

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

Present

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER

GIL RIDENOUR, MEMBER
DAWN OSWALD, MEMBER

Absent

KEVIN CONNOT, MEMBER

REGULAR MEETING – Roll Call at 7:01 PM, by President, Jason Olesen

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

ABSENT: Kevin Connot

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

EXCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Jay Jackson to excuse Kevin Connot's absence from this Board Meeting. MCU 5 – 0

Motion by Jay Jackson, seconded by Gil Ridenour 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 5 – 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the December 8, 2020 Regular Board Meeting. MCU 5 – 0

ELECTION OF OFFICERS

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

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

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

Jason Olesen 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 Dawn Oswald, seconded by Jay Jackson to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the District Reports. MCU 5 – 0

AUTHORIZATION: Motion by Stacey Woodward, seconded by Jay Jackson to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 5 – 0

OFFICIAL NEWSPAPER: Motion by Jay Jackson, seconded by Stacey Woodward to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 5 – 0

OFFICIAL DEPOSITORY: Motion by Dawn Oswald, seconded by Jay Jackson to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2021-2022 school year. MCU 5 – 0

NEGOTIATIONS: Discussions.

ADMINISTRATIVE CONTRACTS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the rehiring of the current Administration for the 2021-2022 school year. Compensation will be discussed at a later meeting. MCU 5 – 0

APPOINTED 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 Gil Ridenour
- Curriculum/Textbooks: Stacey Woodward, Dawn Oswald and Gil Ridenour
- Public Relations: Jason Olesen and Jay Jackson
- Transportation: Jay Jackson, Stacey Woodward and Dawn Oswald
- Cooperative Committee: Jason Olesen, Jay Jackson, and Dawn Oswald
- Foundation: Jason Olesen

PRINCIPAL'S REPORT:

Honor Roll – Congratulation to the students on the Quarter 2 / Semester 1 Honor Roll! Way to go!!
See the website for the complete listing.

Lewis and Clark Conference Principal's Award for 2020-2021: (* denotes repeat winners)
Congratulations!

- Seniors: *Alli Jackson, *Ashley Kraemer, and *Kobe Kumm.
- Juniors: Kaleb Kumm

FFA LDE Results:

- 3rd Place and State Alternates: Ag-Demonstration – Dillon Borg (W), Mitchell Fischer (W) and Cole Woodward. Congratulations!
- Natural Resources: Ashley Kraemer Way to go!

Congratulations to Ashley Kraemer on her recent U.S. Military nominations!!

- From U.S. Senator Deb Fischer to the U.S. Air Force Academy and U.S. Naval Academy.
- From U.S. Senator Ben Sasse to the U.S. Naval Academy
- From U.S. Representative Adrian Smith to the U.S. Air Force Academy

Fall 2020 College Credit Participation: Handout and Discussions.

Upcoming events: See the school website (www.allenschools.org) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

Sports Coop – Discussions
Sharing Opportunities – Discussions.
Dates of Board Meetings - Discussions.
COVID Updates & Discussions.

EXECUTIVE SESSION: No Motion.

No further business – Regular Scheduled Meeting adjourned at 9:17 PM by President, Jason Olesen.

The next regular meeting will be held on February 8, 2021 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary