Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

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

REGULAR MEETING - Roll Call at 7:03 PM, by President, Jason Olesen

PRESENT: Jason Olesen, Jay Jackson, Stacey Woodward, and Dawn Oswald.

ABSENT: Kevin Connot, and Gil Ridenour

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

Motion by Stacey Woodward, seconded by Dawn Oswald 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, June 9, 2021, and in the Nebraska Journal Leader on Thursday, June 10, 2021, 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 4 - 0

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Dawn Oswald to excuse Kevin Connot and Gil Ridenour's absence from this Board Meeting. MCU 4 - 0

MINUTES: Moved by Dawn Oswald, seconded by Jay Jackson to approve the Minutes of the May 10, 2021, Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Dawn Oswald to approve the consent calendar. MCU 4 - 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the District Reports. MCU 4-0

MILK / JUICE BIDS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve Hiland Dairy Company to be our milk and juice supplier for 2021-2022. MCU 4 - 0

2021-2022 LUNCH & BREAKFAST PRICES: Motion by Jay Jackson, seconded by Dawn Oswald to approve a \$.10 increase to the breakfast and lunch prices (\$2.10 Breakfast, \$2.70 K-6 Lunch, \$2.95 7-12 Lunch, and \$3.90 Adult Lunch) for the 2021-2022 School Year. MCU 4 – 0

2021-2022 MILK & JUICE PRICES: Motion by Jay Jackson, seconded by Dawn Oswald to approve a 0% increase to the individual milk & juice carton prices for the 2021-2022 School Year. MCU 4 - 0

PARA-PROFESSIONAL PAY: Motion by Dawn Oswald, seconded by Stacey Woodward to approve increasing the starting wage for paraprofessionals from 9.00/hour to 12.00/hour. MCU 4 – 0

SECOND READING BOARD POLICY 3000: 2 CFR 200 Federal Grant guiding Policies: No Action Taken.

APPROVE BOARD POLICY 3000: 2 CFR 200 Federal Grant guiding Policies: No Action Taken

BUDGET: Discussions of budget comparisons of prior year to current year.

PRINCIPAL'S REPORT:

Student Achievements.

- Honor Roll see the website for the list!
- State Golf Congratulations to Nathan Oswald and Garrett Blanke (E-H) who represented the Wolfpack at the 2021 State Golf Championship!

- State Track Congratulations to the Wolfpack track team on their 20th of 46 placing at the 2021 State Track Meet! Great job athletes! See the website for the state track results!
- ➢ End-of-Year Processes − Discussions.
- Upcoming events: See the school website (<u>www.allenschools.org</u>) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

Summer Projects – Discussions. Technology Update – Discussions. ESSER III – Discussions. Sports Coop Activities Accountings – Discussions.

EXECUTIVE SESSION: No Motion.

No further business - Regular Scheduled Meeting adjourned at 8:06 PM by President, Jason Olesen.

The next regular meeting will be held on June 12, 2021, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary