

**MINUTES OF BOARD OF EDUCATION**

Regular Meeting

August 10, 2015 – 7:05 PM

Allen Consolidated Schools

**Present**

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

**Absent**

JAY JACKSON, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

**BUDGET HEARING** - Roll call at 7:11 PM by Chairman, Kevin Connot

PRESENT: Stacey Woodward, Dawn Oswald, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Jay Jackson

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; 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 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

(Jason Olesen arrived 7:16pm)

Discussion

Moved by Dawn Oswald, seconded by Jason Olesen to close the budget hearing on the 2015-2016 budget. MCU 5-0

**OPEN TAX REQUEST HEARING** – Roll Call by Chairman, Kevin Connot

PRESENT: Stacey Woodward, Dawn Oswald, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Jay Jackson

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and Stephanie Sullivan, Board Secretary

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Jason Olesen to declare the 2015 – 2016 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 – 0

Discussion

Motion by Jason Olesen, seconded by Patti Flores to close the 2015-2016 tax request hearing. MCU 5 – 0

Tax Request Hearing Adjourned by Chairman Kevin Connot, MCU 5 – 0

**REGULAR MEETING** – Roll call by Chairman, Kevin Connot

PRESENT: Stacey Woodward, Dawn Oswald, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Jay Jackson

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and Stephanie Sullivan, Board Secretary

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 5 – 0

EXCUSE ABSENT MEMBER: Moved by Dawn Oswald, seconded by Jason Olesen to approve Jay Jackson's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Patti Flores, seconded by Dawn Oswald to approve the Minutes of July 13, 2015 Regular Board Meeting Minutes. MCU 5 – 0

Public Input – none

CONSENT CALENDAR: Motion by Jason Olesen, seconded by Stacey Woodward 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

2015-2016 INSURANCE POLICY: Discussion of rates and handout.

2015-2016 BUDGET: Moved by Patti Flores, seconded by Jason Olesen to approve the 2015-2016 Budget of Expenditures. MCU 5 – 0

2015-2016 PROPERTY TAX REQUESTS: Moved by Jason Olesen, seconded by Patti Flores to approve the property tax requests in the amount of:

\$2,954,508.41 for the General Fund with a levy of \$0.847419

\$171,7171.17 for the Bond Fund with a levy of \$0.049252

\$20,202.02 for the Special Building Fund with a levy of \$0.005794, and

\$50,821.21 for the Qualified Purpose Undertaking Fund with a levy of \$0.014577 MCU 5 – 0

VEHICLE PURCHASE: Moved by Dawn Oswald, seconded by Jason Olesen to approve the purchase of the two 2015 Ford Expeditions. MCU 5 – 0

WEIGHT ROOM EQUIPMENT: Moved by Patti Flores, seconded by Stacy Woodward to approve the purchase of the used weight equipment from South Sioux City Schools. MCU 5 – 0

#### PRINCIPAL'S REPORT.

- Homecoming Week – Congratulations to our 2015 Homecoming Court Nate Bausch and Gabby Sullivan, we would like to also thank Mrs. Kneifl for all her hard work during Homecoming!
- ACT Results for 2014-2015: Discussion
- Possible Handbook Changes for 2016-2017: Discussion.

#### SUPERINTENDENT'S REPORT:

- 2014-2015 NeSA Results – Handouts and Discussion
- NASB Area Membership Meeting, Sept 23<sup>rd</sup> – Discussion
- NASB State Education Conference Nov 18<sup>th</sup> – 20<sup>th</sup> - Discussion
- Building and Grounds Committee Meeting Review – Discussion
- Superintendent Evaluation Update – Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 9:01 PM by Chairman, Kevin Connot.

The next regular meeting will be held on September 14, 2015 at 7:00 PM