

MINUTES OF BOARD OF EDUCATION

Regular Meeting

March 14, 2016 – 7:03 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, CHAIRMAN

Minutes Taken By Stephanie Sullivan, Board Secretary

PRESENT: Stacey Woodward, Jay Jackson, Patti Flores (7:05 p.m.), Dawn Oswald and Jason Olesen

ABSENT: Kevin Connot

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

Moved by Stacey Woodward, 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: Moved by Jay Jackson, seconded by Stacey Woodward to excuse Kevin Connot's absence from this Board meeting. MCU 4 – 0

MINUTES: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the Minutes of February 8, 2016 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – Music Boosters gave presentation about proposed upcoming band trip.

(Patti arrived 7:05 p.m.)

DISTRICT BILLS: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the district bills. MCU 5 – 0

DISTRICT REPORTS: Motion by Jay Jackson, seconded by Stacey Woodward to approve the District Reports. MCU 5 – 0

TEACHER REPORT: Mr. Bathke led discussion about upcoming science fairs. He had selected students present their science fair projects to the Board of Education.

RESIGNATION: Moved by Jay Jackson, seconded by Patti Flores to accept the resignation as Head Girls Varsity Basketball Coach submitted by Zach Wemhoff. MCU 5 – 0

PROPANE BIDS: Moved by Stacey Woodward, seconded by Dawn Oswald to accept the bid submitted by Butch's Propane for \$.799 cents for the 2016-2017 school year. MCU 5 – 0

POLICY NO. 5113: Absences & Excuses: First Reading.

2016-2017 CALENDAR: Moved by Stacey Woodward, seconded by Jay Jackson to approve the 2016-2017 School Year Calendar. MCU 5 – 0

BAND TRIP: Moved by Patti Flores, seconded by Stacey Woodward to approve to be the financial signatory of a contract to be signed January 2017 that would allow the school band to go on a bowl trip during the 2017-2018 school year as long as the organization can show at the time of signing that they have 50% of the total funds raised for this event. MCU 5 – 0

PRINCIPAL'S REPORT.

- Congratulations to:
 - 2016 KTCH Quiz Bowl Champions – Austin Roth, Kiara Monteith, Garrett Brentlinger and Levi Woodward. Congratulations!!
 - 2016 State Wrestling – Congratulations to Cody Thomas for placing 6th overall in the Class C-170lb wt. division.

- L&C All-Conference Basketball Selections – 1st Team: Gabby Sullivan and Lexi Oswald; Honorable Mention: Bri Hingst and Tayler Kumm.
- 2016 Dixon County Spelling Bee – students who qualified were Joey Waldo, Charlie Williamson, Pandora Kelsheimer, Lukas Oswald and Jacob Anderson. Lukas and Jacob made finals with Jacob Anderson placing 3rd overall! Way to go!
- Speech Meets –
 - Practice Makes Perfekt: Katie Bathke / Summer Jackson – 3rd place, duet acting
 - Wakefield Invite: Alexis Hoelsing-Sachau / Brook Kneifl – 3rd place, JV duet acting; Kelsey Malcom – 6th place, JV poetry; Lexi Oswald – 2nd place, humorous prose.
 - HNS / CCHS Invite: Kelsey Malcom – 5th place, JV Poetry
 - Gator Gab Fest – Lexi Oswald – 1st place White Section, humorous prose
 - L & C Conference – Lexi Oswald – 3rd place, humorous prose; Alexis Hoelsing-Sachau / Brook Kneifl – Next in Final Round – 1st place.
 - Homer Knight Invite – Lexi Oswald – 1st place, humorous prose; Alexis Hoelsing-Sachau / Brook Kneifl – 3rd place, humorous prose.
- Big Red Stars – Congratulations to Brogan Jones and Josh Cooper on being selected as our 8th grade Big Red Stars. They will be awarded at the Big Red Banquet held on Apr. 28th at the Lied Center in Lincoln, NE.
- L & C Conference Art – 2 Best of Category; 7 - 1st places, 6- 2nd places, and 4 – 3rd places. See the website for all entries and awards!
- Parent-Teacher Conferences: Grades 7 – 12 turnout was 50% / Grades K – 6 turnout was 92%
- Upcoming Events: go to www.allenschools.org to see all upcoming events.
- 2016 Ignite – Presentation on 2016 Ignite trip.

SUPERINTENDENT'S REPORT:

- Certified Intent to Returns – Discussions
- Title I Visit – Discussions
- Legislative Updates – Discussions
- Technology – Discussions
- Staffing / Coaching – Discussions
- School Board Position – Discussion

EXECUTIVE SESSION: No motion made.

No further Business – Regular Meeting adjourned at 9:25 PM by Vice-Chairman, Jason Olesen.

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

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary