

MINUTES OF BOARD OF EDUCATION

August 8, 2017 7:00 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, CHAIRMAN

Minutes Taken By Michael Pattee, Superintendent

REGULAR MEETING – Roll call by Vice Chairman, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent

Moved by Stacey Woodward, seconded by Jay Jackson 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 5 – 0

ABSENT: Moved by Gil Ridenour, seconded by Stacey Woodward to excuse Kevin Connot's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Dawn Oswald, seconded by Gil Ridenour to approve the minutes of the July 11, 2017 Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Moved by Jay Jackson, seconded by Dawn Oswald to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the District Reports. MCU 5 – 0

BUDGET UPDATE: Discussions

TRANSFER OF FUNDS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve transferring \$2,000.00 from the district account to the activities account. MCU 5 – 0

TRANSFER OF FUNDS: Motion by Jay Jackson, seconded by Gil Ridenour to transfer \$11,000 from the general fund to the hot lunch fund. MCU 5 – 0

TRANSFER OF FUNDS: Motion by Gil Ridenour, seconded by Dawn Oswald to approve transferring \$30,000.00 from the general fund to the depreciation fund. MCU 5 – 0

SICK LEAVE: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the payment of unused sick leave and personal days for the certified staff and the sick leave and vacation days for the non-certified staff in the amount of \$1,938.43. MCU 5 – 0

PRINCIPAL'S REPORT:

- Back-to-School – Discussions
- Dixon County Sheriff Walk-through – Discussions

SUPERINTENDENT'S REPORT:

- Community Club Request – Discussions
- Television Surplus – Discussions
- Cooperative Sports – Discussion.

- Lewis and Clark Athletic Conference – Discussions
- Policy Review update – Discussions
- Part time Custodian position – Discussions

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:55 PM by Vice Chairman, Jason Olesen.

The next regular meeting will be held on September 12, 2017 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary