Allen Consolidated Schools

Absent

Present JASON OLESEN, PRESIDENT GIL RIDENOUR, VICE PRESIDENT STACEY WOODWARD, TREASURER DAWN OSWALD, MEMBER LANE ANDERSON, MEMBER MARCELLA ROEBER, MEMBER

AMERICAN CIVICS PUBLIC MEETING AT 6:45 – No members of the public attended.

REGULAR MEETING - Roll Call at 7:00 PM by President, Jason Olesen

PRESENT: Jason Olesen, Stacey Woodward, Gil Ridenour, Lane Anderson, Marcella Roeber and Dawn Oswald

ABSENT: None.

ALSO PRESENT: Michael Pattee, Superintendent; and Stephanie Sullivan, Administrative Assistant/Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Lane Anderson to declare the regular board meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office and on the school website on Wednesday, December 6, 2023, and in the Nebraska Journal Leader on Thursday, December 7, 2023, 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 6 - 0

EXCUSE ABSENT MEMBER: None.

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of November 13, 2023, Regular Board Meeting. MCU 6-0

PUBLIC INPUT: None.

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

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Marcella Roeber to approve the District Reports. MCU 6 – 0

2024-2025 NEGOTIATIONS: Motion by Lane Anderson, seconded by Stacey Woodward to approve the Negotiated Agreement for the 2024-2025 school year adding \$1,000 to the base salary and updating language in the activities section for coaching and sponsor pay. This is a 3.55% increase to the budget for the 2024-2025 school year. MCU 6 - 0

SUPERINTENDENT EVALUATION: Handout and Discussions.

PRINCIPAL'S REPORT:

- Student Achievements:
 - o One Act
 - o Elementary Kindness Awards
 - o Quiz Bowl
 - FFA National Convention
- Upcoming Events: Keep up to date with upcoming school events on the school website, social media & rSchool calendar located at <u>www.allenschools.org</u>.

SUPERINTENDENT'S REPORT:

- Administrative Contracts Discussions.
- Teaching Positions Discussions.
- School Board Filings Discussions

ADJOURN at 7: 36 PM.

The next regular meeting will be held on January 8, 2024, at 7:00 PM