

**Allen Consolidated Schools  
MINUTES OF BOARD OF EDUCATION**

**Present**

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

**Absent**

KEVIN CONNOT, MEMBER

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

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

ABSENT: Kevin Connot

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

Motion by Stacey Woodward, seconded by Gil Ridenour to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office 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 Gil Ridenour, seconded by Jay Jackson to excuse Kevin Connot’s absence from this Board meeting. MCU 5 – 0

MINUTES: Motion by Jay Jackson, seconded by Dawn Oswald to approve the minutes of the March 10, 2020 regular school board meeting, the March 17, 2020 emergency school board meeting, and the March 31, 2020 special school board meeting. MCU 5 – 0

PUBLIC INPUT: None.

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

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

GRADUATION RESOLUTION: Motion by Dawn Oswald, seconded by Jay Jackson to approve the graduation resolution as read from the board folder. MCU 5 – 0

2020 SENIOR GRADUATES: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the list of 2020 Senior Graduates for 2019-2020, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 5 – 0

NON-CERTIFIED STAFF RESOLUTION: Motion by Gil Ridenour, seconded by Jay Jackson to approve the non-certified staff resolution as read from the board folder. MCU 5 – 0

INTER-LOCAL AGREEMENT: Motion by Jay Jackson, seconded by Dawn Oswald to approve the inter-local agreement between Laurel Concord Coleridge Schools to provide Distance Learning Spanish I to students at Allen Consolidated Schools. The cost of the class is \$10,000 payable at the end of the 2019-2020 school year. MCU 5 – 0

TEACHER RESIGNATION: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the resignation submitted by Olivia Tracy and to thank her for her year of service to Allen Consolidated Schools. MCU 5 – 0

TEACHING CONTRACT: No Motion.

**PRINCIPAL’S REPORT:**

- Quarter 3 Honor Roll: See the website for the listing of the Quarter 3 Honor Roll – Way to go students!!
- NCPA Academic All-State Awards – Winter Activities:
  - Basketball – Noah Carr and Brogan Jones
  - Speech – Ashley Kraemer
- Upcoming events: See the school website ([www.allenschools.org](http://www.allenschools.org)) or download the Allen Consolidated Schools App for updates!!

**SUPERINTENDENT’S REPORT:**

- Closure Updates: Discussions, continue to see the website for updates.
- State Assessment / EBA: Discussions.
- Graduation: Discussions.

- Student Grading: Discussions.
- Building and Grounds: Discussions on purchasing property on main street and updating concession stand.
- Sports Cooperative Update: Discussions on changes needed in gym.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:17 PM by President, Jason Olesen.

The next regular meeting will be held on May 12, 2020 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary