

**MINUTES OF BOARD OF EDUCATION**

Work Session

July 13, 2015 ó 6:04 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
STACEY WOODWARD, TREASURER  
JAY JACKSON, MEMBER  
DAWN OSWALD, MEMBER

**Absent**

PATRICIA FLORES, MEMBER  
JASON OLESEN, VICE PRESIDENT

Minutes Taken By Michael Pattee, Superintendent

PRESENT: Stacey Woodward, Jay Jackson, Dawn Oswald and Kevin Connot

ABSENT: Patti Flores, and Jason Olesen

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Public Input ó none

BOARD GOALS ó Discussion

No further Business ó Work Session adjourned at 6:48 PM by Chairman, Kevin Connot.

Regular Meeting

July 13, 2015 ó 7:00 PM

Allen Consolidated Schools

**Present**

KEVIN CONNOT, CHAIRMAN  
STACEY WOODWARD, TREASURER  
JAY JACKSON, MEMBER  
DAWN OSWALD, MEMBER  
PATRICIA FLORES, MEMBER

**Absent**

JASON OLESEN, VICE PRESIDENT

Minutes Taken By Stephanie Sullivan, Board Secretary

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

ABSENT: Jason Olesen

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Jay Jackson 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 4 ó 0

EXCUSE ABSENT MEMBER: Moved by Jay Jackson, seconded by Dawn Oswald to excuse Jason Olesen's absence from this Board Meeting. MCU 4 ó 0

MINUTES: Moved by Jay Jackson, seconded by Stacey Woodward to approve the Minutes of June 8, 2015 Regular Board Meeting Minutes. MCU 4 ó 0

Public Input ó none

DISTRICT BILLS: Motion by Dawn Oswald, seconded by Jay Jackson to approve the bills for July 2015 for the District. MCU 4 ó 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the Payroll and Payroll Vendors Reports for July 2015, and the Activity Account, Hot Lunch and Financial Reports for June 2015. MCU 4 ó 0

Patti Flores arrived (7:24 p.m.)

NON-CERTIFIED SALARIES: Motion by Stacey Woodward, seconded by Jay Jackson to approve the increase of 4% for our current non-certified staff for the 2015-2016 School Year and to increase the business manager's salary of 8% for the 2015-2016 School Year. MCU 5 ó 0

FEDERAL PROGRAM DIRECTOR: Motion by Dawn Oswald, seconded by Jay Jackson to approve Superintendent, Michael Pattee as the Federal Program Director. MCU 5 ó 0

TITLE ONE DIRECTOR: Motion by Patti Flores, seconded by Stacey Woodward to approve Superintendent, Michael Pattee as the Title One Director. MCU 5 ó 0

UNUSED SICK LEAVE: Motion by Patti Flores, seconded by Dawn Oswald to approve payment of unused sick leave and personal days in the amount of \$2,337.50 for our certified staff. MCU 5 ó 0

2015-2016 TEACHER AND STUDENT HANDBOOKS: Moved by Stacey Woodward, seconded by Patti Flores to approve the 2015-2016 teacher and student handbooks. MCU 5 ó 0

AGREEMENT: Motion by Patti Flores, seconded by Dawn Oswald to enter in the agreement to become part of the Nebraska Community Energy Alliance. MCU 5 ó 0

BUDGET: Discussion of LC-2, remaining funds from 2014-2015 Fiscal Year and Summer Projects.

#### PRINCIPAL'S REPORT.

- Student Achievements:
  - É Credit Checks, EOY Processes: Discussion.
  - É GPA / Class Rank: Discussion of how to calculate.
  - É School Website ó update
  - É School Newsletter ó update

#### SUPERINTENDENT'S REPORT:

- É Accreditation: Discussion of Approval from NDE.
- É Mower ó Discussion of purchase.
- É Vehicle Bids ó Discussion
- É Cook / Para Positions ó Discussion
- É School Improvement ó Discussion
- É Summer Projects ó Discussion
- É Technology ó Discussion

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 8:42 PM by Chairman, Kevin Connot.

The next regular meeting will be held on August 10, 2015 at 7:00 PM