

MINUTES OF BOARD OF EDUCATION

June 13, 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

REGULAR MEETING – Roll Call at 7:02 PM by President, Jason Olesen

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

ABSENT: none

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Dawn Oswald 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, June 8, 2022, and in the Nebraska Journal Leader on Thursday, June 9, 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 Lane Anderson, seconded by Dawn Oswald to approve the Minutes of May 16, 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

(Jay arrived at 7:10 P.M.)

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

2022-2023 BREAKFAST AND LUNCH PRICES: Motion by Jay Jackson, seconded by Gil Ridenour to approve a \$.10 cent increase to the breakfast and lunch prices (\$2.20 Breakfast, \$2.80 Pk-6 Lunch; \$3.05 7-12 Lunch, \$1.50 Doubles 7-12 Lunch, \$4.00 Adult) for the 2022-2023 school year. MCU 6 – 0

2022-2023 MILK AND JUICE PRICES: Motion by Stacey Woodward, seconded by Lane Anderson to approve to leave the Milk and Juice prices at \$.40 cents for the 2022-2023 school year. MCU 6 – 0

NON-CERTIFIED PAY: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the following for the non-certified staff salaries (this will add \$54,461,76 to the 2022-2023 Budget: **Drivers/Routes/Assistant Cook** – 4.5% raise to their pay for 2022-2023; **Paraprofessionals** – Salary step remains the same as 2021-2022. They will be given ½ of a single health / dental premium to use as cash-in-lieu or benefit beginning 2022-2023; **Custodian / Head Cook** – Hourly wage remains the same as 2021-2022. They will be given a full single health / dental premium to use as cash-in-lieu or benefit beginning 2022-2023; **Office of the Secretary / Bookkeeper** – Hourly wage / salary remains the same as 2021-2022. They will be given \$6,545 to use for health/dental benefit or cash-in-lieu beginning 2022-2023. MCU 5 – 0 (Abstain – Jay Jackson)

ADMINISTRATIVE SALARY: Motion by Gil Ridenour, seconded by Jay Jackson to approve the pay increase of 0% for the administration for the 2022-2023 school year with the understanding this will be amended at a later date. MCU 6 – 0

BOARD POLICIES – FIRST READING: Policy No. 1220 – TITLE IX - Grievances; Policy No. 3132 – Internal Controls; Policy No. 3540 – Procedures - Bidding Construction Projects; Policy No. 4009 – Drug and Substance Use and Abuse; Policy No. 4133 – Substitute Teachers; Policy No. 6600 – Special Education; Policy No. 8343 – Agenda Construction and Control; Policy No. 8346 – Public Participation and Board Meetings; Policy No. 9340 – Bylaws of the Board – Minutes.

BUDGET – Discussions.

SUPERINTENDENT'S REPORT:

- Summer Projects: Discussions.
- FFA Update: Discussions.
- Multicultural Report: Discussions.
- Cabinetry for Band Room: Discussions

EXECUTIVE SESSION: NO MOTION

ADJOURN at 8:55 PM

The next regular meeting will be held on July 11, 2022, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary