

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

Present

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

Absent

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

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

ABSENT: NONE

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

Motion by Stacey Woodward, seconded by to Gil Ridenour declare the special 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion

SCHOOL CLOSURE: Discussion of extending closure date to April 17, 2020, lunch program and prom.

EMERGENCY DECLARATION POLICIES: Discussions.

GRADUATION REQUIREMENTS: Discussions.

No further Business – Regular Meeting adjourned at 8:04 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