

MINUTES OF BOARD OF EDUCATION

Regular Meeting

June 20, 2016 – 6:05 PM

Allen Consolidated Schools

Present

JASON OLESEN, VICE PRESIDENT
 JAY JACKSON, MEMBER
 PATRICIA FLORES, MEMBER
 DAWN OSWALD, MEMBER

Absent

KEVIN CONNOT, CHAIRMAN
 STACEY WOODWARD, TREASURER

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Jason Olesen, Jay Jackson, Patti Flores and Dawn Oswald

ABSENT: Kevin Connot and Stacey Woodward

ALSO PRESENT: Michael Pattee, Superintendent; Stephanie Sullivan, Board Secretary and a member of the public.

Moved by Patti Flores, seconded by Dawn Oswald 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 – 0

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Patti Flores to excuse Kevin Connot and Stacey Woodward's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Dawn Oswald, seconded by Patti Flores to approve the Minutes of May 9, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Motion by Jay Jackson, seconded by Dawn Oswald to approve the district bills. MCU 4 – 0

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

TRANSFER OF FUNDS: Motion by Patti Flores, seconded by Jay Jackson to approve transferring \$15,000 from the district account to the activities account. MCU 4 – 0

MILK AND JUICE PRICES: Motion by Jay Jackson, seconded by Patti Flores to approve the individual milk and juice carton prices at \$.40 for the 2016-2017 school year. MCU 4 – 0

BREAKFAST AND LUNCH PRICES: Motion by Jay Jackson, seconded by Patti Flores to approve the \$.10 cent increase to the breakfast and lunch prices (\$1.60 Breakfast, \$2.20 K-6 Lunch, \$2.45 7-12 Lunch and \$3.50 for adult lunch) for the 2016-2017 school year. MCU 4 – 0

BUS PURCHASE: Motion by Dawn Oswald, seconded by Patti Flores to approve the purchase of a 2017 IC Corp/International 53 Passenger School Bus from Cornhusker International, Lincoln, NE in the amount of \$77,950.00. The Clean Air Diesel Rebate Program will reimburse Allen Consolidated Schools \$19,487.50 once the 2002 bus is destroyed and the grant requirements are completed. MCU 4 – 0

ELECTRIC CAR PURCHASE: Motion by Patti Flores, seconded by Jay Jackson to approve the purchase of the 2015 Chevy Volt from Woodhouse Auto Family in the amount of \$29,135.00. This car will fulfill the requirements of the Nebraska Environmental Trust Grant that we received to purchase an electric car. Once all the grant requirements are completed Allen Consolidated Schools will be reimbursed half the cost of the car. MCU 4 – 0

ADMISTRATIVE SALARIES: Motion tabled until the July Board Meeting.

SEALED BIDS: Motion by Jay Jackson, seconded by Dawn Oswald to approve the highest bid of \$651.29 submitted by Little B's Junk to purchase the 2002 School Bus. MCU 4 – 0

BUDGET: Discussions

PRINCIPAL'S REPORT.

- Student Achievements: Congratulations to the 2015-2016 State Track Qualifying and Medaling Athletes:
 - Lexi Oswald: 3200 - 8th place, career best, 1600 - 7th place, career best and the 800 - 17th place.
 - S.T. O'Keefe: 300 – 6th place, career best, 4x800 relay – 3rd place, season best
 - Gabby Sullivan: High Jump – tied for 17th place
 - Kaylen Smith: 100 H – 16th place, 300 H – 18th place
 - Tayler Kumm: 3200 – 3rd place, career best, 1600 – 7th place, career best, 4x800 relay – 3rd place, season best, and the 800 – 10th place, career best.
 - Garrett Brentlinger - 4x800 relay – 3rd place, season best
 - Isaac Verzani - 4x800 relay – 3rd place, season best
 - Kyle Smith – 300 H, 20th place.
- 4th Quarter and 2nd Semester Honor Rolls have been posted.
- Registrations: All students 7-12 are scheduled and credit checks have been completed for those with recovery issues.
- Upcoming Events: go to www.allenschools.org to see all upcoming events.

SUPERINTENDENT'S REPORT:

- Technology Update:
 - Chromebooks and Laptops: Discussions.
 - Internet Costs: Discussions
- Letter to Board President: Discussions
- Grant Updates: Discussions.
- Hot Lunch Account: Discussions.
- Pre-School: Discussions.
- Policy Updates: Discussions

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 7:43 PM by Vice-Chairman, Jason Olesen.

The next regular meeting will be held on July 11, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary