

**MINUTES OF BOARD OF EDUCATION
Allen Consolidated Schools**

December 8, 2020 – 7:00 PM

Present

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

Absent

KEVIN CONNOT, MEMBER

AMERICAN CIVICS COMMITTEE HEARING began at 6:45 PM.

Dave Uldrich spoke on what his classes are doing to update the committee on American Civics.

AMERICAN CIVICS COMMITTEE HEARING closed at 6:59 PM.

REGULAR MEETING – Roll Call at **7:00 PM** by President, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal; and Stephanie Sullivan, Administrative Assistant.

Moved by Gil Ridenour, 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

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Gil Ridenour to excuse Kevin Connot's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the November 18, 2020 Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT: None.

(Dawn Oswald arrived 7:02 PM)

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Dawn Oswald to approve the consent calendar. MCU 5 – 0

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

SECOND READING OF BOARD POLICIES: 4025 – Professional Boundaries; 4301 – Injury Leave; 5008 – Attendance; and 8342 Designated Method of Giving Notice of Meetings.

POLICIES 4025 – PROFESSIONAL BOUNDARIES; 4301 – INJURY LEAVE; 5008 – ATTENDANCE; and 8342 DESIGNATED METHOD OF GIVING NOTICE OF MEETINGS: Motion by Stacey Woodward, seconded by Jay Jackson to accept Board Policies 4025 – Professional Boundaries; 4301 – Injury Leave; 5008 – Attendance; and 8342 Designated Method of Giving Notice of Meetings as currently written. MCU 5 – 0

SUPERINTENDENT EVALUATION: Discussion of evaluations.

PRINCIPAL'S REPORT:

- Student Achievements:
 - One Act – Placed 3rd at Districts overall!
 - Outstanding Performers: Josh Olesen, Ashley Kraemer, Alli Jackson, Olivia DeKok, and Gabe Reinert. WAY TO GO!
 - Congratulations to the Eagle Football team on being ranked 9th place in the State in D2 by the Lincoln Journal Star!

PRINCIPAL'S REPORT (Continued):

- Congratulations to Sarah Papke who was selected as a Soprano 1 for the L&C Honor Choir. (Video will be made available on the website sometime in December).
- Congratulations to Alli Jackson, Carly Dickens and Jordyn Carr on making NE Prep Zone High School All-State Honorable Mention as well as in the Lincoln Journal Star!!
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT

- Sports Cooperative Update – Discussions.
- Administrative Contracts – Discussions.
- COVID Update – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:03 PM by President, Jason Olesen.

The next regular meeting will be held on January 12, 2021 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary