

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:02 PM by President, Jason Olesen

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

ABSENT:

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan and members of the public.

PROPERLY ADVERTISED: Moved by Dawn Oswald, seconded by Gil Ridenour 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 Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the March 12, 2019 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: Members of the public wanted to let Administration and the Board of Education know they are appreciated and wanted to say thank you.

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

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

GRADUATING CLASS OF 2019: Motion by Stacey Woodward, seconded by Jay Jackson to approve the list of Senior Graduates for 2018-2019, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 – 0

TEACHING CONTRACT: Motion by Kevin Connot, seconded by Gil Ridenour to approve the contract for Olivia Nottlemann. Olivia will be replacing Jenni Lundahl as the band and choir director. MCU 6 – 0

RESIGNATION LETTER: Motion by Dawn Oswald, and seconded by Jay Jackson to approve the resignation letter submitted by Joy Smith, and to thank her for her 42 years of service to Allen Consolidated Schools. MCU 6 – 0

INTER-LOCAL AGREEMENT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the inter-local agreement between Laurel Concord Coleridge School to provide Distance Learning Spanish I to students at Allen Consolidated Schools. The cost of the class is \$10,000 and it is payable at the end of the 2018-2019 school year. MCU 6 – 0

ADMINISTRATIVE PAY: Motion by Jay Jackson, seconded by Stacey Woodward to approve the pay increase of 2% for the office of the principal and 2% for the office of the Superintendent. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - GNSEF: Congratulations to the students who participated at the Greater Nebraska Science & Engineering Science Fair held at Nebraska City. Please see the website for the listing of winners!
 - NJAS: Congratulations to the students who participated at the Northeast Nebraska Junior Academy of Science Regional Science Fair. Please see the website for the listing of winners!
 - State Allen – Wakefield FFA / Science Fair:
 - Agri-Science Fair – Joe Grone, Makaya Johnson, Ashley Kraemer, and Cole Woodward.

- State Allen – Wakefield FFA / Science Fair (continued):
 - Welding – Wyatt Keil, Steven Sullivan, Isaac Verzani
 - State FFA Degree winners – Katie Bathke & Alyssa Boese
- Speech – Display of placing of students from speech meets this season.
 - Congratulations to Katie Bathke for qualifying for State Speech and earning 1st place at D1 State in Persuasive Speaking!! Way to Go!!!!
- NECC Academic Contest:
 - Congratulations to Brogan Jones – American History, 2nd place; and Ashley Kraemer – Geometry, 3rd place.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!

SUPERINTENDENT’S REPORT:

- NSCAS Testing – Discussion.
- Budget: Discussion.
- Summer Projects – Discussion.
- Graduation – Discussion.
- Co-operative Update – Discussion.
- Americanism Committee Meeting – Discussion.
- Solar Panel Project – Discussion.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:26 PM by President, Jason Olesen.

The next regular meeting will be held on Monday, May 13, 2019 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary