

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.  
Allen, Nebraska 68710  
Office Phone (402) 635-2484 · Fax (402) 635-2331

Mr. Michael Pattee, Superintendent  
[mpattee@allenschools.org](mailto:mpattee@allenschools.org)

Mrs. Lana Oswald, Principal  
[laoswald@allenschools.org](mailto:laoswald@allenschools.org)

## Public Meeting 6:30 ESSER III Return to Learn Open Meeting

### AGENDA

February 13, 2023

Meeting time **7:00 pm**

*The Open Meetings Law posted in the back of the board meeting room.*

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of January 9, 2023 Regular Meeting
5. Public input on Agenda items
6. District Bills  
Approve Bills for the month of February 2023
7. District Reports  
Approve Reports of Payroll, Payroll Vendors for February 2023  
Approve Activity Account for January 2023  
Approve Lunch Report for January 2023  
Approve Financial Report for January 2023
8. Corporate Authorization Resolution (Security Bank)
9. Negotiations
10. Teacher Resignation
11. Superintendent Contract
12. Principal Contract
13. NASB Renewal
14. Principal's Report
  - a. Student Achievement
  - b. Student Activities
15. Superintendent Report
  - a. Staffing Update
  - b. School Calendar 2024-2024
  - c. NASB Feasibility Study
  - d. Superintendent Meeting
16. Executive Session
17. Adjourn Next meeting: March 13, 2023 at 7:00 PM

Stephanie Sullivan, Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.

**AGENDA ITEM 1**

Roll Call:

Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_

**AGENDA ITEM 2**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to declare the meeting to open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas, and the Post Office and on the school website on Wednesday, February 8, 2023, and in the Nebraska Journal Leader on Thursday, February 9, 2023, 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.

Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_

**AGENDA ITEM 3**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to excuse  
\_\_\_\_\_ absence from this Board meeting.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_

**AGENDA ITEM 4**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of the January 9, 2023 Regular Meeting.

Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_

**AGENDA ITEM 5**

Public Input on Agenda Items

**AGENDA ITEM 6**

District Bills:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
a. Approve Bills for the month of February 2023

Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_

**AGENDA ITEM 7**

District Reports:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:

- a. Approve Reports of Payroll, Payroll Vendors for February 2023
- b. Approve Activity Account for January 2023
- c. Approve Lunch Report for January 2023
- d. Approve Financial Report for January 2023

Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_

**AGENDA ITEM 8**

Mr. DJ Smith—Music Update

**AGENDA ITEM 9**

Negotiations Update: The Allen Education Association accepted the following offer presented by the board of education for the 2023-2024 school year: an increase on base salary of \$ \_\_\_\_\_ and \_\_\_\_\_ This is an increase to the overall budget.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Negotiated Agreement for the 2023-2024 school year with the above information. The base salary for the 2023-2024 school year will be \$ \_\_\_\_\_

Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_

**AGENDA ITEM 10**

Marcy Roeber has turned in his letter of resignation effective at the end of the 2021-2022 school year. Marcy is retiring to spend more time with grandchildren and has given a number of years to the school and the students of Allen Consolidated Schools.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the resignation of Mrs. Roeber with gratitude for her years of service to Allen Consolidated Schools.

Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_

**AGENDA ITEM 11**

WHEREAS, the Board of Education of this School District has determined that it is in the best interests of the School District to reduce administrative costs, and provide for the most efficient means of providing administrative services to the School District; and

WHEREAS, the School Board has entered into negotiations with the Emerson-Hubbard Public School District and reached agreement to share the services of Superintendent Michael Pattee for the 2022-2023 school year, pursuant to the terms and conditions of the Interlocal Cooperation Agreement, attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Allen Consolidated School District does hereby approve the Interlocal Agreement to share superintendent services with the Emerson-Hubbard Public School District, pursuant to the terms and conditions of such Interlocal Cooperation Agreement, attached hereto and incorporated herein by this reference, and further hereby authorizes and directs the President of the Board of Education to sign and deliver such agreement, and to take all other action necessary to carry such Agreement into effect.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the interlocal agreement with Emerson-Hubbard Public School District to share the services of Superintendent Michael Pattee for the 2022-2023 school year, pursuant to the terms and conditions of the Interlocal Cooperation Agreement, attached.

Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_

**AGENDA ITEM 12**

Principal Contract for the 2023-2024 school year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to:  
Approve the rehiring of Mrs. Oswald as the principal for Allen Consolidated Schools. Compensation will be discussed at a later board meeting.

Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Anderson \_\_\_\_\_ Roeber \_\_\_\_\_ Ridenour \_\_\_\_\_ Woodward \_\_\_\_\_

**AGENDA ITEM 13**

Nebraska Association of School Boards is asking for renewal of membership dues for 2023-2024. Dues for the year are \$3,249.00.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve renewing membership into the NASB.

Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_

**AGENDA ITEM 14**

Principals Report

- a. Student Achievement
- b. Student Activities

**AGENDA ITEM 14**

Superintendent's Report

- a. Covid Update
- b. School Calendar 2022-2023
- c. Staff Development Day
- d. Board Resignation Procedure

**AGENDA ITEM 15**

EXECUTIVE SESSION – To discuss personnel issues, purchase of property or legal issues.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to go into executive session at \_\_\_\_\_ pm.

Roeber \_\_\_\_\_ Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to come out of executive session at \_\_\_\_\_ pm.

Anderson \_\_\_\_\_ Woodward \_\_\_\_\_ Oswald \_\_\_\_\_ Olesen \_\_\_\_\_ Ridenour \_\_\_\_\_ Roeber \_\_\_\_\_

ADJOURN AT \_\_\_\_\_

NEXT MEETING: March 13, 2023 at 7:00 pm.