

**MINUTES OF BOARD OF EDUCATION**

August 8, 2022 – Page 1

Allen Consolidated Schools

**Present**

JASON OLESEN, PRESIDENT  
STACEY WOODWARD, TREASURER  
JAY JACKSON, VICE PRESIDENT  
GIL RIDENOUR, MEMBER  
DAWN OSWALD, MEMBER  
LANE ANDERSON, MEMBER

**Absent**

**BUDGET AMENDMENT MEETING** – opened at 6:45 pm – closed at 7:00 PM

**REGULAR MEETING** – Roll Call at 7:01 PM by President, Jason Olesen

PRESENT: Jay Jackson, Jason Olesen, Dawn Oswald, Gil Ridenour, Lane Anderson, and Stacey Woodward.

ABSENT: none

ALSO PRESENT: Michael Pattee, Superintendent, and Stephanie Sullivan, Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Gil Ridenour to declare the meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office and on the school website on Wednesday, August 3, 2022, and in the Nebraska Journal Leader on Thursday, August 4, 2022, 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: No Motion.

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of July 11, 2022, Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT: None.

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

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

AMEND 2021-2022 BUDGET: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the 2021-2022 Amended Budget to include expenditures of \$120,000 from the Cooperative Fund. MCU 5 – 0

2022-2023 STUDENT / TEACHER HANDBOOKS: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the 2022-2023 Student and Teacher Handbooks. MCU 6 – 0

(Jay Jackson arrived at 7:20pm)

SUPERINTENDENT SHARED INTERLOCAL AGREEMENT SEVERANCE: Motion by Jay Jackson, seconded by Gil Ridenour to approve to sever the shared Superintendent position (interlocal agreement) with Emerson-Hubbard once a suitable interim Superintendent is hired at Emerson-Hubbard. MCU 6 – 0

2021-2022 AND 2022-2023 BUDGET: Discussions.

UNUSED SICK LEAVE: Motion by Stacey Woodward, seconded by Dawn Oswald to approve payment of the unused sick leave and personal days in the amount of \$5,978.11 to the staff. MCU 6 – 0

PRINCIPAL'S REPORT:

- Title IX Reports – Discussions.
- New Students – Discussions.

SUPERINTENDENT'S REPORT:

- Back-to-School Night – Discussions.
- Administrative updates – Discussions.
- FFA Update – Discussions.

EXECUTIVE SESSION: NO MOTION

ADJOURN at 8:12 PM

The next regular meeting will be held on September 12, 2022, at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary