

**MINUTES OF BOARD OF EDUCATION**

Regular Board Meeting

November 10, 2014 - 7:05 PM

Allen Consolidated Schools

**Present**

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

**Absent**

KEVIN CONNOT, CHAIRMAN  
 RUSTY DICKENS, MEMBER

Minutes Taken By Stephanie Sullivan, Secretary

PRESENT: Jason Olesen, Patti Flores, Stacey Woodward, and Jay Jackson

ABSENT: Kevin Connot, and Rusty Dickens

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Jay Jackson 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

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Stacey Woodward to excuse Kevin Connot and Rusty Dickens absence from this Board Meeting. MCU 4 ó 0

MINUTES: Moved by Patti Flores, seconded by Stacey Woodward to approve the Minutes of October 10, 2014 Regular Meeting Minutes. MCU 4 ó 0

Public Input ó none

DISTRICT BILLS: Motion by Jay Jackson, seconded by Patti Flores to approve the bills for November 2014 for the District. MCU 4 ó 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Patti Flores to approve the Payroll and Payroll Vendors Reports for November, and the Activity Account, Hot Lunch and Financial Reports for October. MCU 4 ó 0

**TEACHER REPORT:**

- Mr. Uldrich gave a reporting on JH Girls sports numbers coming in the future and discussion of doing a survey of families to see interest of girls participating in sports and investigating possibility of a co-op with another school for a few years.
- Veterans Day Assembly ó Nov 11<sup>th</sup> ó Discussion of breakfast and ceremony plans.

**SECOND AND FINAL READING OF POLICY No. 6167 ó Academic Content Standards**

APPROVAL OF POLICY No. 6167: Motion by Jay Jackson, seconded by Patti Flores to approve Policy No. 6167 ó Academic Content Standards. MCU 4 ó 0

2013-2014 ANNUAL AUDIT: Motion by Patti Flores, seconded by Stacey Woodward to approve the 2013-2014 Annual Audit from Michael Pommer, CPA. MCU 4 ó 0

**PRINCIPAL'S REPORT.**

- Student Achievement:
  - É Quarter 1 Honor Roll ó Way to go Students!! This is posted on website and in local papers.
  - É Lewis Division of Honor Choir: Congratulations to Brandon Abts, Kiara Montieth, Lexi Oswald, Austin Roth and Lindsey Sullivan.
  - É All State Chorus: Rachel Kneifl ó soprano
  - É All State Chorus Alternates ó Lindsey Sullivan and Lexi Oswald
- Board Policy No. 6146.3 ó Early Graduation ó Discussion

- Student Achievements:

- Veterans Program of Nov. 11, 2014

- Thank You to Dave Uldrich, Richard Lacy, Lori Koester, Christy Roberts, Sandy Sullivan, Student Council and National Honor Society Members!!

- Lewis and Clark Quiz Bowl at WSC of Nov 12, 2014

- Varsity of Coleman Kneifl, Brady Krakau, Mariah Kramer and Caleb Thomas

- Junior Varsity of Rachel Kneifl, Amber Krakau, Kiara Montieth, and Austin Roth.

- Around the Corner: Winter Sports and One Act!

**SUPERINTENDENT'S REPORT:**

- Negotiations Update - Discussion
- NASB State Convention Nov 19<sup>th</sup> thru 21<sup>st</sup> of Discussion of Agenda
- JH Girls Sports 2015-2016 - Discussion
- AYP Update: Discussion
- Dixon County Treasurers Report: Handout and Discussion.
- CD Maturity of Discussion
- Bonds of Continuing Disclosure Initiative of Discussion

EXECUTIVE SESSION: No Motion

No further Business of Regular Meeting adjourned at 9:00 PM by Vice Chairman, Jason Olesen

The next regular meeting will be held on December 8, 2014 at 7:00 PM

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

Stephanie Sullivan, Board Secretary