

MINUTES OF BOARD OF EDUCATION

Budget Hearing / Final Tax Request Hearing / Regular Board Meeting

Allen Consolidated Schools

www.allenschools.org

September 8, 2014 ó 7:02 PM

Present

JASON OLESEN, VICE CHAIRMAN
 PATRICIA FLORES, TREASURER
 STACEY WOODWARD, MEMBER
 JAY JACKSON, MEMBER
 RUSTY DICKENS, MEMBER

Absent

KEVIN CONNOT, CHAIRMAN

Minutes Taken By Stephanie Sullivan, Secretary

BUDGET HEARING - Roll call at 7:02 PM by Vice Chairman, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Nick Curnyn, Teacher; Steve Anderson and Dawn Oswald, Public; and Stephanie Sullivan, Board Secretary

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Rusty Dickens, seconded by Jay Jackson to declare the 2014 ó 2015 Budget Hearing 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 5 ó 0

Discussion

Moved by Rusty Dickens, seconded by Stacey Woodward to close budget hearing on the 2014 ó 2015 budget. MCU 5 ó 0

Budget Hearing Adjourned

FINAL TAX REQUEST ó Roll Call by Vice Chairman, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Nick Curnyn, Teacher; Steve Anderson and Dawn Oswald, Public; and Stephanie Sullivan, Board Secretary

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Patti Flores, seconded by Stacey Woodward to declare the 2014 ó 2015 Final Tax Request Hearing 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 5 ó 0

Discussion

Motion by Jay Jackson, seconded by Rusty Dickens to close the tax request hearing. MCU 5 ó 0

Tax Request Hearing Adjourned by Vice Chairman Jason Olesen, MCU 5 ó 0

REGULAR MEETING – Roll call by Vice Chairman, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Nick Curnyn, Teacher; Steve Anderson and Dawn Oswald, Public; and Stephanie Sullivan, Board Secretary

Moved by Stacey Woodward, seconded by Jay Jackson 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 5 of 0

EXCUSE ABSENT MEMBER: Motion by Patti Flores, seconded by Jay Jackson to approve Kevin Connot's absence from this board meeting. MCU 5 of 0

MINUTES: Moved by Stacey Woodward, seconded by Patti Flores to approve the minutes of the August 11, 2014 Regular Meeting. MCU 5 of 0

Public Input of None

DISTRICT BILLS: Motion by Rusty Dickens, seconded by Jay Jackson to approve the district bills for September 2014 for the District. MCU 5 of 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Jay Jackson to approve the September Payroll, Payroll Vendors, Activity Account for August, Lunch Report for August and the Financial Report for August. MCU 5 of 0

ANDERSON & ANDERSON INSURANCE REPORT: Discussion of current policy and recommendations.

TEACHER REPORT: Mr. Nick Curnyn gave presentation of his classes and how the year is starting out.

APPROVE 2014 of 2015 BUDGET: Motion by Jay Jackson, seconded by Patti Flores to approve option B on the 2014 of 2015 State of Nebraska School District Budget of Expenditures for Allen Consolidated Schools. MCU 5 of 0

APPROVE 2014 of 2015 TAX LEVY: Motion by Jay Jackson, seconded by Stacey Woodward to set the 2014 of 2015 property tax requests in the amount of:

\$ 2,626,321.51 for the General Fund with a levy of \$ 0.897519,
\$ 171,717.17 for the Bond Fund with a levy of \$ 0.058683,
\$ 20,202.02 for the Special Building Fund with a levy of \$ 0.006904, and
\$ 50,821.21 for the Qualified Purpose Undertaking Fund with a levy of \$ 0.017368. MCU 5 of 0

PRINCIPAL'S REPORT

- Discussion of Monday Night School, Lunch Bunch, Activity Eligibility and Downs Letters.
- ACT Scores: Handout of State comparison and Discussion.
- Student Achievement of
 - Wade Connot of Recognized at an assembly given by the Allen American Legion Auxiliary for his service to our country in completing his Army National Guard Basic Combat Training over the summer.

SUPERINTENDENT'S REPORT:

- 2013-2014 NeSA Results of Handout and Discussion
- Labor Relation Conference of Discussion of break-out sessions.
- NASB State Education Conference Nov 20-22nd - Discussion
- Thank You from the Administration to the Board of Education for their support during the search for a new teaching candidate.
- Beautification Process: Discussion of replacing concrete in front of school and bids that have been submitted.
 - New Sound System's install for the gym is a few weeks away still.

EXECUTIVE SESSION: No Motion.

No further Business of Regular Meeting adjourned at 9:34pm by Vice Chairman, Jason Olesen

The next regular meeting will be held on October 13, 2014 at 7:00 PM.