

MINUTES OF BOARD OF EDUCATION

Regular Board Meeting

January 14, 2015 - 6:05 PM

Allen Consolidated Schools

Present

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

Absent

RUSTY DICKENS, MEMBER

Minutes Taken By Stephanie Sullivan, Secretary

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

ABSENT: Rusty Dickens

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Jason Olesen, seconded by Patti Flores 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

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jason Olesen, seconded by Jay Jackson to approve the Minutes of December 8, 2014 Regular Board Meeting Minutes. MCU 5 ó 0

SWEARING IN OF NEW BOARD MEMBER

Moved by Stacey Woodward, seconded by Patti Flores to thank outgoing board member, Rusty Dickens for his service to the Allen Consolidated Schools. MCU 6 ó 0

ELECTION OF OFFICERS

Motion by Jason Olesen to nominate Kevin Connot as Board President. Kevin, by acclamation, has been elected as School Board President.

Motion by Jay Jackson to nominate Jason Olesen as Board Vice-President. Jason, by acclamation, has been elected as School Board Vice-President.

Motion by Patti Flores to nominate Stacey Woodward as Board Treasurer. Stacey, by acclamation, has been elected as School Board Treasurer

Board President Kevin Connot appointed Stephanie Sullivan as Board Secretary. Stephanie, by acclamation, has been appointed as School Board Secretary as a non-member.

Public Input ó none

DISTRICT BILLS: Motion by Jay Jackson, seconded by Patti Flores to approve the bills for January 2015 for the District. MCU 6 ó 0

DISTRICT REPORTS: Motion by Jason Olesen, seconded by Dawn Oswald to approve the Payroll and Payroll Vendors Reports for January 2015, and the Activity Account, Hot Lunch and Financial Reports for December 2014. MCU 6 ó 0

AUTHORIZATION TO SIGN: Moved by Patti Flores, seconded by Stacey Woodward to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 6 ó 0

OFFICIAL NEWSPAPER: Moved by Jason Olesen, seconded by Patti Flores to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 6 ó 0

OFFICIAL DEPOSITORY: Moved by Patti Flores, seconded by Jay Jackson to approve the Security Bank of Allen, Nebraska as the official Depository of District funds for the 2015 School Year. 6 ó 0

NEGOTIATED AGREEMENT: Moved by Jason Olesen, seconded by Jay Jackson to approve the Negotiated Agreement for the 2015-2016 school year between the Allen Consolidated School Board and the Allen Education Association that includes adding \$1,000 to the base salary which would be a 4.005% increase to certified employee salaries and benefits. MCU 6 ó 0

APPOINT BOARD OF EDUCATION COMMITTEES

- Negotiations: Kevin Connot, Patti Flores and Stacey Woodward
- Americanism: Jason Olesen, Kevin Connot and Jay Jackson
- Building and Grounds: Jason Olesen, Jay Jackson and Dawn Oswald
- Curriculum/Textbooks: Patti Flores, Stacey Woodward and Dawn Oswald
- Public Relations: Jason Olesen, Kevin Connot and Stacey Woodward
- Transportation: Jay Jackson, Stacey Woodward and Patti Flores
- Foundation: Kevin Connot

PRINCIPAL'S REPORT.

- Student Achievements:
 - É Honor Roll: Semester I and Quarter II Honor Rolls have been posted around school and in the local papers.

SUPERINTENDENT'S REPORT:

- Wakefield Meeting / Power Point ó Discussion
- Administrative Contracts ó Discussion
- Assessments in January ó Discussion
- Newspaper Proposal from Morning Shopper ó Discussion
- 2015-2016 School Calendar - Discussion

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 7:27 PM by Chairman, Kevin Connot.

The next regular meeting will be held on February 9, 2015 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary