

MINUTES OF BOARD OF EDUCATION

October 10, 2016 – 7:04 PM

Allen Consolidated Schools

Present

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

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll call by Chairman, Kevin Connot

PRESENT: Kevin Connot, Jay Jackson, Jason Olesen, Patti Flores, Dawn Oswald (7:12 PM) and Stacey Woodward (7:17 PM)

ABSENT: none

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

Moved by Patti Flores, seconded by Jason Olesen 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 4 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Jay Jackson, seconded by Jason Olesen to approve the Minutes of September 12, 2016 Budget Hearing, Special Tax Request Hearing and Regular Board Meeting Minutes. MCU 4 – 0

PUBLIC INPUT – A report was given to the Board of Education for an early registration offer to lock in rates for the 2017-2018 Band Trip. A handout was also provided including current status of accounts and upcoming fund raising projected profits.

(Dawn arrived at 7:12 PM)

(Stacey arrived at 7:17 PM)

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

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

POLICY No. 5116.2 Open Enrollment – Annual Review: Motion by Stacey Woodward, seconded by Jason Olesen to accept Board Policy 5116.2 Open Enrollment as currently written. MCU 6 – 0

POLICY No. 5145.4 Hazing and Bullying – Annual Review: Motion by Dawn Oswald, seconded by Patti Flores to accept Board Policy 5145.4 Hazing and Bullying as currently written. MCU 6 – 0

PUBLIC HEARING ON POLICY No. 5138 Student Fees: Motion by Jay Jackson, seconded by Patti Flores to open the public hearing on Board Policy 5138 Student Fees at 7:51 PM. MCU 6 – 0

Motion by Jason Olesen, seconded by Stacey Woodward to close the public hearing on Board Policy 5138 Student Fees at 7:53 PM. MCU 6 – 0

POLICY No. 5138 Student Fees: Motion by Patti Flores, seconded by Jay Jackson to approve Board Policy 5138 Student Fees without making any changes. MCU 6 – 0

PUBLIC HEARING ON POLICY No. 5141.6 School Wellness: Motion by Jason Olesen, seconded by Jay Jackson to open the public hearing

Motion by Jay Jackson, seconded by Patti Flores to close the public hearing on Board Policy 5141.6 School Wellness at 8:05 PM.
MCU 6 – 0

POLICY No. 5141.6 School Wellness: Motion by Dawn Oswald, seconded by Stacey Woodward to approve Board Policy 5141.6 School Wellness without making any changes. MCU 6 – 0

BOND REFINANCE: Motion by Stacey Woodward, seconded by Jay Jackson for an adoption of a resolution calling the District's outstanding General Obligation Refunding Bonds, Series 2011 for redemption. MCU 6 – 0

BOND REFINANCE: Motion by Jason Olesen, seconded by Stacey Woodward for an adoption of a resolution authorizing the issuance of General Obligation Bonds of the District in an aggregate principal amount not to exceed \$825,000 for the purpose of redeeming the District's outstanding General Obligation Refunding Bonds, Series 2011. The resolution will also approve forms of documents relating to the bonds including the Paying Agent and Registrar's Agreement and Bond Purchase Agreement. MCU 6 – 0

PRINCIPAL'S REPORT.

- Parent Teacher Conferences – Discussion on percentages of attendance.
- Down List Comparison – Discussions.
- Upcoming Events – check out all upcoming events at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- NASB State Education Conference Nov 16th – 18th - Discussion.
- Band Trip – Discussions.
- Superintendent Evaluations will start in November – Discussions.
- Chevy Van – Discussions.
- Negotiations – Discussions.
- School Board Opening: Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:56 PM by Chairman, Kevin Connot.

The next regular meeting will be held on November 14, 2016 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary