

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

April 13, 2015 - 7:00 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
 JASON OLESEN, VICE PRESIDENT  
 STACEY WOODWARD, TREASURER  
 JAY JACKSON, MEMBER  
 PATRICIA FLORES, MEMBER  
 DAWN OSWALD, MEMBER

**Absent**

Minutes Taken By Stephanie Sullivan, Secretary

PRESENT: Jason Olesen, Patti Flores, Stacey Woodward, Jay Jackson, Dawn Oswald and Kevin Connot

ABSENT: none

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Patti Flores, seconded by Stacey Woodward 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. MCU 5 ó 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Dawn Oswald, seconded by Jay Jackson to approve the Minutes of March 9, 2015 Regular Board Meeting Minutes. MCU 5 ó 0

(Jay Jackson arrived ó 7:06 pm)

Public Input ó none

DISTRICT BILLS: Motion by Jason Olesen, seconded by Stacey Woodward to approve the bills for April 2015 for the District. MCU 6 ó 0

DISTRICT REPORTS: Motion by Patti Flores, seconded by Dawn Oswald to approve the Payroll and Payroll Vendors Reports for April 2015, and the Activity Account, Hot Lunch and Financial Reports for March 2015. MCU 6 ó 0

TEACHER REPORT: Demonstration of new equipment in the science room by Mr. Bathke.

2014-2015 GRADUATES: Motion by Jay Jackson, seconded by Jason Olesen to approve the list of Senior Graduates for 2014-2015, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 ó 0

LOCAL SUBSTITUTE: Motion by Jason Olesen, seconded by Stacey Woodward to approve Mr. Lukken as a local substitute teacher providing that he has proper certification. MCU 6 ó 0

BUDGET: Discussion of comparison of 2014-15 school year to 2013-14 school year.

**PRINCIPAL'S REPORT.**

- Student Achievements:

- É Middle School Music Festival: 39 Superiors and 7 Excellent!! Way to go!!

- É State Speech: Congratulations to Mollie Bertrand for placing 6<sup>th</sup> in serious prose at state and to both Mollie Bertrand and Cortney Reuter on their 6<sup>th</sup> place in their duet! We are proud of you!!

- É L & C Conference Superintendents Award: This award is given only to Jr's and Sr's who have a composite score of 28 or higher on the ACT Test and must be involved in one conference activity. This year's award winner from Allen is Caleb Thomas! Congratulations!!

- É NCPA Academic All-State Awards: Brian Boese, Coleman Kneifl, Caleb Thomas and Lexi Oswald. Congratulations!!
- É L&C All Conference Basketball (Central Division): Brian Boese, Gabby Sullivan and Lindsey Sullivan / Honorable Mention: Coleman Kneifl and Lexi Oswald
- É All State Honorable Mention Omaha World Herald and Lincoln Journal Star: Lindsey Sullivan and Gabby Sullivan.
- É Class D All Area Team Norfolk Daily News: Gabby Sullivan
- É 2015 Greater Nebraska Science & Engineering Fair and 2015 Northeast Regional Science Fair ó see the website for the listing student achievements!
- É Congratulations to Gabby Sullivan on breaking the school record in the high jump with a jump of 5ø8ö at the Hartington Track Meet!!
- É Congratulations to Gabby Sullivan on breaking the school record in the triple jump with a jump of 33ø1 ¼ö at the Homer Track Meet!!
- É Upcoming Events ó lots of events are coming up! Stay up to date on school website!!

**SUPERINTENDENT'S REPORT:**

- NeSA Testing: testing is coming up and we will be conducting NeSA and MAPs assessments
- Driver's Education: Cliff Wiseman will be the instructor again. Costs will be \$210 in district and \$260 out of district. Classes will begin approximately May 21, 2015.
- Summer School: Summer school will be offered to student K ó 8. No transportation will be provided.
- Graduation: May 9, 2015 ó Discussion
- Administrative Review: Discussion of a class schedules for high school, and girls Jr high basketball and possibility of cooping with Wakefield.
- Superintendent's Evaluation Review: Discussion.

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 9:00 PM by Chairman, Kevin Connot.

The next regular meeting will be held on May 11, 2015 at 7:00 PM

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

Stephanie Sullivan, Board Secretary