

**MINUTES OF BOARD OF EDUCATION**

Regular Meeting

December 14, 2015 – 5:08 PM

Allen Consolidated Schools

**Present**

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

**Absent**

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Jay Jackson, Jason Olesen, Patti Flores, Dawn Oswald and Kevin Connot

ABSENT: None

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

Moved by Patti Flores, seconded by Jason Olesen 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jay Jackson, seconded by Stacey Woodward to approve the Minutes of November 9, 2015 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT – None

DISTRICT BILLS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the district bills. MCU 6 – 0

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

NEGOTIATIONS UPDATE: Discussion.

## SECOND AND FINAL READING OF POLICY 2120

POLICY NO. 2120: Superintendent of Schools Section II Evaluation Tool: Motion by Jason Olesen, seconded by Patti Flores to approve the Board Policy No. 2120 Superintendent of Schools Section II Evaluation Tool. MCU 6 – 0

POLICY NO. 1310.1: Parental Involvement in Schools: Motion by Jason Olesen, seconded by Stacey Woodward to approve Board Policy No. 1310.1 Parental Involvement in School without any changes. MCU 6 – 0

PUBLIC HEARING FOR POLICY No. 6162.9 – INTERNET SAFETY: Motion by Patti Flores, seconded by Jay Jackson to open the public hearing on Board Policy No. 6162.9 – Internet Safety at 5:38 P.M. MCU 6 – 0

Motion by Jason Olesen, seconded by Jay Jackson to close the public hearing on Board Policy No. 6162.9 – Internet Safety at 5:40 P.M. MCU 6 – 0

POLICY NO. 6162.9- INTERNET SAFETY: Motion by Dawn Oswald, seconded by Stacey Woodward to approve Board Policy No. 6162.9 Internet Safety without making any changes. MCU 6 – 0

SILENT BIDS: Motion by Jason Olesen, seconded by Jay Jackson to accept the highest bid for the 2002 Chevy Suburban. MCU 6 – 0

SUPERINTENDENT EVALUATION: Evaluations were collected by Chairman Kevin Connot - Discussions.

PRINCIPAL'S REPORT.

- Congratulations to:
  - All-Conference Volleyball – Bri Hingst, Gabby Sullivan, Lexi Oswald / Honorable Mention – Kay Stapleton
  - Class D All-Area Volleyball – Second Team – Gabby Sullivan / Honorable Mention – Lexi Oswald
  - All-State Volleyball (Lincoln Journal Star) – Second Team – Gabby Sullivan / Honorable Mention – Bri Hingst and Lexi Oswald
  - All-State Volleyball (Omaha World Herald) – Honorable Mention – Bri Hingst, Gabby Sullivan and Lexi Oswald
  - All-District Football – 1<sup>st</sup> Team Defensive Line – Cody Thomas / 1<sup>st</sup> Team Offensive Line – Austin Crom / Honorable Mention Defensive Backs – Nate Bausch, Garrett Brentlinger
  - District LSE Results: Natural Resources Speaking – Blue Ribbon – Katie Bathke
  - Agriscience Fair: Levi Woodward competed in the FFA Agriscience Fair in the area of Power, Structural and Technical Systems. He received 8<sup>th</sup> place in Nationals!
  - One Act: L&C Conference – Runner up! Outstanding Actress: Lexi Oswald
  - One Act: Districts – 3<sup>rd</sup> place! Outstanding Performer Awards to Bailey Boyle, Alexis Hoising, Brooke Kneifl, Chris Madsen and Lexi Oswald.
- Upcoming Events –
  - Go to the website at [www.allenschools.org](http://www.allenschools.org) for the full calendar of upcoming events!

SUPERINTENDENT'S REPORT:

- School Bus Rebate: Discussions
- Re-Organizations of offices and committees in January: Discussion
- Band Trip Update: Discussions
- AQuESTT: Discussions
- Vision Insurance: Discussions

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 6:23 PM by Chairman, Kevin Connot.

The next regular meeting will be held on **Tuesday, January 12, 2016** at 7:00 PM

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

Stephanie Sullivan, Board Secretary