

MINUTES OF BOARD OF EDUCATION

April 10, 2018 – 7:00 PM

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
 JAY JACKSON, VICE PRESIDENT
 STACEY WOODWARD, TREASURER
 KEVIN CONNOT, MEMBER
 GIL RIDENOUR, MEMBER
 DAWN OSWALD, MEMBER

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by President. Jason Olesen

PRESENT: Kevin Connot, Jason Olesen, Jay Jackson, Dawn Oswald, Gil Ridenour and Stacey Woodward

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent; Stephanie Sullivan, Board Secretary; members of the public.

Moved by Gil Ridenour, seconded by Dawn Oswald 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Kevin Connot, seconded by Gil Ridenour to approve the Minutes of March 13, 2018 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

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

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

2018 GRADUATES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the list of the Senior Graduates for 2017-2018, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 – 0

SECOND READING BOARD POLICY 5422 – Student Pregnancies: Motion by Gil Ridenour seconded by Jay Jackson to approve Board Policy 5422 – Students – Student Pregnancies. MCU 6 – 0

SPORTS COOPERATIVE: Discussion continued concerning forming a sports cooperative agreement with Wakefield Community School. A subcommittee meeting took place between Allen board members and Wakefield board members. Sports that were discussed are the following: Jr. High Football, Jr. High Volleyball, Jr. High wrestling, Jr. High Girls Basketball, Jr. High Boys Basketball, Senior High Volleyball, Senior High Girls Basketball, Senior High Wrestling, and Senior High Boys and Girls Golf. Another subcommittee meeting will be held in April. Final resolutions to move forward with the cooperative agreement will be presented at the May Board Meeting.

RESIGNATIONS: Motion by Jay Jackson, seconded by Stacey Woodward to approve the resignations submitted by Zach Wemhoff and L. Richard Lacy, the Board of Education would like to thank them for their years of service to Allen Consolidated Schools. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements :
 - Greater Nebraska Science and Engineering Fair:
 - See website (Student Organizations > Science Fairs) for all winners!! Congratulations!

PRINCIPAL'S REPORT (Continued):

- Northeast Nebraska Junior Academy of Science Regional Science Fair:
 - See website (Student Organizations > Science Fairs) for all winners!! Congratulations!
- State FFA Ag-Science Fair:
 - See website (Student Organizations > Science Fairs) for all winners!! Congratulations!
- NECC Academic Contest:
 - See website (High school) for all winners!! Congratulations!
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- NSCAS: Discussions.
- Budget: Discussions.
- Summer Projects: Discussions.
- 2018 Graduation: Discussions.
- Bus 2004: Discussions.

EXECUTIVE SESSION: Motion by Dawn Oswald, seconded by Gil Ridenour to enter executive session to discuss personnel issues at 8:05 p.m. MCU 6 -0

Motion by Kevin Connot, seconded by Gil Ridenour to come out of executive session at 8:17 p.m.

No further Business – Regular Meeting adjourned at 8:17 PM by President, Jason Olesen.

The next regular meeting will be held on May 8, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary