

MINUTES OF BOARD OF EDUCATION

June 13, 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 4 – 0

ABSENT: No Motion

(Jay arrived 7:01 PM) (Dawn arrived 7:02 PM)

MINUTES: Moved by Gil Ridenour, seconded by Jason Olesen to approve the minutes of the May 9, 2017 Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT – None.

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

DISTRICT REPORTS: Moved by Jason Olesen, seconded by Jay Jackson to approve the District Reports. MCU 6 – 0

TRANSFER OF FUNDS: Motion by Jay Jackson, seconded by Jason Olesen to approve transferring \$15,000.00 from the district account to the activities account. MCU 6 – 0

SECOND POLICY READING: Second and Final Reading of Board Policy 5417 – School Wellness.

POLICY APPROVAL: Motion by Jay Jackson, seconded by Jason Olesen to approve Board Policy 5417 – School Wellness. MCU 6 – 0

TEACHER CONTRACT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the hiring of Joshua Batenhorst with a full time teaching contract. MCU 6 – 0

BREAKFAST AND LUNCH PRICES: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the \$.10 increase to the breakfast and lunch prices for the 2017-2018 school year. MCU 6 – 0 (Breakfast \$1.70 / PreK-6 Lunch \$2.30 / Gr 7-12 Lunch \$2.55 / Adult Lunch \$3.60)

MILK AND JUICE PRICES: Motion by Stacey Woodward, seconded by Jay Jackson to approve no change to the individual milk and juice carton prices for the 2017-2018 school year. MCU 6 – 0

2017-2018 HANDBOOKS: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the 2017-2018 Student Handbook. MCU 6 – 0

2017-2018 BUSINESS MANAGER SALARY: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the total package increase of 4.1% for the Business Manager position for the 2017-2018 school year. MCU 6 – 0

BUDGET: Discussion.

PRINCIPAL'S REPORT:

- State Track Qualifiers: Congratulation to the 2017 State Track Qualifiers!
 - Boys 4x8 relay: Devin Twohig, Isaac Verzani, Brogan Jones, Tayler Kumm (Jarod Lund-alternate)
 - Tayler Kumm – 3,200 / 800 / 1,600
 - Bri Hingst – 300 Hurdles
- State Track Results:
 - Class D – Boys 4x8 relay are STATE CHAMPIONS!! Congratulations!!!
 - Tayler Kumm – 3,200 – 2nd place / 1,600 – 6th place – Way to go!!
- Honor Roll: 4th Quarter and 2nd Semester Honor Roll has been posted – see the school website.
- Security Cameras: Discussions
- San Antonio Band Trip – Tentative Itinerary discussed.
- Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Staffing Update – Discussion.
- Playground Area – Discussion.
- NECC Classes – Discussion.
- Sports Cooperative – Discussion.
- Grant Opportunity – Discussion.
- Football Field – Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:00 PM by Chairman, Kevin Connot.

The next regular meeting will be held on July 11, 2017 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary