

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:04 PM by President, Jason Olesen

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

ABSENT:

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

PROPERLY ADVERTISED: Moved by Dawn Oswald, seconded by Jay Jackson 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: No Motion.

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the February 12, 2019 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: Members of the public addressed concerns about the sports co-op with Wakefield they would like addressed. Also members of the public are thankful to the Board of Education and Administration for all the work they've put into the co-op and for the flexibility of the use of Allen's facilities when needed.

(Kevin Connot arrived 7:09 PM)

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Gil Ridenour to approve the consent calendar. MCU 6 – 0

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

POLICY No. 5402 – Students – Child Abuse Reporting: Second Reading

POLICY No. 5402 – Students – Child Abuse Reporting Moved by Gil Ridenour, seconded by Dawn Oswald to approve Board Policy No. 5402 – Students – Child Abuse Reporting. MCU 6 – 0

POLICY No. 9250 – Board Policy – Coffee Act Policy: Second Reading

POLICY No. 9250 – Board Policy – Coffee Act Policy: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Board Policy 9250 – Board Policy – Coffee Act Policy. MCU 6 – 0

2019-2020 SCHOOL CALENDAR: Motion by Jay Jackson, seconded by Stacey Woodward to approve the 2019-2020 school calendar. MCU 6 – 0

SILENT BIDS for 1999 FORD VAN: Motion by Kevin Connot, seconded by Jay Jackson to approve the bid of \$750.00 submitted by Jody Martinson for the 1999 Ford Van. MCU 6 – 0

RESIGNATION LETTER: Motion by Gil Ridenour, and seconded by Dawn Oswald to approve the resignation letter submitted by Jennifer Lundahl, and to thank her for her years of service to Allen Consolidated Schools. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - State Wrestling: Isaac Verzani wrestled in his 3rd state wrestling competition in the 152lb weight class. He did not advance to the finals, but he had a great season and career!
 - L & C Conference Art: See the website for the listings! Way to go!
 - L & C Conference Basketball:
 - Boys: Lukas Oswald and Noah Carr; Honorable Mention – Brogan Jones
 - Girls: Jordyn Carr; Honorable Mention – Jessica Borg (W)
 - ACT Testing – April 2, 2019 at an off-site location.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Letters of Intent for Certified Teachers – Discussions.
- Sports Cooperative – Discussions.
- Administrative Contracts – Discussions.
- State Testing – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:14 PM by President, Jason Olesen.

The next regular meeting will be held on April 9, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary