

**MINUTES OF BOARD OF EDUCATION**

August 12, 2024 – Page 1

Allen Consolidated Schools

**Present**

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

**Absent**

**REGULAR MEETING – Roll Call at 6:05 PM by Vice President, Gil Ridenour**

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

ABSENT:

ALSO PRESENT: Michael Pattee, Superintendent and Stephanie Sullivan, Administrative Assistant/Board Secretary

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Lane Anderson, seconded by Dawn Oswald 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 7, 2024, and in the Nebraska Journal Leader on Thursday, August 8, 2024, 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: No Motion.

MINUTES: Moved by Marcella Roeber, seconded by Lane Anderson to approve the Minutes of the July 15, 2024, Regular Board Meeting MCU 4 – 0

(Stacey Woodward arrived at 6:08 p.m.)

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Lane Anderson to approve the consent calendar. MCU 5 – 0

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

PAYMENT OF UNUSED LEAVE: Motion by Lane Anderson, seconded by Marcella Roeber to approve paying \$4,690.23 to certified and non-certified staff for unused leave from 2023-2024. MCU 5 – 0

INCREASE TO PROPERTY TAX REQUEST AUTHORITY: Motion by Lane Anderson, seconded by Marcella Roeber to increase the School District's overall property tax request authority by an additional seven percent 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 the Resolution to ensure that the School District's overall property tax request complies with this Resolution. MCU 5 – 0

OPTION IN ENROLLMENT: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the option enrollment paperwork submitted by Amanda Newton. MCU 5 – 0

(Jason Olesen arrived at 6:45 p.m.)

OPTION OUT ENROLLMENT: Motion by Stacey Woodward, seconded by Marcella Roeber to approve the option enrollment paperwork submitted by Nikki and Cory Gotch. **Motion Did not Carry** 3 – 3. (NO votes – Dawn Oswald, Gil Ridenour, Lane Anderson)

OPTION OUT ENROLLMENT: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the option enrollment paperwork submitted by Marcy Johnson. MCU 5 – 1 (NO vote – Lane Anderson)

BUDGET – DISCUSSIONS.

FORD EXPEDITION Max XLT BID – Motion by Lane Anderson, seconded by Marcella Roeber to approve the purchase of a 2024 Ford Expedition Max XLT from Vermillion Ford. MCU 6 – 0

CAMERA BID: Motion by Gil Ridenour, seconded by Dawn Oswald to accept the bid given by Hamilton Telecommunications. MCU 6 – 0

RESIGNATION: Motion by Stacey Woodward, seconded by Gil Ridenour to accept Mrs. Lana Oswald’s letter of resignation and thank her for her years of service to Allen Consolidated Schools. MCU 6 – 0

SUPERINTENDENT’S REPORT:

- Back-to-School Night – Discussions.
- New Students – Welcome to Allen Consolidated Schools!
  - Jay Pettersen – 4<sup>th</sup> Grade, and Landon Newton – 10<sup>th</sup> Grade.
- Title IX – Handout and Discussions.
- New Staff – Welcome to Allen Consolidated Schools!
  - Haley Stapleton – 6<sup>th</sup> grade; Jake Kneifl – PE / Health; Briana Ostrand – SPED Support Teacher; Michael Genslinger – Grades PK – 4th Music; Wendy McNear – Kitchen; Julie Lauck – Nurse; Brittany Oswald – Para.
- TCNE Activity Account – Discussions.
- Legislative Updates – Discussions.
- Administration Information - Discussions.
- ALICAP Insurance Bid - Discussions.

ADJOURN 8:13 PM

The next regular meeting will be held on September 9, 2024, at 6:00 PM

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

Stephanie Sullivan, Board Secretary

**Accounts Payable - Allen School**

**8/12/2024**

<b>DISTRICT # 70</b>	<b>HOT LUNCH</b>	
Ace Hardware & Home	\$	89.32
Amazon Capital Services, Inc	\$	765.26
ASI Flex	\$	50.00
Carson Dellosa Education	\$	30.92
Countryside Gas and Grocery	\$	178.89
Crouch Recreational Design, Inc.	\$	1,990.00
csi ergonomics	\$	557.82
David Uldrich	\$	1,315.00
Echo Group, Inc.	\$	186.00
Elan Financial Services	\$	2,122.11
Fairfield by Marriott Lincoln Airport	\$	3,420.00
Haddock Corporation	\$	2,136.00
Hartington Shopper	\$	240.00
HD Supply	\$	352.58
HireRight	\$	306.60
Innovative Office Solutions, LLC	\$	3,133.43
Jason Olesen	\$	700.00
K Chase Plumbing	\$	225.00
Marco, Inc.	\$	2,565.75
Midwest Alarm Fire and Security Syste	\$	220.00
Miller Building Supply	\$	235.64
My Central Supply	\$	1,420.23
National Art & School Supplies, Inc	\$	961.37
National Business Furniture, LLC	\$	1,095.90
Nebraska Journal-leader	\$	557.13
Nick Curnyn Maintenance Services	\$	598.00
Northeast Ne Telephone Company	\$	262.82
Northeast Ne. Public Power	\$	4,778.59
Northeast Nebraska News Company	\$	340.08
Orkin Pest Control	\$	106.99
Precision IT	\$	1,302.25
Pyramid School Products	\$	2,371.04
QuaverEd, INc	\$	2,400.00
Quill Corporation - #Acct 6296250	\$	244.20
Really Good Stuff	\$	326.30
Rodney D. Strivens	\$	6,578.72
Scholastic, Inc	\$	894.76
Security Shredding Services	\$	40.00
Teaching Strategies, LLC	\$	130.00
Ultimate Floor Care	\$	6,530.00
Verizon	\$	215.79
Village Of Allen	\$	574.67
Wakefield Republican	\$	96.00
Wayne Herald	\$	588.00
Worthington Direct	\$	1,511.88
	<b>\$</b>	<b>54,745.04</b>
		<b>Total HL Billings</b> <b>\$ -</b>
		Payroll <b>\$ 115,014.79</b>
		Payroll Venders <b>\$ 131,356.33</b>
		<b>Total Payroll / Payroll Venders</b> <b>\$ 246,371.12</b>
		<b>TOTAL EXPENDITURES</b> <b>\$ 301,116.16</b>