

**MINUTES OF BOARD OF EDUCATION**

January 9, 2023 – Page 1

Allen Consolidated Schools

**Present**

JASON OLESEN, PRESIDENT  
STACEY WOODWARD, TREASURER  
GIL RIDENOUR, MEMBER  
LANE ANDERSON, MEMBER

**Absent**

JAY JACKSON, VICE PRESIDENT  
DAWN OSWALD, MEMBER

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

PRESENT: Jason Olesen, Stacey Woodward, Gil Ridenour, and Lane Anderson

ABSENT: Jay Jackson and Dawn Oswald

ALSO PRESENT: Michael Pattee, Superintendent, Stephanie Sullivan, Administrative Assistant/Board Secretary, and member of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

EXCUSE ABSENT MEMBER: Motion by Gil Ridenour, seconded by Lane Anderson to excuse the absence of Jay Jackson and Dawn Oswald from this board meeting. MCU 4 – 0

Moved by Gil Ridenour, seconded by Stacey Woodward 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, January 4, 2023, and in the Nebraska Journal Leader on Thursday, January 5, 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 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the December 12, 2022, Regular Board Meeting MCU 4 – 0

SWEARING IN OF MARCELLA ROEBER AS A SCHOOL BOARD MEMBER.

Thanks to Jay Jackson for his years of service to the Allen Consolidated Schools Board of Education.

**ELECTION OF OFFICERS**

Motion by Stacey Woodward to nominate Jason Olesen as Board President. Jason, by acclamation, has been elected as School Board President.

Motion by Lane Anderson to nominate Gil Ridenour as Board Vice-President. Gil, by acclamation, has been elected as School Board Vice-President.

Motion by Gil Ridenour to nominate Stacey Woodward as Board Treasurer. Stacey, by acclamation, has been elected as School Board Treasurer

Jason Olesen appointed Stephanie Sullivan as Board Secretary. Stephanie, by acclamation, has been appointed as School Board Secretary as a non-member.

PUBLIC INPUT: None.

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

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

AUTHORIZATION: Motion by Stacey Woodward, seconded by Lane Anderson to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 5 – 0

OFFICIAL NEWSPAPER: Motion by Lane Anderson, seconded by Marcy Roeber to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools during the 2023-2024 school year. MCU 5 – 0

OFFICIAL DEPOSITORY: Motion by Stacey Woodward, seconded by Lane Anderson to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2023-2024 school year. MCU 5 – 0

NEGOTIATIONS UPDATE: Handout and Discussions.

APPOINTED BOARD OF EDUCATION COMMITTEES:

- Negotiations: Lane Anderson, Stacey Woodward, and Jason Olesen
- Americanism: Jason Olesen, Lane Anderson, and Stacey Woodward
- Building and Grounds: Dawn Oswald, Stacey Woodward and Gil Ridenour
- Curriculum/Textbooks: Dawn Oswald, Gil Ridenour, and Marcy Roeber
- Public Relations: Jason Olesen and Gil Ridenour
- Transportation: Stacey Woodward, Lane Anderson, and Marcy Roeber
- Cooperative Committee: Jason Olesen, Gil Ridenour, and Dawn Oswald
- Foundation: Jason Olesen

PRINCIPAL'S REPORT:

- Student Achievements:
  - Honor Roll – 2<sup>nd</sup> Quarter and 1<sup>st</sup> Semester – see the website for the listings! Way to go!
  - See website for details.
- Upcoming Events. Keep up to date with the school website, NEW Facebook page & calendar located at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT'S REPORT:

- Ag/Industrial Tech position – Discussions.
- New Bus – Discussions.

ADJOURN 8:21 PM

The next regular meeting will be held on February 13, 2023, at 7:00 PM

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

Stephanie Sullivan, Board Secretary