

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

June 8, 2015 - 7:04 PM

Allen Consolidated Schools

**Present**

**Absent**

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

Minutes Taken By Stephanie Sullivan, Secretary

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

ABSENT: none

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 Jason Olesen, 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 5 6 0

(Patti Flores arrived 6 7:06 pm)

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the Minutes of May 11, 2015 Regular Board Meeting Minutes. MCU 6 6 0

Public Input 6 none

DISTRICT BILLS: Motion by Jay Jackson, seconded by Jason Olesen to approve the bills for June 2015 for the District. MCU 6 6 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Patti Flores to approve the Payroll and Payroll Vendors Reports for June 2015, and the Activity Account, Hot Lunch and Financial Reports for May 2015. MCU 6 6 0

TRANSFER OF FUNDS: Motion by Jason Olesen, seconded by Patti Flores to approve transferring \$15,000 from the district account to the activities account. MCU 6 6 0

APPROVAL OF HIRING: Motion by Dawn Oswald, seconded by Jay Jackson to approve the hiring of Mr. Ryan Miller as the Title One, Students Assistant Team Coordinator and 504 Coordinator. MCU 6 6 0

MILK AND JUICE PRICES: Motion by Jason Olesen, seconded by Stacey Woodward to approve to leave the individual milk and juice carton prices at \$.40 for the 2015-2016 School Year. MCU 6 6 0

BREAKFAST AND LUNCH PRICES: Motion by Stacey Woodward, seconded by Dawn Oswald to approve to approve the \$.05 increase to the lunch prices (\$2.10 elementary, \$2.35 high school) and to set the breakfast prices at \$1.50 and adult lunch prices at \$3.40 for the 2015-2016 School Year. MCU 6 6 0

BUDGET: Discussion of remaining budget funds and preparation for the 2015-2016 Budget including the LC2 as well as a discussion of remaining funds and purchasing options with those funds.

PRINCIPAL'S REPORT.

• Student Achievements:

- É Congratulations to the 2014-15 Track Team and State Qualifying athletes!!
  - É Cortney Reuter ó 8<sup>th</sup> place in the Girls 4x100 relay, 100m hurdles and 7<sup>th</sup> place in the 300m hurdles with a time of 48.66 to break the school record!
  - É Gabby Sullivan ó 7<sup>th</sup> place in the High Jump - 8<sup>th</sup> place in the Girls 4x100 relay ó and in the triple jump.
  - É Lexi Oswald ó 800 meter and 3200 meter run
  - É Lindsey Sullivan - 8<sup>th</sup> place in the Girls 4x100 relay, 100m dash and 200m dash.
  - É Kaylen Smith ó 100m hurdles and 300m hurdles.
  - É S.T. O'Keefe ó 6<sup>th</sup> place in the 4x800 meter relay and 800m run.
  - É Tayler Kumm - 6<sup>th</sup> place in the 4x800 meter relay, 1600m run
  - É Nick Brahmsteade - 6<sup>th</sup> place in the 4x800 meter relay
  - É Wade Connot - 6<sup>th</sup> place in the 4x800 meter relay
  - É Brian Boese ó 110 high hurdles, 300 Hurdles.
- É 4<sup>th</sup> Quarter and 2<sup>nd</sup> Semester Honor Rolls ó have been posted on website and Allen News for viewing.
- É 2015-2016 Registration: All students 7-12 are scheduled and credit checks have been completed.
- É End of Year PowerSchool Process ó to take place after July 1<sup>st</sup>.
- É Atrium/Playground Beautification: THANK YOU to all the volunteers that donated their time!!

SUPERINTENDENT'S REPORT:

- É Summer Projects: Playground, Front of Building, Benches and Football Field ó Discussion.
- É REAP Funds ó Discussion of purchasing Chromebooks with REAP funds for classrooms.
- É Technology: Discussion of bids.
- É School Mower: No longer in working condition, have requested bids for purchasing a new mower.
- É Football Field: Discussion of concession stand and lights.
- É Grant: Discussion of electric car grant.
- É Non-Certified Salaries: Discussion of 2015-2016 changes will be in July.
- É Resignation: Christy Roberts has resigned as head cook. Advertisements for this position will be in local papers.
- É Para-Professional: Continuing to run ad for this position.
- É Superintendent Evaluation: Discussion of evaluation form.

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 9:39 PM by Chairman, Kevin Connot.

The next regular meeting will be held on July 13, 2015 at 7:00 PM

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

Stephanie Sullivan, Board Secretary