

MINUTES OF BOARD OF EDUCATION

January 12, 2017 – 7:11 PM

Allen Consolidated Schools

Present

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

Absent

JAY JACKSON, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Chairman, Kevin Connot

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

ABSENT: Jay Jackson

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

Presentation of plaque to Patti Flores to thank her for her 12 years of service to the Allen Consolidated Board of Education.

(7:15 pm Patti left the meeting)

Moved by Stacey Woodward, seconded by Dawn Oswald 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

MINUTES: Moved by Stacey Woodward, seconded by Jason Olesen to approve the Minutes of December 14, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – None.

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 Stacey Woodward to nominate Jason Olesen as Board Vice-President. Jason, by acclamation, has been elected as School Board Vice-President.

Motion by Kevin Connot 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: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jason Olesen to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Jason Olesen to approve the District Reports. MCU 4 – 0

AUTHORIZATION: Motion by Stacey Woodward, seconded by Jason Olesen to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 4 – 0

OFFICIAL NEWSPAPER: Motion by Jason Olesen, seconded by Dawn Oswald to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 4 – 0

OFFICIAL DEPOSITORY: Motion by Jason Olesen, seconded by Dawn Oswald to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2017 Year. MCU 4 – 0

BOARD APPOINTMENT: No Action.

NEGOTIATIONS: Motion by Jason Olesen, seconded by Dawn Oswald to approve the Negotiated Agreement for the 2017-2018 school year between the Allen Consolidated School Board and the Allen Education Association that includes adding \$600 to the base salary, adding a Step 15 to the MA+18 column and increasing the insurance benefit of 95% to 96% for Family, Employee Spouse and Employee Children Insurance. This is a 4.1% increase to certified salaries and benefits. MCU 4 – 0

2017-2018 SCHOOL CALENDAR: Handout of Draft and Discussions.

LOCAL TEACHING CERTIFICATE: Motion by Stacey Woodward, seconded by Jason Olesen to approve Patti Flores as a local substitute teacher. MCU 4 – 0

APPOINT BOARD OF EDUCATION COMMITTEES:

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

PRINCIPAL'S REPORT:

- Student Achievements :
 - Nebraska Chiropractic Physicians Association Academic All-State Awards: Football – Cody Thomas.
 - 2016-2017 Quarter 2 and Semester I Honor Roll listing can be found on the school website. www.allenschools.org.
 - 3D Printer: Short video and discussion of printer.
 - Title IX: Discussions.
- Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Administrative Contracts: Discussions.
- Security Camera Bids: Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:52 PM by Chairman, Kevin Connot.

The next regular meeting will be held on February 13, 2017 at 6:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary