

MINUTES OF BOARD OF EDUCATION

September 12, 2016 – 7:01 PM

Allen Consolidated Schools

Present

KEVIN CONNOT, CHAIRMAN
 JASON OLESEN, VICE PRESIDENT
 JAY JACKSON, MEMBER
 STACEY WOODWARD, TREASURER
 DAWN OSWALD (arrived at 7:35 pm), MEMBER
 PATRICIA FLORES, MEMBER

Absent

Minutes Taken By Stephanie Sullivan, Board Secretary

BUDGET HEARING - Roll call at 7:01 PM by Chairman, Kevin Connot

PRESENT: Stacey Woodward, Jay Jackson, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Dawn Oswald

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Patti Flores to declare the 2016-2017 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 – 0

Discussion.

Moved by Jay Jackson, seconded by Jason Olesen to close the budget hearing on the 2016-2017 budget. MCU 5-0

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

PRESENT: Stacey Woodward, Jay Jackson, Jason Olesen, Patti Flores and Kevin Connot

ABSENT: Dawn Oswald

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Jason Olesen, seconded by Jay Jackson to declare the 2016 – 2017 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 Stacey Woodward, seconded by Patti Flores to close the 2016-2017 tax request hearing. MCU 5 – 0

Tax Request Hearing Adjourned by Chairman Kevin Connot

REGULAR MEETING – Roll call by Chairman, Kevin Connot

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

ABSENT: none

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

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: No Motion

MINUTES: Moved by Jason Olesen, seconded by Jay Jackson to approve the Minutes of August 8, 2016 Regular Board Meeting Minutes. MCU 5 – 0

Public Input – none

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Patti Flores to approve the consent calendar. MCU 5 – 0

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

(Dawn arrived at 7:35 PM)

BOND CONSIDERATION: Moved by Jason Olesen, seconded by Stacey Woodward to approve the consideration. MCU 6 – 0

2016-2017 BUDGET: Moved by Jay Jackson, seconded by Jason Olesen to approve the 2016-2017 Budget of Expenditures. MCU 6 – 0

2016-2017 PROPERTY TAX REQUESTS: Moved by Patti Flores, seconded by Jay Jackson to approve the property tax requests in the amount of:

\$2,890,331.09 for the General Fund with a levy of \$0.829405

\$171,717.17 for the Bond Fund with a levy of \$0.049276

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

\$60,000.00 for the Qualified Purpose Undertaking Fund with a levy of \$0.017218. MCU 6 – 0

VEHICLE PURCHASE: Moved by Jason Olesen, seconded by Dawn Oswald to approve the purchase of the 2000 Wheel Chair Van. MCU 6 – 0

POLICY No. 4026: Second and final reading of Board Policy 4026 Personnel: Prohibition on Aiding and Abetting Sexual Abuse. MCU 6 – 0

POLICY No. 4026: Motion by Jay Jackson, seconded by Jason Olesen to approve Board Policy 4026 Personnel: Prohibition on Aiding and Abetting Sexual Abuse. MCU 6 – 0

POLICY No. 4027: Second and final reading of Board Policy 4027 Personnel: Workplace Privacy Policy. MCU 6 – 0

POLICY No. 4027: Motion by Dawn Oswald, seconded by Jason Olesen to approve Board Policy 4027 Personnel: Workplace Privacy Policy. MCU 6 – 0

PRINCIPAL'S REPORT.

- ACT Results for 2015-2016: Discussion.
- Homework App: Discussion.
- Academic Assistance Update: Discussion.

SUPERINTENDENT'S REPORT:

- 2015-2016 NeSA Results – Information not available at this time.
- Purchase of a Wheel Chair Van – Discussion.
- NASB State Education Conference Nov 16th – 18th - Discussion.
- Policy Updates: Discussion.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 8:40 PM by Chairman, Kevin Connot.

The next regular meeting will be held on October 10, 2016 at 7:00 PM