU 6 – 0

CORPORATE AUTHORIZATION RESOLUTION: Motion by Stacey Woodward, seconded by Lane Anderson to approve the Corporate Authorization Resolution from Security Bank. MCU 6-0

2023-2024 NEGOTIATIONS: Motion by Lane Anderson, seconded by Dawn Oswald to approve the Negotiated Agreement for the 2023-2024 school year including adding \$550 to the base salary making the base \$38,900 and including updated language for sponsors/coaches transporting students to activities. The total increase to the budget is 3.94%. MCU 6-0

RESIGNATION: Motion by Marcy Roeber, seconded by Gil Ridenour to accept the resignation of Ms. Drew Purviance with gratitude for her five years of service to Allen Consolidated Schools. MCU 6 - 0

SUPERINTENDENT CONTRACT: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the rehiring of Mr. Pattee as the Superintendent for Allen Consolidated Schools. Compensation to be discussed at a later meeting. MCU 6 - 0

PRINCIPAL CONTRACT: Motion by Gil Ridenour, seconded by Lane Anderson to approve the rehiring of Mrs. Oswald as the Principal for Allen Consolidated Schools. Compensation to be discussed at a later meeting. MCU 6 - 0

NASB MEMBERSHIP: Motion by Gil Ridenour, seconded by Stacey Woodward to approve renewing membership into the Nebraska Association of School Boards (NASB) for 2023-2024. MCU 6-0

## PRINCIPAL'S REPORT:

- Student Achievements:
  - L & C Honor Band participants: Andrew Hogue, Alex Ankeny, Gabe Olesen, Aceson Graves, Brayden McCorkindale, Olivia DeKok, Landon Monteith, Sarah Papke, and Kristina Hogue. CONGRATULATIONS!
  - Junior High Honor Band participants: Tucker Anderson, Atlee Anderson, Jude Ridenour, Joel Schauer, Aurora Collins, Hailey Millard, Emma Waldo and Ayden Curry. WAY TO GO!
  - L & C Principal's Award: (students must have a 3.5 GPA or higher and must be involved in a conference activity) Great Job Students!!
    - Seniors: Joe Grone (repeat winner)
    - Juniors: Olivia DeKok, Michael Dickens, Shantel Miller
  - Speech Congrats to Gabe Olesen on placing 7<sup>th</sup> in Humorous Prose at the Homer meet!
  - Dixon County Spelling Bee participants: Eduardo Lulo Galdamez, Celestin Martell, James Kneifl, Leah Johnon, Ellise Niemann. Congratulations to ALL!
- Upcoming Events. Keep up to date with the school website, Facebook page & calendar located at <u>www.allenschools.org</u>.

#### SUPERINTENDENT'S REPORT:

- Staffing Update: Discussions.
- School Calendar for 2023-2024 Discussions.
- NASB Feasibility: Discussions.
- Superintendent Meetings Discussions.

## ADJOURN 8:35 PM

The next regular meeting will be held on March 13, 2023, at 7:00 PM

Email to: <u>editor@gpcom.net</u>

Stephanie Sullivan, Board Secretary