

**MINUTES OF BOARD OF EDUCATION**

December 14, 2016 – 7:01 PM

Allen Consolidated Schools

**Present**

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

**Absent**

Minutes Taken By Stephanie Sullivan, Board Secretary

**REGULAR MEETING – Roll call by Chairman, Kevin Connot**

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

ABSENT: none.

ALSO PRESENT: Michael Pattee, Superintendent; Stephanie Sullivan, Board Secretary; and members of the public.

Moved by Dawn Oswald, seconded by Stacey Woodward 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 4 – 0

(Stacey arrived 7:02 PM)

EXCUSE ABSENT MEMBER: none.

MINUTES: Moved by Jay Jackson, seconded by Stacey Woodward to approve the Minutes of November 14, 2016 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT – None.

(Patti arrived 7:05 PM)

CONSENT CALENDAR: Motion by Jason Olesen, seconded by Jay Jackson to approve the consent calendar. MCU 6 – 0

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

TEACHER REPORT: Mrs. Walsh gave presentation of plans for the Science Family Fun Night that will be happening in February 2017 at Allen Consolidated Schools.

NEGOTIATIONS UPDATE: Discussions of meeting with teachers.

BOARD POLICY UPDATE: Book of policies arrived from Perry Law Firm. Discussions.

SUPERINTENDENT EVALUATION: Discussions of Evaluations.

**SUPERINTENDENT'S REPORT:**

- Student Achievements :
  - All Conference Volleyball – Bri Hingst. Honorable Mention – Cassidy Thomas.
  - All State Volleyball (Lincoln Journal Star) – Honorable Mention: Bri Hingst.
  - All State Volleyball (Omaha World Herald) – Honorable Mention: Bri Hingst and Cassidy Thomas.
  - All District Football: Defense – Cody Thomas and Garrett Brentlinger, Honorable Mention – Kyle Smith and Isaac Verzani.
  - All District Football: Offense – Honorable Mention: Tayler Kumm and Jacob Williams.
  - All State Football (Omaha World Herald) – Honorable Mention: Cody Thomas.

- District LSE Results:
  - Alyssa Boese – 1<sup>st</sup> place Extemporaneous Speaking. Qualified for State!! Congratulations!
  - JH Quiz Bow – 1<sup>st</sup> place: Ashley Kraemer, Maddy Madsen, Skyler Rahn and Cole Woodward. Qualified for State! Congratulations!
- All State Choir:
  - Austin Roth – Tenor 1 (Ranked #1 for Tenor I's in the Region 4 area – Congratulations!)
  - Lukas Oswald – Tenor 1
- One Act:
  - Conference: 3<sup>rd</sup> Place: Outstanding Actors – Garrett Brentlinger, Katie Bathke, Lukas Oswald, Kelsey Malcom, Summer Jackson, Brogan Jones, Jarod Lund and Joshua Cooper.
  - Districts: 5<sup>th</sup> place: Garrett Brentlinger, Lukas Oswald, Kelsey Malcom, Summer Jackson, Jarod Lund, Austin Gregerson, and Joshua Cooper.
- Upcoming Events – check out all upcoming events at [www.allenschools.org](http://www.allenschools.org).
- School Board Appointment – Discussions.
- Board Committees Re-Organizations – Discussions.
- NAEP Testing – Discussions.
- Early Childhood Evaluation – Discussions.
- Career Academy Options – Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:35 PM by Chairman, Kevin Connot.

The next regular meeting will be held on January 10, 2017 at 6:00 PM

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

Stephanie Sullivan, Board Secretary