Allen Consolidated Schools

Absent GIL RIDENOUR, VICE PRESIDENT

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

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

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

ABSENT: Gil Ridenour

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Administrative Assistant/Board Secretary; and members of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Stacey Woodward 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, March 8, 2023, and in the Nebraska Journal Leader on Thursday, March 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 5 - 0

EXCUSE ABSENT MEMBER: Motion by Lane Anderson, seconded by Marcy Roeber to excuse the absence of Gil Ridenour from this Board meeting. MCU 5 - 0

MINUTES: Moved by Stacey Woodward, seconded by Lane Anderson to approve the Minutes of the February 13, 2023, Regular Board Meeting MCU 5-0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Lane Anderson to approve the consent calendar. MCU 5 - 0

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

2023-2024 SCHOOL CALENDAR: Motion by Stacey Woodward, seconded by Lane Anderson to approve the school calendar for the 2023-2024 school year. MCU 5 - 0

RESIGNATION: Motin by Marcy Roeber, seconded by Dawn Oswald to approve the resignation of Vonsinh Sayaloune with gratitude for his service to Allen Consolidated Schools. MCU 5 - 0

TEACHER CONTRACT: Motion by Lane Anderson, seconded by Dawn Oswald to approve the hiring of Kristin Smith. MCU 5-0

TEACHER CONTRACT: Motion by Stacey Woodward, seconded by Marcy Roeber to approve the hiring of Amber Horton. MCU 5 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Speech Congrats to Gabe Olesen on placing 4th in Humorous Prose and to Kristina Hogue for placing 7th in Humorous Prose at the D2-3 District Speech Meet! Congratulations to all Speech Members on a great season!
 - ➤ HS Golf & Track Seasons have begun! Good luck this season!
- Upcoming Events: Keep up to date with the school website, Facebook page & calendar located at <u>www.allenschools.org</u>.

SUPERINTENDENT'S REPORT:

- Teacher Contracts Discussions
- State Assessments Discussions
- Playground Update Discussions
- Math Position Discussions
- NASB Study Discussions

EXECUTIVE SESSION: Motion by Marcy Roeber, seconded by Lane Anderson to go into executive season at 8:21pm to discuss personnel issues, purchase of property or legal issues. MCU 5 - 0

Motion by Marcy Roeber, seconded by Dawn Oswald to come out of executive session at 8:28pm. MCU 5 - 0

ADJOURN 8:28 PM

The next regular meeting will be held on April 17, 2023, at 7:00 PM

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

Stephanie Sullivan, Board Secretary