

**MINUTES OF BOARD OF EDUCATION**

September 10, 2019 – 7:00 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

**2019-2020 BUDGET HEARING - Roll call at 7:00 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 and members of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Dawn Oswald to declare the 2019-2020 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. MCU 5-0

Information taken from members of the public: none

Moved by Stacey Woodward, seconded by Kevin Connot to close the budget hearing on the 2019-2020 budget at 7:12pm. MCU 5-0

2019-2020 Budget Hearing Adjourned by President, Jason Olesen

**OPEN 2019-2020 FINAL TAX REQUEST HEARING – Roll Call at 7:12 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 and members of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Dawn Oswald to declare the 2019 – 2020 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

Information taken from members of the public: Discussions

Motion by Gil Ridenour, seconded by Stacey Woodward to close the 2019-2020 tax request hearing at 7:49pm. MCU 5 – 0

Tax Request Hearing Adjourned by President, Jason Olesen

**REGULAR MEETING – Roll Call at 7:50 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 Gil Ridenour, seconded by Dawn Oswald 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 Kevin Connot to approve the Minutes of August 13, 2019 Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None.

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

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

2019-2020 INSURANCE: Discussions.

2019-2020 BUDGET: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the 2019-2020 Budget of Expenditures. MCU 5 – 0

2019-2020 PROPERTY TAX REQUESTS: Moved by Kevin Connot, seconded by Stacey Woodward to approve the property tax requests in the amount of:

- \$2,828,584.00 for the General Fund with a levy of \$0.834719
- \$171,717.00 for the Bond Fund with a levy of \$0.050674
- \$20,202.00 for the Special Building Fund with a levy of \$0.005962, and
- \$60,000.00 for the Qualified Purpose Undertaking Fund with a levy of \$0.017706.

This is a 9% change (Decrease) in the tax rate when compared to the 2018-2019 school year. Valuation of the district increased 6%. Change in operating budget 4% (Increase). MCU 5 – 0

FIRST READING OF POLICIES 5101, 5131.6, 3130, 4030, 5001, and 9130: Curriculum Committee gave report on policy changes. Discussion.

VEHICLE BID: Moved by Dawn Oswald, seconded by Gil Ridenour to approve the purchase of the Ford Expedition from Arnie's Ford. MCU 5 – 0

COOPERATIVE TIMELINE AND OBJECTIVES: Moved by Dawn Oswald, seconded by Gil Ridenour to approve the cooperative timeline and objectives. MCU 5 – 0

PRINCIPAL'S REPORT:

- ACT Results for 2018-2019: Discussions.
- Comparison for State Reporting: Discussions.
- Student Achievements:
  - Fall Sports are off to a good start!
  - Honor Roll Students: New practice of recognizing honor roll students: Discussions.
    - 2018-2019 All Year Honor Roll Students: Jacob Anderson, Alli Jackson, Kaleb Kumm, Noah Carr, Ashley Kraemer, Kobe Kumm, Mikey Dickens, Ally Twohig, and Alyssia Strivens.
    - SPECIAL RECOGNITION: All "A" Honor Roll for EVERY grading term during 2018-2019: Brogan Jones! Way to go!
  - 2019 FFA Tractor Driving Competition: Congratulations to Mitchell Fischer (W) – 3<sup>rd</sup> place and Cole Woodward – 7<sup>th</sup> place! Good job, guys!
- 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.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 9:18 PM by President, Jason Olesen.

The next regular meeting will be held on October 8, 2019 at 7:00 PM