

**Allen Consolidated Schools
MINUTES OF BOARD OF EDUCATION**

Present

JASON OLESEN, PRESIDENT
KEVIN CONNOT, MEMBER
STACEY WOODWARD, TREASURER
GIL RIDENOUR, MEMBER
DAWN OSWALD, MEMBER

Absent

JAY JACKSON, VICE PRESIDENT

EMERGENCY MEETING – Roll Call at 6:00 PM, by President, Jason Olesen

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

ABSENT: Jay Jackson

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

Motion by Dawn Oswald, seconded by Stacey Woodward to declare the emergency 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 5 – 0

EXCUSE ABSENT MEMBER: Motion by Gil Ridenour, seconded by Kevin Connot to excuse Jay Jackson’s absence from this emergency meeting. MCU 5 – 0

NON-CERTIFIED EMPLOYEES PAY: Discussions due to the Coronavirus Pandemic.

LUNCH PROGRAM: Discussions due to the Coronavirus Pandemic.

ZOOM MEETING WITH LAW FIRM – Discussions due to the Coronavirus Pandemic.

No further Business – Regular Meeting adjourned at 8:29 PM by President, Jason Olesen.

The next regular meeting will be held on April 14, 2020 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary