

MINUTES OF BOARD OF EDUCATION

August 14, 2018 – 7:04 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by President, Jason Olesen.

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

ABSENT: Kevin Connot

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

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

EXCUSE ABSENT MEMBER: Moved by Jay Jackson, seconded by Gil Ridenour to excuse Kevin Connot's absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Jay Jackson, seconded by Dawn Oswald to approve the Minutes of July 10, 2018 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Stacey Woodward to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Jay Jackson, seconded by Dawn Oswald to approve the District Reports. MCU 5 – 0

2018-2019 BUDGET: Discussions.

UNUSED SICK AND PERSONAL LEAVE: Motion by Jay Jackson, seconded by Gil Ridenour to approve the payment of unused sick leave and personal days in the amount of \$2,701.25 to the certified staff. MCU 5 – 0

OPTION PAPERWORK: Motion by Jay Jackson, seconded by Dawn Oswald to approve the option enrollment submitted by Tiffany Hergott. MCU 5 – 0

OPTION PAPERWORK: Motion by Gil Ridenour, seconded by Jay Jackson to approve the option enrollment submitted by Sarah Surber. MCU 5 – 0

PRINCIPAL'S REPORT:

- Safety Information – Discussions.
- New Students / Staff – Discussions
- Back-to-School Night – Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussions.
- Policy Review Updates – Discussions.
- Transportation Updates – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 7:53 PM by President, Jason Olesen.

The next regular meeting will be held on September 11, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary