

MINUTES OF BOARD OF EDUCATION

July 17, 2023 – Page 1

Allen Consolidated Schools

Present

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

Absent

LANE ANDERSON, MEMBER
STACEY WOODWARD, TREASURER

Return to Learn Open / Public Meeting – 6:45pm – 7:00pm

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

PRESENT: Jason Olesen, Gil Ridenour, Dawn Oswald, and Marcy Roeber.

ABSENT: Stacey Woodward, and Lane Anderson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, 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, July 5, 2023, and in the Nebraska Journal Leader on Thursday, July 6, 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

EXCUSE ABSENT MEMBER: Motion by Marcella Roeber, seconded by Gil Ridenour to excuse Stacey Woodward and Lane Anderson's absence from this Board Meeting. MCU 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of the June 12, 2023, Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Marcella Roeber, seconded by Dawn Oswald to approve the District Reports. MCU 4 – 0

FEDERAL PROGRAM DIRECTOR: Motion by Gil Ridenour, seconded by Marcella Roeber to approve Superintendent, Michael Pattee as Federal Program Director. MCU 4 – 0

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Gil Ridenour to approve Superintendent, Michael Pattee as Title I Director. MCU 4 – 0

SPEECH COOPERATIVE: Motion by Gil Ridenour, seconded by Marcella Roeber to approve the cooperative agreement for high school speech with Emerson-Hubbard school. MCU 4 – 0

JOINT TCNE ACTIVITIES ACCOUNT: Motion by Dawn Oswald, seconded by Marcella Roeber to approve starting a joint activities account at Security Bank with signers being Mr. Michael Pattee, and Mrs. Lana Oswald. MCU 4 – 0

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

ACTIVITIES TRANSFER: Motion by Gil Ridenour, seconded by Marcella Roeber to approve transferring \$40,000 from the district account to the activities account. MCU 4 – 0

STUDENT AND STAFF HANDBOOKS: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the student and staff handbooks for 2023-2024. MCU 4 – 0

CLASSIFIED EMPLOYEE BENEFIT DESCRIPTIONS: Classified benefit descriptions in Board Policy 4250 have been reviewed and revised. Handout and Discussions.

INCREASE TO PROPERTY TAX REQUEST AUTHORITY: Tabled.

OPTION ENROLLMENT: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the request to waive the option enrollment deadline submitted by Jamin Kay to have her child attend Allen Consolidated School. MCU 4 – 0

BUS BIDS: Motion by Gil Ridenour, seconded by Marcella Roeber to accept the bid submitted by Rob Bock to purchase Bus 2007 for \$1,201.00. MCU 4 – 0

SUPERINTENDENT'S REPORT:

- EOY Process PowerSchool - Discussions
- 2023-2024 Credit Checks completed – Discussions.
- Fridays at Northeast / WSC – Discussions.
- Federal Desk Review – Discussions.
- Administrative pay – Discussions.
- Playground Update – Discussions.
- Technology Update – Discussions.
- NDE Accreditation – Discussions.
- Budget - Discussions.

EXECUTIVE SESSION: Motion by Dawn Oswald, seconded by Gil Ridenour to go into executive session at 8:17pm for personnel issues. MCU 4 – 0

Motion by Dawn Oswald, seconded by Marcella Roeber to come out of executive session at 8:45pm. MCU 4 – 0

ADJOURN 8:45 PM

The next regular meeting will be held on August 14, 2023, at 7:00 PM

Email to:

Stephanie Sullivan, Board Secretary