

MINUTES OF BOARD OF EDUCATION

Regular Meeting

November 9, 2015 – 7:01 PM

Allen Consolidated Schools

Present

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

Absent

DAWN OSWALD, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

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

ABSENT: Dawn Oswald

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

Moved by Jason Olesen, seconded by Stacey Woodward 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 Stacey Woodward, seconded by Jay Jackson to approve Dawn Oswald's absence from this board meeting. MCU 4 – 0

MINUTES: Moved by Jason Olesen, seconded by Stacey Woodward to approve the Minutes of October 12, 2015 Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – First National Capital Market brought handouts and provided demonstration about bond refinancing.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Jason Olesen, seconded by Stacey Woodward to approve the District Reports. MCU 4 – 0

(Patti Flores arrived 7:21pm)

TEACHER REPORT: Mr. Curnyn gave demonstration of ActivBoard in his classroom and discussions.

APPROVE RESOLUTION: Motion by Stacey Woodward, seconded by Jason Olesen to approve resolution authorizing the calling for redemption of the Health and Safety Modification Limited Tax Obligation Bonds series 2010. MCU 5 – 0

APPROVE RESOLUTION: Motion by Jason Olesen, seconded by Stacey Woodward to approve resolution authorizing the refunding of the District's outstanding Health and Safety Modification Limited Tax Obligation Bonds Series 2010. MCU 5 – 0

ANNUAL AUDIT: Motion by Stacey Woodward, seconded by Jay Jackson to approve the 2014-2015 Annual Audit from Michael Pommer, CPA. MCU 5 – 0

POLICY 5138: Student Fees: Motion by Jason Olesen, seconded by Jay Jackson to open the public hearing on Board Policy #5138 Student Fees at 8:05 p.m. 5 – 0

POLICY 5138: Student Fees: Motion by Jason Olesen, seconded by Patti Flores to close the public hearing on Board Policy #5138 Student Fees at 8:07 p.m. 5 – 0

POLICY 5138: Student Fees: Motion by Jay Jackson, seconded by Jason Olesen to approve Board Policy #5138 Student Fees without any changes. 5 – 0

POLICY 5141.6 – SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Jay Jackson to open the public hearing on Board Policy # 2141.6 School Wellness at 8:09 p.m. MCU 5 – 0

POLICY 5141.6 – SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Jay Jackson to close the public hearing on Board Policy # 2141.6 School Wellness at 8:13 p.m. MCU 5 – 0

POLICY 5141.6 – SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Jay Jackson to approve Board Policy # 2141.6 School Wellness without making any changes. MCU 5 – 0

POLICY 2120 – SUPERINTENDENT OF SCHOOLS SECTION II EVALUATION TOOL: First Reading.

PRINCIPAL’S REPORT.

- Quarter 1 Honor Roll
- Average GPA for student activities: Discussion
- Congratulations to:
 - Lewis and Clark Quiz Bowl at WSC on 10/21/15 – Junior Varsity achieved 3rd out of 17.
 - Jarod Lund, Katie Bathke, Kiara Monteith, Levi Woodward, Isaac Verzani
 - Lewis and Clark Conference Honor Choir:
 - Soprano I – Kiara Monteith, Soprano II – Lexi Oswald, Tenor – Austin Roth
 - All State Chorus:
 - Austin Roth – Tenor
- Upcoming Events – Winter Sports and One Act
 - Go to the website at www.allenschools.org for the full calendar of upcoming events!

SUPERINTENDENT’S REPORT:

- Negotiations Update – Discussions
- AYP Update – Discussions
- Band Trip – Discussions
- CD Maturity – Discussions
- Gym Mats – Discussions

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:26 PM by Chairman, Kevin Connot.

The next regular meeting will be held on December 14, 2015 at **5:00 PM**

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary