

**MINUTES OF BOARD OF EDUCATION**

February 14, 2017 – 7:00 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
 JAY JACKSON, MEMBER  
 STACEY WOODWARD, TREASURER  
 DAWN OSWALD, MEMBER  
 GIL RIDENOUR, MEMBER

**Absent**

JASON OLESEN, VICE PRESIDENT

Minutes Taken By Stephanie Sullivan, Board Secretary

**REGULAR MEETING – Roll call by Chairman, Kevin Connot**

PRESENT: Kevin Connot, Patti Flores, Dawn Oswald, and Stacey Woodward

ABSENT: Jason Olesen

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; Gil Ridenour, Board Member Appoint.

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 4 – 0

MINUTES: Moved by Jay Jackson, seconded by Stacey Woodward to approve the Minutes of January 10, 2017 Regular Board Meeting Minutes. MCU 4 – 0

APPOINTMENT OF MEMBER: Motion by Jay Jackson, seconded by Dawn Oswald that Gil Ridenour be appointed to fill the position vacant by reason of failure to elect at November 2016 general elections when there is no incumbent to continue in office until his or her successor is elected; said appointment to be effective from the date of appointment and continue until the first Thursday after the first Tuesday in January 2021. MCU 4-0

OATH: Gil Ridenour read his Oath of Office and it was notarized.

PUBLIC INPUT – None.

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

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

REHIRE: Motion by Jay Jackson, seconded by Stacey Woodward to approve the rehiring of the current Administration for the 2017-2018 school year and to approve a 5.5% increase to the total compensation of the Superintendent contract and a 5% increase to the total compensation of the Principal's contract. MCU 5 – 0

**PRINCIPAL'S REPORT:**

- Student Achievements :
  - Lewis and Clark Principal's Award for 2016-2017 (\* indicates returning award winners) Good job Students!
    - Seniors: Amber Krakau\*, Austin Roth and Cody Thomas\*.
    - Juniors: Blake McCorkindale and Levi Woodward.
  - Congratulations to Cody Thomas and Isaac Verzani who qualified for the Class C State Wrestling Tournament in Omaha on February 16-18. GOOD LUCK!!
  - ACT Testing for all Juniors – April 19, 2017
  - Upcoming Events – check out all upcoming events at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT’S REPORT:

- NASB Membership Dues – Discussions.
- 2017-2018 Calendar – Discussions.
- State Aid – Discussions.
- Legislation updates – Discussions.
- Technology updates – Discussions.
- Friday’s at Northeast – Discussions.
- QuESTT – Discussions.
- High School Sports – Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:29 PM by Chairman, Kevin Connot.

The next regular meeting will be held on March 15, 2017 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary