

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

December 8, 2014 - 7:00 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
 JASON OLESEN, VICE PRESIDENT  
 RUSTY DICKENS, MEMBER  
 JAY JACKSON, MEMBER  
 PATRICIA FLORES, TREASURER  
 STACEY WOODWARD, MEMBER

**Absent**

Minutes Taken By Stephanie Sullivan, Secretary

PRESENT: Jason Olesen, Patti Flores, Stacey Woodward, Jay Jackson, Kevin Connot, and Rusty Dickens

ABSENT: none

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Desiree Kneifl, Teacher; Students of the Sophomore Class; Dawn Oswald and Stephanie Sullivan, Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Jason Olesen to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date. MCU 5 ó 0

EXUCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jay Jackson, seconded by Jason Olesen to approve the Minutes of November 10, 2014 Regular Board Meeting Minutes and the November 24, 2014 Special Board Meeting Minutes. MCU 5 ó 0

Public Input ó none

DISTRICT BILLS: Motion by Stacey Woodward, seconded by Jason Olesen to approve the bills for December 2014 for the District. MCU 5 ó 0

DISTRICT REPORTS: Motion by Rusty Dickens, seconded by Jay Jackson to approve the Payroll and Payroll Vendors Reports for December, and the Activity Account, Hot Lunch and Financial Reports for November. MCU 5 ó 0

Patti Flores arrived at 7:16pm

**TEACHER REPORT:**

- Mrs. Kneifl and students of the sophomore class gave a presentation of their day when attending Wayne State College's Career Day. The Sophomore Class would like to say Thank You to the Board of Education for paying for them to attend as well as for the meal.

NEGOTIATIONS UPDATE: Handouts and Discussion

SUPERINTENDENT'S EVALUATION: Open Meeting Session with input of evaluations given by the Board Members to the Superintendent, Michael Pattee.

**PRINCIPAL'S REPORT.**

- Student Achievements:
  - É Lewis and Clark Central Division All-Conference Volleyball Selections:
    - É Gabby Sullivan, Lexi Oswald, Rachel Kneifl
    - É Honorable Mention ó Cortney Reuter and Lindsey Sullivan
  - É Class D All-Area Volleyball
    - É Second Team: Gabby Sullivan
    - É Honorable Mention: Lexi Oswald
  - É All State Volleyball Honorable Mention: Gabby Sullivan and Rachel Kneifl

É All District Football

É 1<sup>st</sup> Team Defense: Caleb Thomas of Linebacker; Wade Connot of Linebacker

É 1<sup>st</sup> Team Offense: Brian Boese of Running Back; Brady Krakau of Lineman

É Honorable Mention: Cody Thomas of Offensive / Defensive Lineman

É One-Act

É Conference: 2 out of 3 Superiors

É Outstanding Actors: Mollie Bertrand and Garrett Brentlinger

É Districts: 3 out of 3 Superiors

É Outstanding Actors: Mollie Bertrand, Garrett Brentlinger, Lexi Oswald and Lindsey Sullivan.

- Winter Activates: Many of our winter activities have begun and are in full swing: Girls and Boys Basketball, Wrestling, Jazz Band, Musical and Speech.
- Crisis Prevention Program: Mrs. Oswald explained how it works with discussions.

SUPERINTENDENT'S REPORT:

- Superintendent's Meeting in Wayne on Dec. 11<sup>th</sup> of Discussion.
- Bus Rebate Program: Discussion of results.
- Assistant Cook Position: Diane Sullivan will begin on December 15<sup>th</sup> of Welcome!
- The Administration would like to say "Thank You" to Rusty Dickens for the last four years of service on the Board of Education.
- Board Positions: In January Dawn Oswald will be sworn in.

EXECUTIVE SESSION: Motion by Jason Olesen, seconded by Jay Jackson to go into executive session at 8:39 pm to protect the reputation of personnel. MCU 6 of 0

Motion by Patti Flores, seconded by Rusty Dickens to come out of executive session at 8:49 pm. MCU 6 of 0

No further Business of Regular Meeting adjourned at 8:49 PM by Chairman, Kevin Connot.

The next regular meeting will be held on January 12, 2015 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary