Allen Consolidated Schools

Present

Absent JASON OLESEN, PRESIDENT

GIL RIDENOUR, VICE PRESIDENT STACEY WOODWARD, TREASURER DAWN OSWALD, MEMBER MARCY ROEBER, MEMBER LANE ANDERSON, MEMBER

REGULAR MEETING – Roll Call at 7:00 PM by Vice President, Gil Ridenour

PRESENT: Gil Ridenour, Stacey Woodward, Dawn Oswald, Lane Anderson, and Marcy Roeber.

ABSENT: Jason Olesen.

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Dawn Oswald 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, May 3, 2023, and in the Nebraska Journal Leader on Thursday, May 4, 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 5 - 0

EXCUSE ABSENT MEMBER: Motion by Marcella Roeber, seconded by Lane Anderson to excuse Jason Olesen's absence from this board meeting. MCU 5 - 0

MINUTES: Moved by Stacey Woodward, seconded by Marcella Roeber to approve the Minutes of the April 17, 2023, Regular Board Meeting. $MCU\ 5-0$

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Lane Anderson, seconded by Dawn Oswald to approve the consent calendar. MCU 5 - 0

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

2023-2024 PROPANE BIDS: Motion by Dawn Oswald, seconded by Lane Anderson to accept the bid issued by Butch's Propane for \$1.459 per gallon. MCU 5-0

TEACHING CONTRACT: Motion by Stacey Woodward, seconded by Marcella Roeber to approve the hiring of Vonsinh Sayaloune as a .875% FTE Teacher for the 2023-2024 school year. MCU 5 – 0

LETTER OF RESIGNATION: Motion by Dawn Oswald, seconded by Lane Anderson to accept the resignation submitted by Vonsinh Sayaloune effective at the end of the 2023-2024 teaching contract year. MCU 5-0

SUBSTITUTE PAY: Motion by Lane Anderson, seconded by Dawn Oswald to approve to increase the substitute pay rate to \$135 per day and \$67.50 for half day beginning with the 2023-2024 school year. MCU 5-0

PLAYGROUND UPDATES: Motion by Lane Anderson, seconded by Dawn Oswald to approve moving forward with the bids for the playground project. MCU 5-0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Student Achievements:
 - National Honor Society: Congratulations to the NHS Inductees Erica Niemann, Gabriel Olesen, Bryan Isom, Ben Jorgensen, Brayden McCorkindale, Joseph Rober.
 - Current NHS Members: Shantel Miller, Olivia DeKok, Michael Dickens, Joseph Waldo, Joseph Grone, Jaylen Jackson.
 - > FFA Banquet Congratulations on a successful banquet and successful year!
 - ➤ Athletic Banquet Congratulations on a successful banquet and successful year!
 - ➤ PK JH Spring Concert Great show!
 - ➤ NCPA Academic All-State Spring Awards:
 - Music Olivia DeKok
 - Golf Ben Jorgensen
 - Track Shantel Miller, Joe Grone
 - ➤ Appreciation Dinner May 17th at noon.
- Wellness Policy Updates 2023 Discussions.
- Upcoming Events: Keep up to date with the school website, Facebook page & calendar located at.

SUPERINTENDENT'S REPORT:

- Summer Projects Discussions.
- Playground Discussions.
- Feasibility Study Discussions.

EXECUTIVE SESSION: No Motion

ADJOURN 8:13 PM

The next regular meeting will be held on June 12, 2023, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary