

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

May 11, 2015 - 7:07 PM

Allen Consolidated Schools

**Present**

**Absent**

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

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; and Stephanie Sullivan, Board Secretary

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Patti Flores 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 ó 0

(Dawn Oswald arrived ó 7:11 pm)

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jason Olesen, seconded by Stacey Woodward to approve the Minutes of April 13, 2015 Regular Board Meeting Minutes. MCU 5 ó 0

Public Input ó none

DISTRICT BILLS: Motion by Patti Flores, seconded by Dawn Oswald to approve the bills for May 2015 for the District. MCU 6 ó 0

(Jay Jackson arrived ó 7:21 pm)

DISTRICT REPORTS: Motion by Jason Olesen, seconded by Stacey Woodward to approve the Payroll and Payroll Vendors Reports for May 2015, and the Activity Account, Hot Lunch and Financial Reports for April 2015. MCU 6 ó 0

RESIGNATION: Motion by Dawn Oswald, seconded by Jay Jackson to accept the resignation tendered by Andrea Hinrichs. We would like to thank her for her years of service to Allen Consolidated Schools and wish her well in her new position. MCU 6 ó 0

FIRST READING: Teacher Handbook Article 6 Special Education Policy 6616

SUSPEND SECOND READING: Motion by Jason Olesen, seconded by Patti Flores to suspend the second reading of Article 6 Special Education Policy 6616. MCU 6 ó 0

ADOPT POLICY: Motion by Patti Flores, seconded by Jason Olesen to adopt Teacher Handbook Article 6 Special Education Policy 6616. MCU 6 ó 0

FIRST READING: Teacher Handbook Article 6 Special Education Policy 6617

SUSPEND SECOND READING: Motion by Jason Olesen, seconded by Patti Flores to suspend the second reading of Article 6 Special Education Policy 6617. MCU 6 ó 0

ADOPT POLICY: Motion by Patti Flores, seconded by Jason Olesen to adopt Teacher Handbook Article 6 Special Education Policy 6617. MCU 6 ó 0

FIRST READING: Teacher Handbook Article 6 Special Education Policy 6618

SUSPEND SECOND READING: Motion by Jason Olesen, seconded by Patti Flores to suspend the second reading of Article 6 Special Education Policy 6618. MCU 6 ó 0

ADOPT POLICY: Motion by Patti Flores, seconded by Jason Olesen to adopt Teacher Handbook Article 6 Special Education Policy 6618. MCU 6 ó 0

BUDGET: Discussion of remaining budget funds and preparation for the 2015-2016 Budget including the LC2 as well as a discussion of remaining funds and purchasing options with those funds.

#### PRINCIPAL'S REPORT.

- Student Achievements:

- É NeSA Testing Discussion of completion of testing and data will be shared when it becomes available.
- É 2014-2015 Awards Booklet ó Thank you Connie Roberts for your work on this!
- É Staff Appreciation Dinner ó Wednesday, May 20 at 12:00 pm
- É Spring Events are winding down. See Schedule Star for these upcoming events.
- É State Track Meet ó May 22 and 23<sup>rd</sup>. Congratulations to this year's qualifiers!
  - É Boys 4x800 ó S.T. O'Keefe, Tayler Kumm, Wade Connot and Nick Brahmsteadt
  - É Girls 4x100 ó Cortney Reuter, Lindsey Sullivan, Bri Hingst and Gabby Sullivan
  - É Gabby Sullivan ó high jump and triple jump (new school record 35<sup>1</sup>/<sub>4</sub>)
  - É Brian Boese ó 300 hurdles and 110 hurdles
  - É Cortney Reuter ó 100 and 300 hurdles
  - É Lindsey Sullivan ó 100 meter dash (new school record ó 12.5) and the 200 meter dash.
  - É S.T. O'Keefe ó 800 meter Dash.
  - É Lexi Oswald ó 800 meter Dash and the 3,200 meter run
  - É Kaylen Smith ó 100 and 300 hurdles
  - É Tayler Kumm ó 1,600 meter run

#### SUPERINTENDENT'S REPORT:

- É Non-Certified Staff ó Letters of Intent and positions that will be open for 2015-2016 school year.
- É Title I Position ó Discussion of possibility of combining this position with ESU #1.
- É Dividend Check ó EMC Insurance presented the school with a dividend check.
- É Grant Opportunity ó Discussion
- É Superintendent Evaluation ó Discussion

EXECUTIVE SESSION: No Motion

No further Business ó Regular Meeting adjourned at 8:30 PM by Chairman, Kevin Connot.

The next regular meeting will be held on June 8, 2015 at 7:00 PM

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

Stephanie Sullivan, Board Secretary