

**MINUTES OF BOARD OF EDUCATION**

September 11, 2018 – 7:01 PM

Allen Consolidated Schools

**Present**

JASON OLESEN, PRESIDENT  
KEVIN CONNOT, MEMBER  
GIL RIDENOUR, MEMBER  
STACEY WOODWARD, TREASURER  
DAWN OSWALD, MEMBER

**Absent**

JAY JACKSON, VICE PRESIDENT

Minutes Taken By Lana Oswald, Principal

**2018-2019 BUDGET HEARING - Roll call at 7:01 PM by President, Jason Olesen**

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

ABSENT: Jay Jackson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Stacey Woodward to declare the 2018-2019 Budget Hearing 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 5 – 0

Discussions.

Moved by Gil Ridenour, seconded by Stacey Woodward to close the budget hearing on the 2018-2019 budget at 7:10pm. MCU 5-0

2018-2019 Budget Hearing Adjourned by President, Jason Olesen

**OPEN 2018-2019 FINAL TAX REQUEST HEARING – Roll Call at 7:10 PM by President, Jason Olesen**

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

ABSENT: Jay Jackson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Kevin Connot to declare the 2018 – 2019 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 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 5 – 0

Discussion

Motion by Kevin Connot, seconded by Stacey Woodward to close the 2018-2019 tax request hearing at 7:44pm. MCU 5 – 0

Tax Request Hearing Adjourned by President, Jason Olesen

**REGULAR MEETING – Roll Call at 7:45 PM by President, Jason Olesen**

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

ABSENT: Jay Jackson

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

Moved by Stacey Woodward, 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 5 – 0

EXCUSE ABSENT MEMBER: Moved by Gil Ridenour, seconded by Dawn Oswald to excuse Jay Jackson's absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of August 14, 2018 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Dawn Oswald to approve the consent calendar. MCU 5 – 0

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

2018-2019 INSURANCE: Discussions.

2018-2019 BUDGET: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the 2018-2019 Budget of Expenditures. MCU 5 – 0

2018-2019 PROPERTY TAX REQUESTS: Moved by Dawn Oswald, seconded by Kevin Connot to approve the property tax requests in the amount of:

\$2,929,103.00 for the General Fund with a levy of \$0.920308

\$171,717.17 for the Bond Fund with a levy of \$0.053953

\$20,202.02 for the Special Building Fund with a levy of \$0.006347, and

\$60,000.00 for the Qualified Purpose Undertaking Fund with a levy of \$0.018852. MCU 5 – 0

POLICY No. 3570: First reading of Board Policy 3570 – Title I Funds.

POLICY No. 6212: First reading of Board Policy 6212 – Assessments-Academic Content Standards.

POLICY No. 6213: First reading of Board Policy 6213 – Reading Instruction and Assessment.

POLICY No. 5418: First reading of Board Policy 5418 – Homeless Student Policy—Forms.

PRINCIPAL'S REPORT:

- ACT Results for 2017-2018: Discussions.
- Academic Assistance Update: Discussions.
- Student Achievements:
  - Fall Sports are off to a good start!
  - 2018 FFA Tractor Driving Competition (10 schools): Congratulations to Steven Sullivan – 3<sup>rd</sup> place and Isaac Verzani – 6<sup>th</sup> place!
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussions.
- NASB State Convention is November 14<sup>th</sup> – November 16<sup>th</sup>: Discussions.
- Staffing: Discussions.
- Local Assessments: Discussions.
- Negotiations: Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 10:02 PM by President, Jason Olesen.

The next regular meeting will be held on October 9, 2018 at 7:00 PM

