

MINUTES OF BOARD OF EDUCATION

August 14, 2023 – Page 1

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
GIL RIDENOUR, VICE PRESIDENT
DAWN OSWALD, MEMBER
MARCY ROEBER, MEMBER
STACEY WOODWARD, TREASURER

Absent

REGULAR MEETING – Roll Call at 7:00 PM by President, Jason Olesen

PRESENT: Stacey Woodward, Jason Olesen, Lane Anderson, Gil Ridenour, Marcy Roeber, and Dawn Oswald.

ABSENT: None

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Lane Anderson to declare the regular board 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 9, 2023, and in the Nebraska Journal Leader on Thursday, August 10, 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. MCU 6 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of the July 17, 2023, Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

(Lana Oswald arrived at 7:30pm)

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Lane Anderson to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Marcella Roeber to approve the District Reports. MCU 6 – 0

BOARD POLICY – SECOND READINGS of Policies 1101, 5004, 5006, 5101, 5102, 5103, 5205, 6212, 6215, 6284, 6600, 6700, 6921, 6930, 8130 – Handout and Discussions.

APPROVE BOARD POLICIES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Board Policies 1101, 5004, 5006, 5101, 5102, 5103, 5205, 6212, 6215, 6284, 6600, 6700, 6921, 6930, 8130. MCU 6 – 0

SICK LEAVE: Motion by Stacey Woodward, seconded by Marcella Roeber to approve paying \$1,525.00 to certified staff members for unused sick leave and unused personal days for the 2022-2023 school year. MCU 6 – 0

INCREASE TO PROPERTY TAX REQUEST AUTHORITY: Motion by Lane Anderson, seconded by Dawn Oswald to approve to increase the School District's overall property tax request authority by an additional seven percent (7%) above the base growth percentage, or other maximum amount as permitted by law. The Superintendent or designee is hereby authorized and directed to take any action consistent with this Resolution to ensure that the School District's overall property tax request complies with the Resolution. MCU 6 – 0

JOINT TCNE ACTIVITIES TRANSFER: Motion by Lane Anderson, seconded by Dawn Oswald to approve transferring \$50,000 from the district account to the joint TCNE activities account. MCU 6 – 0

BUDGET: Discussions

PRINCIPAL'S REPORT

- Title IX Reporting – Handout and Presentation.
- New Students – Welcome to all new students to Allen Consolidated Schools! Discussions.

SUPERINTENDENT'S REPORT:

- Back to School Night – Discussions
- Open Enrollment - Discussions.
- New Staff – Welcome to Allen! Discussions.

EXECUTIVE SESSION: No Motion

ADJOURN 8:25 PM

The next regular meeting will be held on September 11, 2023, at 7:00 PM

Email to:

Stephanie Sullivan, Board Secretary