

MINUTES OF BOARD OF EDUCATION

May 8, 2018 – 7:02 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by President, Jason Olesen

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

ABSENT: None

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

Moved by Stacey Woodward, seconded by Gil Ridenour to declare the 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.

MINUTES: Moved by Gil Ridenour, seconded by Kevin Connot to approve the Minutes of April 10, 2018 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Dawn Oswald to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Kevin Connot to approve the District Reports. MCU 6 – 0

SPORTS COOPERATIVE AGREEMENT: Motion by Dawn Oswald, seconded by Jay Jackson to approve the sport cooperative agreement with Wakefield Schools in the areas of junior high football, junior high volleyball, boys and girls junior high basketball, boys and girls high school golf, high school volleyball and girls high school basketball starting in the 2018-2019 school year. MCU 6 – 0

RESIGNATION: Motion by Stacey Woodward, seconded by Kevin Connot to accept the resignation tendered by Casie Williams. The Board of Education would like to thank Casie for her time and dedication she has given to the community and the school of Allen. MCU 6 – 0

TEACHER HIRING: Motion by Gil Ridenour, seconded by Jay Jackson to approve the hiring of Evan Colfack as the Physical Education / Health Teacher for Allen Consolidated Schools. MCU 6 – 0

TEACHER CONTRACT: Motion by Dawn Oswald, seconded by Gil Ridenour to approve offering Denise Hingst a .75 FTE contract for the 2018-2019 school year. MCU 6 – 0

OPTION ENROLLMENT: Motion by Jay Jackson, seconded by Gil Ridenour to approve the option paperwork filed by Leah McCoy and Corissa Moore. MCU 6 – 0

BUS BIDS: Motion by Kevin Connot, seconded by Stacey Woodward to accept the bus bid issued by Rob Bock for \$1,139.28. MCU 6 – 0

PROPANE BIDS: Motion by Stacey Woodward, seconded by Jay Jackson to accept the bid issued by Butch's Propane for \$1.099/gallon. MCU 6 – 0

2018-2019 BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Student Achievements :
 - 2017-2018 Winter Nebr Chiropractic Physicians Association Academic All-State Awards:
 - Boys Basketball – Noah Carr and Brogan Jones
 - Speech – Ashley Kraemer
 - Lewis & Clark Central Conference Basketball:
 - Bri Hingst
 - Brogan Jones (Honorable Mention)
 - NE Nebr Junior Academy of Science State Fair – CONGRATULATIONS!
 - Levi Woodward finished in the Top 10 in the Sr. Division qualifying him to present at the AJAS / AAAS National Science Symposium in Washington D.C. in February 2019.
 - FFA
 - FFA Banquet Awards
 - Discovery Degrees: Joe Grone, Makaya Johnson & Cheyenne Keil
 - Greenhand Degrees: Ashley Kraemer, Maddie Madsen, Wyatt Verzani, Cole Woodward, Jacob Anderson and Noah Carr
 - DEKALB Ag Accomplishment Award: Hunter Borg
 - District Music Contest:
 - Band – 2, 2, 1 / Chorus – 2, 2, 1
 - Solos: Kiara Monteith – 2; Diana Rivera – 2; Katie Bathke – 2; Destina Martell – 2
 - Duets: Kiara Monteith and Hunter Riffey – 2; Katie Bathke and Alyssia Strivens – 2
 - Staff Appreciation Meal – Discussion.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Graduation – Discussion.
- Summer projects – Discussion.
- Administrative Raises – Discussion.
- Non-Certified Raises – Discussion.
- Hiring Practices – Discussion.
- Teacher Interviews – Discussion.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 7:45 PM by President, Jason Olesen.

The next regular meeting will be held on June 12, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary