

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
mpattee@esu1.org

Mrs. Lana Oswald, Principal
loswald@esu1.org

AGENDA

April 13, 2015

Meeting time **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of March 9, 2015 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of April 2015
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for April 2015
 - Approve Activity Account for March 2015
 - Approve Lunch Report for March 2015
 - Approve Financial Report for March 2015
8. Teacher Report
9. Approval of Senior Graduates for 2014-2015
10. Local Substitute Renewal
11. Budget Discussion
12. Principal's Report
 - a. Student Achievement
13. Superintendent Report
 - a. NeSA Testing
 - b. Drivers Education
 - c. Summer School
 - d. Graduation Ceremony
 - e. Administrative Meetings
 - f. Superintendent Evaluation

14. Executive Session

15. Adjourn

Next meeting: May 11th, 2015 at 7:00 PM

Stephanie Sullivan, Board Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.

AGENDA ITEM 1

Roll Call:

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____

AGENDA ITEM 2

Moved by _____, seconded by _____ to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas, and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date.

Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____

AGENDA ITEM 3

Moved by _____, seconded by _____ to excuse _____ absence from this Board meeting.

Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____

AGENDA ITEM 4

Moved by _____, seconded by _____ to approve the minutes of the March 9, 2015 meeting.

Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____

AGENDA ITEM 5

Public Input on Agenda Items

AGENDA ITEM 6

Consent Calendar:

Moved by _____, seconded by _____ to:

- a. Approve Bills for the month of April 2015

Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____ Oswald_____

AGENDA ITEM 7

Moved by _____, seconded by _____ to:

- a. Approve Reports of Payroll, Payroll Vendors for April. 2015
- b. Approve Activity Account for March 2015
- c. Approve Lunch Report for March 2015
- d. Approve Financial Report for March 2015

Flores_____ Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____

AGENDA ITEM 8

Teacher Report: Mr. Bathke is present to talk about science fairs and new items purchased for science labs.

AGENDA ITEM 9

Approval of list of our Senior Graduates for 2014-2015, provided all graduation requirements of the Allen Consolidated Schools have been met. See attached list.

Motion by _____, seconded by _____ to approve the list of Senior Graduates for 2014-2015, provided all graduation requirements of the Allen Consolidated Schools have been met.

Jackson_____ Connot_____ Woodward_____ Oswald_____ Olesen_____ Flores_____

AGENDA ITEM 10

Randy Lukken would like to continue to be used as a local substitute, however his certificate is expiring. In order to continue using Randy as a local substitute the Allen Consolidated School Board needs to approve this agenda item and then a letter will be sent by the superintendent's office to the state certification office saying that we have a need for Randy as a substitute.

Moved by _____ seconded by _____ to approve Mr. Lukken as a local substitute teacher providing that he has proper certification.

Connot_____ Woodward_____ Oswald _____ Olesen_____ Flores_____ Jackson_____

AGENDA ITEM 11

Budget Discussion: Mr. Pattee/Comparison from 2013-2014 to 2014-2015

AGENDA ITEM 12

Principal's Report 6

- a. Student Achievement

AGENDA ITEM 13

Superintendent's Report

- a. NeSA testing is starting: Schedule of test dates and what we are doing.
- b. Drivers Education will once again be available at Allen. Mr. Weisman has agreed to teach it this summer.
- c. Summer school will be offered to students K-8. We receive recommendations from teachers then we invite the students to participate. Last year we did not have summer school due to a lack of interest of students recommended.
- d. Graduation is May 9th at 2:00. Practice is at _____. Board members are welcome to come to practice if they would like to walk through the ceremony. We have one board member with a graduating senior. The president usually hands out the diplomas, so that should work well with Wade.
- e. Administrative Meeting with Wakefield. Lana and I went to Wakefield and had a great discussion with Wakefield's administrative team.
- f. Superintendent evaluation work session.

AGENDA ITEM 14

EXECUTIVE SESSION ó To discuss personnel issues, purchase of property or legal issues.

Motion by _____ seconded by _____ to go into executive session at _____ pm.

Woodward_____ Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____

Motion by _____ seconded by _____ to come out of executive session at _____ pm.

Oswald_____ Olesen_____ Flores_____ Jackson_____ Connot_____ Woodward_____

ADJOURN AT _____

NEXT MEETING: May 11, 2015 at 7:00 pm.