Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

Present Absent

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

REGULAR MEETING - Roll Call at 7:01 PM, by President, Jason Olesen

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

ABSENT: None.

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

Motion by Kevin Connot, seconded by Gil Ridenour to declare the 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, April 7, 2021, and also in the Nebraska Journal Leader on Thursday, April 8, 2021 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 - O

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of the March 8, 2021 Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Jay Jackson approve the consent calendar. MCU 6 - o

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

2020-2021 GRADUATES: Motion by Stacey Woodward, seconded by Kevin Connot to approve the Senior Graduates for 2020-2021, provided all graduation requirements of the Allen Consolidated Schools have been met. MCU 6 - 0

TEACHER RESIGNATION: Motion by Kevin Connot, seconded by Gil Ridenour to approve the resignation submitted by Sarah Beckwith and to thank her for her years of service to Allen Consolidated Schools. MCU 6 – 0

(Kevin left 7:24pm)

TEACHER CONTRACT: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the 2021-2022 teaching contract for Kristin Moeller. MCU 5-0

NON-CERTIFIED SALARIES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve increasing the non-certified staff members pay by 3.85% for the 2021-2022 school year. MCU 5-0

ADMINISTRATIVE SALARY / PRINCIPAL: Motion by Stacey Woodward, seconded by Jay Jackson to approve the pay increase of 3.5% for the Office on the Principal. MCU 5 - 0

PRINCIPAL'S REPORT:

Student Achievements.

- > 3rd Quarter Honor Roll
- > 2021 FFA District CDE qualifiers.
- Nebraska State Science Fair
- NCPA Academic All-State Awards
- ➤ L&C All-Conference Basketball 20-21

PRINCIPAL'S REPORT (Continued):

Upcoming events: See the school website (<u>www.allenschools.org</u>) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

State Assessments / EBA
Sports Cooperative
Concession Stand
2021 Graduation
External School Improvement Review
Bids: Bus / Carpet / Score Boards

EXECUTIVE SESSION: No Motion.

No further business – Regular Scheduled Meeting adjourned at 8:38 PM by President, Jason Olesen.

The next regular meeting will be held on May 10, 2021 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

DISTRICT # 70			HOT LUNCH		
Allen School #70	\$	1,052.91	APPEARA	\$	138.1
APPEARA	\$	33.38	Bimbo Bakeries US	\$	475.4
Apple, Inc.	\$	7,880.00	Hiland Dairy Company	\$	1,296.82
ASI Flex	\$	50.00	Sam's Club - Acct # 0925	\$	13.30
Associated Fire Protection	\$	526.50	Sysco Lincoln	\$	2,364.2
BOKF, NA	\$	2,680.00	US Foods	\$	2,697.23
Bomgaars Supply, Inc.	\$	280.97	Total Hot Lunch Payables	\$	6,985.18
Cheryl Linafelter	\$	904.96			
Countryside Gas and Grocery	\$	2,571.87			
CSG Scientific	\$	82.22	Payroll	\$	117,273.88
Cubby's Inc	\$	38.97	Payroll Venders	\$	116,970.31
Dirt Road Construction, LLC	\$	9,254.50	Total Payroll / Payroll Venders	\$	234,244.19
Dramatists Play Service, Inc.	\$	16.90		~	
Echo Group, Inc.	\$	76.32			
Elan Financial Services	\$	1,924.29			
E.S.U.#1	\$	62,667.84	TOTAL EXPENDITURES	\$	359,258.36
Faith Regional Physicians Services	\$	100.00			
Harris School Solutions	\$	215.20			
Inland Truck Parts & Service	\$	1,338.96			
Instrumentalist Awards LLC	\$	151.00			
Johnson Controls Security Solutions	\$	232.57			
J W Pepper & Son, Inc.	\$	353.78			
K Chase Plumbing	\$	331.61			
LOOKOUT BOOKS	\$	67.97			
Marco, Inc.	\$	2,179.59			
Marco Technologies LLC	\$	810.02			
Matheson Tri-Gas	\$	135.03			
MIDAMERICA BOOKS	\$	167.60			
Midwest School Services	\$	448.00			
Nationwide	\$	50.00			
Nebr. Dept. Of Labor	\$	630.58			
Nebraska Journal-leader	\$	94.59			
Nebraska Safety Center-UNK	\$	200.00			
Northeast Ne Telephone Company	\$	591.03			
Northeast Ne. Public Power	\$	4,342.34			
One Source The Background Compan		15.00			
Orkin Pest Control	\$	84.23			
PowerSchool	\$	3,632.94			
Precision IT	\$	1,049.50			
Quill Corporation	\$	419.25			
So.Sioux City Comm. Schools	\$	9,000.00			
Stan Ortmeier & Company	\$	201.06			
The Home Depot Pro	\$	526.67			
Verizon	\$	176.80			
Village Of Allen	\$	442.04			
J	~				
	\$	118,028.99			