

MINUTES OF BOARD OF EDUCATION

November 18, 2020 – 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**REGULAR MEETING – Roll Call at 7:02 PM by President, Jason Olesen**

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

ABSENT:

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal; and Stephanie Sullivan, Administrative Assistant.

Moved by Kevin Connot, 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 Stacey Woodward to approve the Minutes of the October 13, 2020 Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

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

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

2019-2020 ANNUAL AUDIT: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the 2019-2020 Annual Audit from Porter and Company, CPA. MCU 6 – 0

Motion by Stacey Woodward, seconded by Gil Ridenour to close the public hearing on Board Policy 5138: Student Fees at 7:22 pm. MCU 4 – 0

FIRST READING OF BOARD POLICIES: 4025 – Professional Boundaries; 4301 – Injury Leave; 5008 – Attendance; and 8342 Designated Method of Giving Notice of Meetings. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Quarter 1 Honor Roll – see the website for all students! Way to go!
 - 2020 Class D2-2 All-District Football:
 - Offense – Anthony Isom, Josh Olesen
 - Defense – Reed Hingst, Kobe Kumm, Steven Sullivan, Devin Hoelsing.
 - Punter – Ty Krommenhoek
 - Honorable Mention – Kaleb Kumm, Ryan Anderson.
 - 2020 Lewis Division All-Conference Volleyball:
 - Alli Jackson, Carly Dickens and Jordyn Carr
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!
- Negotiations – Discussions.
- Superintendent Evaluation – Discussions.
- Sports Cooperative – Discussions.
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SUPERINTENDENT'S REPORT (Continued):

- Technology Update – Discussions.
- COVID – Updates and Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:42 PM by President, Jason Olesen.

The next regular meeting will be held on December 8, 2020 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary