

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER
KEVIN CONNOT, MEMBER
DAWN OSWALD, MEMBER

Absent

GIL RIDENOUR, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:01 PM by President, Jason Olesen

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

ABSENT: Gil Ridenour

ALSO PRESENT: Michael Pattee, Superintendent and Stephanie Sullivan.

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Kevin Connot to excuse Gil Ridenour's absence from this Board Meeting. MCU 5 – 0

PROPERLY ADVERTISED: Moved by Dawn Oswald, seconded by Stacey Woodward 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

MINUTES: Moved by Kevin Connot, seconded by Jay Jackson to approve the Minutes of the December 12, 2018 Regular Board Meeting Minutes. MCU 5 – 0

ELECTION OF OFFICERS

Motion by Kevin Connot to nominate Jason Olesen as Board President. Jason, by acclamation, has been elected as School Board President.

Motion by Stacey Woodward to nominate Jay Jackson as Board Vice-President. Jay, by acclamation, has been elected as School Board Vice-President.

Motion by Dawn Oswald to nominate Stacey Woodward as Board Treasurer. Stacey, by acclamation, has been elected as School Board Treasurer

Jason Olesen appointed Stephanie Sullivan as Board Secretary. Stephanie, by acclamation, has been appointed as School Board Secretary as a non-member.

PUBLIC INPUT: None

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

DISTRICT REPORTS: Motion by Jay Jackson, seconded by Dawn Oswald to approve the District Reports. MCU 5 – 0

AUTHORIZATION: Motion by Kevin Connot, seconded by Stacey Woodward to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 5 – 0

OFFICIAL NEWSPAPER: Motion by Jay Jackson, seconded by Kevin Connot to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 5 – 0

OFFICIAL DEPOSITORY: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2019 Year. MCU 5 – 0

POLICY No. 4003 – Personnel – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: First Reading

POLICY No. 4003 – Students – Anti-Discrimination, Anti-Harassment, and Anti-Retaliation: First Reading

NEGOTIATIONS: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the Negotiated Agreement for the 2019-2020 school year between the Allen Consolidated School Board and the Allen Education Association that includes adding \$800 to the base salary and moving from a \$900 deductible for health insurance to \$1,050. The base salary for the 2019-2020 school year will be \$36,250.00. This will be a 3.8% increase to the overall budget. MCU 5 – 0

2019-2020 ADMINISTRATION: Moved by Stacey Woodward, seconded by Kevin Connot to approve the rehiring of the current administration for the 2019-2020 school year. MCU 5 – 0

APPOINT BOARD OF EDUCATION COMMITTEES:

- Negotiations: Kevin Connot, Stacey Woodward, and Jason Olesen
- Americanism: Jason Olesen, Kevin Connot and Jay Jackson
- Building and Grounds: Jay Jackson, Dawn Oswald and Gil Ridenour
- Curriculum/Textbooks: Stacey Woodward, Dawn Oswald and Gil Ridenour
- Public Relations: Jason Olesen and Jay Jackson
- Transportation: Jay Jackson, Stacey Woodward and Dawn Oswald
- Cooperative Committee: Jason Olesen, Jay Jackson, and Dawn Oswald
- Foundation: Jason Olesen

PRINCIPAL'S REPORT:

- Student Achievements:
 - Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative: Discussion
- Staffing: Discussion

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:32 PM by President, Jason Olesen.

The next regular meeting will be held on February 12, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary