

**MINUTES OF BOARD OF EDUCATION**

July 11, 2017 7:00 PM

## Allen Consolidated Schools

**Present**

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

**Absent**

Minutes Taken By Stephanie Sullivan, Board Secretary

**REGULAR MEETING – Roll call by Chairman, Kevin Connot**

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

ABSENT: None

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

Moved by Stacey Woodward, seconded by Jason Olesen 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 6 – 0

ABSENT: No Motion

MINUTES: Moved by Dawn Oswald, seconded by Jay Jackson to approve the minutes of the June 13, 2017 Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Moved by Stacey Woodward, seconded by Jason Olesen to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the District Reports. MCU 6 – 0

FEDERAL PROGRAM DIRECTOR: Moved by Jason Olesen, seconded by Stacey Woodward to approve Michael Pattee as the Federal Program Director for Allen Consolidated Schools. MCU 6 – 0

TITLE I DIRECTOR: Moved by Stacey Woodward, seconded by Jay Jackson to approve Michael Pattee as the Title I Director for Allen Consolidated Schools. MCU 6 – 0

LOCAL SUBSTITUTE: Moved by Jay Jackson, seconded by Dawn Oswald to approve Hollie Jacobsen as a local substitute teacher. MCU 6 – 0

GRANT OPPORTUNITY: Moved by Stacey Woodward, seconded by Gil Ridenour to agree to pay the \$500.00 grant writing fee for the solar power project. MCU 6 – 0

OPTION PAPERWORK: Moved by Jason Olesen, seconded by Jay Jackson to approve the option paperwork filed by Shannon Schroeder. MCU 6 – 0

BUDGET UPDATE: Discussions

POLICY REVIEW: Discussions.

PRINCIPAL'S REPORT:

- Academic Recognition: We are looking for names of Valedictorian and Salutatorians from previous years! Please call the school with any help!
- ACT 30+: We are looking for alumni that scored over 30 on their ACT test to be acknowledged! Please contact the school!
- Upcoming Events – check out all upcoming events at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT'S REPORT:

- Cooperative Sports – Discussion.
- Playground Update – Discussion.
- AQuESTT – Discussion.
- Summer Projects – Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:29 PM by Chairman, Kevin Connot.

The next regular meeting will be held on August 8, 2017 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary