

MINUTES OF BOARD OF EDUCATION

June 12, 2018 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Vice President, Jay Jackson

PRESENT: Kevin Connot, Jason Olesen (7:13pm), Jay Jackson, Dawn Oswald (7:14pm), Gil Ridenour and Stacey Woodward

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal and Stephanie Sullivan, Board Secretary

Moved 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 4 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Kevin Connot, seconded by Gil Ridenour to approve the Minutes of May 8, 2018 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Kevin Connot to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Kevin Connot, seconded by Stacey Woodward to approve the District Reports. MCU 4 – 0

TRANSFER OF FUNDS: Motion by Kevin Connot, seconded by Gil Ridenour to approve transferring \$20,000 from the district account to the activities account. MCU 4 – 0

Jason Olesen arrived at 7:13 pm; Dawn Oswald arrived at 7:14 pm

RESIGNATION: Motion by Stacey Woodward, seconded by Jay Jackson to accept the resignation tendered by Jayden Gubbels. The Board of Education would like to thank Jayden for her time and dedication she has given to Allen Consolidated Schools. MCU 6 – 0

RESIGNATION: Motion by Stacey Woodward, seconded by Jay Jackson to accept the resignation tendered by Alexis Ferris. The Board of Education would like to thank Ali for her 11 years of dedication she has given to Allen Consolidated Schools. MCU 6 – 0

TEACHER HIRING: Motion by Kevin Connot, seconded by Gil Ridenour to approve the hiring of Sarah Beckwith as a full time Language Arts Teacher for Allen Consolidated Schools. MCU 6 – 0

TEACHER CONTRACT: Motion by Dawn Oswald, seconded by Jay Jackson to approve hiring of Bailey Munter with a full time teaching contract for Allen Consolidated Schools. MCU 6 – 0

BREAKFAST AND LUNCH PRICES: Motion by Gil Ridenour, seconded by Dawn Oswald to approve a \$.10 increase to the breakfast and lunch prices (\$1.80 Breakfast, \$2.40 PreK-6 Lunch, \$2.64 7-12 Lunch, and \$3.60 Adult Lunch) for the 2018-2019 school year. MCU 6 – 0

MILK AND JUICE PRICES: Motion by Kevin Connot, seconded by Gil Ridenour to leave the individual milk and juice prices at \$.40 for the 2018-2019 school year. MCU 6 – 0

2018-2019 HANDBOOKS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the 2018-2019 Student Handbook. MCU 6 – 0

NON-CERTIFIED SALARIES: Motion by Jay Jackson, seconded by Gil Ridenour to approve the increasing of non-certified (Principals' secretary, custodians, cooks, van route driver and the Administrative Assistant) staff pay by 3.9%. The school bus route drivers will receive a 12% increase per school bus route. The activity bus routes are also approved for \$1.50 raise per hour. MCU 6 – 0

ADMINISTRATIVE SALARIES: Motion by Jay Jackson, seconded by Stacey Woodward to approve a 3.9% raise for the Superintendent and Principal position for the 2018-2019 school year. MCU 6 – 0

2018-2019 BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Student Achievements :
 - **State Track Meet: Congratulations to the 2017-2018 track team and State qualifying athletes! They brought home 10 medals!**
 - Alli Jackson – 800 – 5th place (career best)
 - Alli Jackson – 400 – 8th place (had career best in prelims!)
 - Boys 4x400 relay – 6th place (season best)
 - Brogan Jones, Noah Carr, Devin Twohig, Lukas Oswald
 - Boys 4x800 relay – 8th place (season best)
 - Brogan Jones, Isaac Verzani, Noah Carr, Devin Twohig
 - Non-medaling athletes:
 - Brogan Jones – 400 – 22nd place
 - Desi Martell – High Jump – Tied 22nd place
 - Bri Hingst – 300 hurdles – 21st place
 - 4th Quarter and 2nd Semester Honor Rolls: Way to go!! To see honor roll go to www.allenschools.org
- End of Year Process for Teachers: Discussion
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Summer projects – Discussion.
- Sports Cooperative – Discussion.
- Proposal by Genesis – Handout and Discussion.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:27 PM by President, Jason Olesen.

The next regular meeting will be held on July 10, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary