

# Allen Consolidated Schools

P. O. Box 190 ☉ 126 E. 5<sup>th</sup> St.

Allen, Nebraska 68710

Office Phone (402) 635-2484 ☉ Fax (402) 635-2331

Mr. Michael Pattee, Superintendent

[mpattee@esu1.org](mailto:mpattee@esu1.org)

Mrs. Lana Oswald, Principal

[loswald@esu1.org](mailto:loswald@esu1.org)

## AGENDA

August 10, 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 July 13, 2015 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the month of August 2015
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for August 2015
  - Approve Activity Account for July 2015
  - Approve Lunch Report for July 2015
  - Approve Financial Report July 2015
8. Budget Discussion/Mr. Pattee
9. Motion to move unused General Funds to Depreciation
10. Motion to move unused General Funds to General Building
11. Principal Report
  - a. First two days with Teachers
  - b. Back to School Night
12. Superintendent Report
  - a. Update on building projects
  - b. External Evaluation
  - c. Administrator Days
  - d. Superintendent Evaluation
  - e. Fall Schedules
  - f. Suicide Prevention Plan
13. Executive Session
14. Next meeting: September 14, 2015
15. Adjourn

Stephanie Sullivan, Board Secretary

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

**AGENDA ITEM 1**

Roll Call:

Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_

**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 Grocery, 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.

Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_

**AGENDA ITEM 3**

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

Connot \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_

**AGENDA ITEM 4**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Minutes of July 13, 2015 Regular Board Meeting.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_

**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 August 2015

Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Flores \_\_\_\_\_ Jackson \_\_\_\_\_ Connot \_\_\_\_\_ Woodward \_\_\_\_\_

**AGENDA ITEM 7**

District Reports:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to :

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

Olesen\_\_\_\_\_ Flores\_\_\_\_\_ Jackson\_\_\_\_\_ Connot\_\_\_\_\_ Woodward\_\_\_\_\_ Oswald\_\_\_\_\_

**AGENDA ITEM 8**

Budget Discussion: Mr. Pattee will update the board on the progress that has been made on the 2015-2016 budget and will also discuss what to do with the remaining money for the 2014-2015 budget year.

**AGENDA ITEM 9**

Transfer of unused 2015-2016 General Funds to Depreciation Account.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to transfer

\$\_\_\_\_\_ from the General Fund to the Depreciation Fund.

Flores\_\_\_\_\_ Jackson\_\_\_\_\_ Connot\_\_\_\_\_ Woodward\_\_\_\_\_ Oswald\_\_\_\_\_ Olesen\_\_\_\_\_

**AGENDA ITEM 10**

Transfer of unused 2015-2016 General Funds to Special Building Account.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to transfer

\$\_\_\_\_\_ from the General Fund to the Special Building Fund.

Jackson\_\_\_\_\_ Connot\_\_\_\_\_ Woodward\_\_\_\_\_ Oswald\_\_\_\_\_ Olesen\_\_\_\_\_ Flores\_\_\_\_\_

**AGENDA ITEM 11**

Principal's Report

- First two days with Teachers
- Back to School Night, Tuesday August 11<sup>th</sup> 6:00

## AGENDA ITEM 12

Superintendent's Report.

- Update on building projects
- External Evaluation
- Administrator Days
- Superintendent Evaluation
- Fall Schedules
- Suicide Prevention Plan
- Crows Nest/Concession Plan

## AGENDA ITEM 13

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

Moved 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.

Woodward\_\_\_\_\_ Oswald. \_\_\_\_\_ Olesen\_\_\_\_\_ Flores\_\_\_\_\_, Jackson\_\_\_\_\_, Connot\_\_\_\_\_, .

ADJOURN AT \_\_\_\_\_

NEXT MEETING: September 14, 2015