

MINUTES OF BOARD OF EDUCATION

Regular Meeting

April 11, 2016 – 7:07 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Kevin Connot, Stacey Woodward, Jay Jackson(7:17 p.m.), Patti Flores Dawn, Oswald and Jason Olesen

ABSENT: none

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

Moved by Jason Olesen, seconded by Dawn Oswald 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 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Stacey Woodward, seconded by Patti Flores to approve the Minutes of March 14, 2016 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT – None.

(Jay arrived 7:17 p.m.)

DISTRICT BILLS: Motion by Jason Olesen, seconded by Patti Flores to approve the district bills. MCU 6 – 0

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

2015-2016 GRADUATES: Motion by Stacey Woodward, seconded by Jay Jackson to approve the list of Senior Graduates for the 2015-2016, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 – 0

SECOND AND FINAL READING OF BOARD POLICY No. 6167 – ACADEMIC CONTENT STANDARDS

POLICY NO. 6167 – Academic Content Standards: Motion by Dawn Oswald, seconded by Patti Flores to approve the changes made to Board Policy No. 6167 – Academic Content Standards. MCU 6 – 0

SECOND AND FINAL READING OF BOARD POLICY No. 5113 – ABSENCES & EXCUSES

POLICY NO. 5113 – Absences and Excuses: Motion by Jason Olesen, seconded by Jay Jackson to approve the changes made to Board Policy No. 5113 – Absences and Excuses. MCU 6 – 0

BUDGET: Discussions

PRINCIPAL'S REPORT.

- Congratulations to:
 - Greater Nebraska City Science & Engineering Fair: 15 students from Allen travelled to Nebraska City to compete in the 50th annual. See the website for placings.
 - Northeast Nebraska Junior Academy of Sciences science fair at WSC: 16 students from Allen competed. Allen finished with 3 of the 10 state qualifiers and 2 qualified as Alternates to attend the Nebraska State Science Fair at SAC Air Museum in Ashland, NE on April 21st. Junior Division State Qualifiers are: Brogan Jones, Wyatt Verzani and Cole Woodward. Senior Division Alternates are: Katie Bathke and Alyssa Boese.

- NECC Academic Contest – 21 students competed in 28 categories against students from 29 Class D schools. Owen Pedersen – 1st – Auto Technology; Kay Stapleton – 2nd – Intro to Wellness / Sports / PE; Amber Krakau – 3rd – Literature; Levi Woodward – 4th – Geometry; Becca Boeshart – 4th – Intro to Psychology; Austin Crom – 4th – Physics; Amber Krakau – 4th – Vocabulary! Way to represent Allen!!
- Omaha World Herald 2016 Nebraska Girls' Basketball Class D-1 All-State Honorable Mention – Gabby Sullivan, Lexi Oswald and Bri Hingst.
- Lincoln Journal Star Class D-1 All-State Honorable Mention – Gabby Sullivan
- Nebraska Chiropractic Physicians Association Academic All-State Winter Awards: Basketball – Austin Crom & Lexi Oswald; Speech – Lexi Oswald; Wrestling – Cody Thomas
- Wayne Middle School Contest, March 2016 – see the website for all the individual results: 5th & 6th Choir – Superior; 7th & 8th Choir Superior; 5/6/7th Band – Superior.
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

SUPERINTENDENT'S REPORT:

- NeSA Testing: Discussions
- Late Start for NeSA Testing on April 20 & 27 at 11:00 am for grades K-6, 9-10 & 12. Grades 7, 8 & 11 will start at 8:15 am. There will be 2 bus routes run that day.
- Summer School – Discussions
- Graduation – May 14, 2016 at 2:00 p.m.
- Staffing – Discussions
- Jr. High Girls Basketball – Discussions
- School Improvement – Discussions
- Administrative and Non-Certified pay raises – Discussions
- Summer Projects – Discussions
- Pepsi Contract - Discussions

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 9:43 PM by Chairman, Kevin Connot

The next regular meeting will be held on May 9, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary