

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

March 9, 2015 - 7:00 PM

Allen Consolidated Schools

**Present**

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

**Absent**

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; Stephanie Sullivan, Board Secretary; Teachers ó Carla Dickens, Joy Bock, Joy Smith, Callie Anderson; and a WSC Student.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Jason Olesen 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 ó 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jay Jackson, seconded by Dawn Oswald to approve the Minutes of February 9, 2015 Regular Board Meeting Minutes. MCU 5 ó 0

Public Input ó none

(Patti Flores arrived ó 7:02pm)

DISTRICT BILLS: Motion by Stacey Woodward, seconded by Jason Olesen to approve the bills for March 2015 for the District. MCU 6 ó 0

DISTRICT REPORTS: Motion by Patti Flores, seconded by Dawn Oswald to approve the Payroll and Payroll Vendors Reports for March 2015, and the Activity Account, Hot Lunch and Financial Reports for February 2015. MCU 6 ó 0

TEACHER REPORT: Discussion and PowerPoint of the week's activities in elementary of how Dr. Seuss week was celebrated.

2015-2016 CALENDAR: Moved by Stacey Woodward, seconded by Patti Flores to approve the 2015-2016 School Calendar. MCU 6 ó 0

BUDGET DISCUSSION: Handout and discussion of State Aid for 2015-2016.

COOPERATIVE AGREEMENT: Moved by Stacey Woodward, seconded by Patti Flores to renew the cooperative wrestling agreement between Allen Consolidated Schools and Wakefield Public Schools. MCU 6 ó 0

**PRINCIPAL'S REPORT.**

- Student Achievements:

- É Congratulations to the 2015 Dixon County Spelling Bee winner Lukas Oswald!! He will be representing Allen in Omaha on Saturday, March 14<sup>th</sup>. Good Luck Lukas!!

- É FFA ó District Career Development Events (CDE's)

- É In Floriculture: Breanne Benstead, Isabel Kumm, Brooke Kneifl, Marissa Brentlinger

- É In Agri-science: This team placed first overall!!!: Coleman Kneifl (1<sup>st</sup> place individually), Brian Boese (2<sup>nd</sup> place individually), Brandon Abts, and Caleb Thomas

É Speech:

É Wakefield Sweet Meet:

É JV Duet (Rachel Kneifl & Lexi Oswald) ó 1<sup>st</sup>

É Varsity OID (Isabel Kumm, Austin Roth, Sherry Stallbaum & Lindsey Sullivan) ó 5<sup>th</sup>

É Varsity Duet (Mollie Bertrand & Cortney Reuter) ó 2<sup>nd</sup>

É Winnebago Meet:

É Varsity Duet (Mollie Bertrand & Cortney Reuter) ó 2<sup>nd</sup>

É Wisner Meet ó Practice Makes Perfekt

É Varsity Duet (Mollie Bertrand & Cortney Reuter) ó 3<sup>rd</sup>

É JV Duet (Rachel Kneifl & Lexi Oswald) ó 5<sup>th</sup>

É Varsity OID (Isabel Kumm, Austin Roth, Sherry Stallbaum & Lindsey Sullivan) ó 7<sup>th</sup>

É Conference Meet

É Humorous (Cortney Reuter) ó 8<sup>th</sup>

É Lewis and Clark Art Conference ó Several students placed and are all listed on the school website.

[www.allenschools.org](http://www.allenschools.org)

É Parent Teacher Conferences ó Gr. 7-12 turnout was 43% Gr. K-6 turnout was 92% Total for the night was 57%

É Upcoming Events ó lots of events are coming up! Stay up to date on school website!!

SUPERINTENDENT'S REPORT:

- Intents to Return: Discussion
- Sporting Complex Name ó Discussion
- NASB and Back to School Law Basic Meetings ó Discussion
- Technology ó Discussion
- Staffing ó Discussion
- Superintendent's Evaluation ó Discussion and Handout

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 9:03 PM by Chairman, Kevin Connot.

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

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

Stephanie Sullivan, Board Secretary