

MINUTES OF BOARD OF EDUCATION

January 30, 2018 – 4:34 PM

Allen Consolidated Schools

Present

KEVIN CONNOT,
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER
DAWN OSWALD, MEMBER
GIL RIDENOUR, MEMBER

Absent

JASON OLESEN, PRESIDENT

Minutes Taken By Stephanie Sullivan, Board Secretary

SPECIAL MEETING – Roll call by Vice President, Jay Jackson

PRESENT: Kevin Connot, Jay Jackson, Gil Ridenour and Stacey Woodward

ABSENT: Jason Olesen

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

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 4 – 0

EXCUSE ABSENT MEMBER: Moved by Kevin Connot, seconded by Gil Ridenour to excuse Jason Olesen's absence from this Board Meeting. MCU 4 – 0

PUBLIC INPUT: None

(Dawn Oswald arrived at 4:36pm)

NEGOTIATIONS: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the Negotiated Agreement for the 2018-2019 school year between the Allen Consolidated School Board and the Allen Education Association that includes adding \$1,200 to the base salary. The base salary for the 2018-2019 school year will be \$35,400. This is a 3.9% increase to the overall budget. MCU 5 – 0

SPORTS COOPERATIVE: Discussion concerning a **sports cooperative** with area schools continued. Committee meetings continue with Ponca, Emerson-Hubbard, and Wakefield. The board is considering all options and trying to determine best-case scenarios with each school district regarding this topic. At this time, there has been no formal invitation extended to Allen from any school nor to any school from Allen to form a sports cooperative. The discussion as well as updates will continue at the next board meeting.

EXECUTIVE SESSION: No Motion

No further Business – Special Meeting adjourned at 5:53PM by Vice President, Jay Jackson.

The next regular meeting will be held on February 13, 2018 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary