

MINUTES OF BOARD OF EDUCATION

November 14, 2016 – 7:03 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, CHAIRMAN

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Vice Chairman, Jason Olesen

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

ABSENT: Kevin Connot

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

Moved by Stacey Woodward, seconded by Dawn Oswald 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 5 – 0

EXCUSE ABSENT MEMBER: Motion by Patti Flores, seconded by Jay Jackson to excuse Kevin Connot's absence from this Board Meeting. MCU 5 - 0

MINUTES: Moved by Jay Jackson, seconded by Stacey Woodward to approve the Minutes of October 10, 2016 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT – A report was given to the Board of Education with discussions about incidents in local communities that have occurred and how our school system can be prepared.

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Dawn Oswald to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Patti Flores to approve the District Reports. MCU 5 – 0

TEACHER REPORT: Mr. Blohm reported on his transition to Allen Schools along with discussions on his classroom projects and teaching examples from his class. The classroom wants and needs were addressed by the Board.

SALARIED NON-CERTIFIED EMPLOYEE: Motion by Patti Flores, seconded by Dawn Oswald to approve the option of moving the health benefits of the District Bookkeeper from 80% family to 100% single health with the remainder of the previous benefit to be moved into the salary to be in compliance with the Fair Labor Standards Act requirement that goes into effect on December 1, 2016. MCU 5 – 0

BOARD GOALS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the board goals with no changes. MCU 5 – 0

SUPERINTENDENT GOALS: Handout and discussion.

2015-2016 AUDIT: Motion by Stacey Woodward, seconded by Jay Jackson to approve the 2015-2016 Annual Audit from Michael Pommer, CPA. MCU 5 – 0

SUPERINTENDENT'S REPORT:

- Band Trip Update: Discussion
- State Testing: Discussion
- Negotiations Update: Discussion
- Policy Update: Discussion
- Bids on replacement doors: Discussion
- Auditing Procedures: Discussion

SUPERINTENDENT EVALUATION: Discussions

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 10:07 PM by Vice Chairman, Jason Olesen.

The next regular meeting will be held on December 12, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary