

**MINUTES OF BOARD OF EDUCATION**

July 10, 2018 – 7:00 PM

Allen Consolidated Schools

**Present**

JAY JACKSON, VICE PRESIDENT  
 STACEY WOODWARD, TREASURER  
 KEVIN CONNOT, MEMBER

DAWN OSWALD, MEMBER

**Absent**

JASON OLESEN, PRESIDENT  
 GIL RIDENOUR, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

**REGULAR MEETING – Roll call by Vice President, Jay Jackson**

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

ABSENT: Jason Olesen and Gil Ridenour

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

Moved by Stacey Woodward, seconded by Kevin Connot 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

EXCUSE ABSENT MEMBER: Moved by Kevin Connot, seconded by Dawn Oswald to excuse Jason Olesen and Gil Ridenour's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Kevin Connot, seconded by Stacey Woodward to approve the Minutes of June 12, 2018 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT: None.

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

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

APPROVAL OF FEDERAL PROGRAM DIRECTOR: Moved by Stacey Woodward, seconded by Kevin Connot to approve the Superintendent, Mike Pattee as Federal Program Director. MCU 4 – 0

APPROVAL OF TITLE I DIRECTOR: Moved by Kevin Connot, seconded by Dawn Oswald to approve the Superintendent, Mike Pattee at Title I Director. MCU 4 – 0

AUDITOR: Moved by Dawn Oswald, seconded by Stacey Woodward to approve the three year contract submitted by Mike Pommer, CPA. MCU 4 – 0

TEACHER HIRING: Moved by Kevin Connot, seconded by Dawn Oswald to approve the hiring of Drew Purviance as an elementary teacher for Allen Consolidated Schools. MCU 4 – 0

LOCAL SUBSTITUTE: Moved by Stacey Woodward, seconded by Kevin Connot to approve Randy Lukken as a local substitute teacher. MCU 4 – 0

2018-2019 BUDGET: Discussions.

**PRINCIPAL'S REPORT:**

- End of Year Process – Discussions.
- Academic Recognition – Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!
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SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussions.
- Summer Projects – Discussions.
- Accreditation – Allen Consolidated Schools was Accredited by the NDE for the 2018-19 school year.
- Technology – Discussions.
- Teacher Assignments – Discussions.
- August Board Meeting – Discussions.
- Policy Updates – Discussions.
- Van Bids – Discussions.
- Teacher Possibilities – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:01 PM by Vice President, Jay Jackson.

The next regular meeting will be held on August 14, 2018 at 7:00 PM

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

Stephanie Sullivan, Board Secretary