### MINUTES OF BOARD OF EDUCATION

May 16, 2022 - Page 1

## Allen Consolidated Schools

Present Absent

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

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

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

ABSENT: none

ALSO PRESENT: Michael Pattee, Superintendent; and Stephanie Sullivan, Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, 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, May 11, 2022, and in the Nebraska Journal Leader on Thursday, May 12, 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 6-0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of April 13, 2022, Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

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

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

2022-2023 PROPANE BIDS: Motion by Dawn Oswald, seconded by Gil Ridenour to accept the bid issued by Butch's Propane for \$1.999/gallon for up to 28,0000 gallons. MCU 6-0

NON-CERTIFIED PAY: NO MOTION TAKEN - Tabled for next month

CROSS COUNTRY COOPERATIVE AGREEMENT: Motion by Jay Jackson, seconded by Lane Anderson to enter into a boys and girls' cross country cooperative agreement with Emerson-Hubbard Schools starting with the 2022-2023 school year. MCU 6-0

GIRLS GOLF COOPERATIVE AGREEMENT: Motion by Jay Jackson, seconded by Gil Ridenour to enter into a girl's golf cooperative agreement with Emerson-Hubbard Schools starting with the 2022-2023 school year. MCU 6-0

GIRLS WRESTLING COOPERATIVE AGREEMENT: Motion by Stacey Woodward, seconded by Gil Ridenour to enter into a girls wrestling cooperative agreement with Emerson-Hubbard Schools starting with the 2022-2023 school year. MCU 6-0

SECURITY BANK AUTHENTICATION: Motion by Stacey Woodward, seconded by Gil Ridenour to add the Superintendent position as an authorized position who is able to access the school accounts at the bank of record for Allen Consolidated Schools. MCU 6-0

BUDGET - Discussions.

#### PRINCIPAL'S REPORT:

- Student Achievements
  - ➤ National Honor Society Members and Inductees:
    - Current Members: Jordyn Carr, Kaleb Kumm, Jaylen Jackson, Joseph Waldo, Joe Grone, Cheyenne Keil

- ➤ National Honor Society Members and Inductees: (continued)
  - Inductees: Michael Dickens, Travis Boock, Makaya Johnson, Olivia DeKok, Shantel Miller.
- > Spring NCPA Academic All State Awards:
  - Music: Travis Boock and Kaleb Kumm
  - Golf: Ben Jorgensen
  - Track: Kaleb Kumm, Joe Grone, Jordyn Carr
- Staff Appreciation Meal Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

# SUPERINTENDENT'S REPORT:

- Cooperative Committee Meeting Update: Discussions.
- Custodian / Summer: Discussions.
- FFA Update: Discussions

EXECUTIVE SESSION: NO MOTION

The next regular meeting will be held on June 13, 2022, at 7:00 PM

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