

MINUTES OF BOARD OF EDUCATION

June 12, 2023 – Page 1

Allen Consolidated Schools

Present

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

Absent

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

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

ABSENT: None

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

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, June 7, 2023, and in the Nebraska Journal Leader on Thursday, June 8, 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 Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of the May 8, 2023, Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

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

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

2023-2024 MILK BIDS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve Hiland Dairy Company to be our milk and juice supplier for the 2023-2024 school year. MCU 6 – 0

2023-2024 BREAKFAST AND LUNCH PRICES: Motion by Lane Anderson, seconded by Gil Ridenour to approve a \$.10 cent increase to the breakfast and lunch prices (\$2.30 Breakfast; \$2.90 PK-6 Lunch; \$3.15 7-12 Lunch; \$1.60 doubles for 7-12 Lunch; and \$4.10 Adult Lunch_ for the 2023-2024 school year. MCU 6 – 0

2023-2024 MILK AND JUICE PRICES: Motion by Dawn Oswald, seconded by Lane Anderson to approve \$.40 cents for the individual milk and juice carton prices for the 2023-2024 school year. MCU 6 – 0

OPTION ENROLLMENT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the request to waive the option enrollment deadline for Nolan Stanley to attend Allen Consolidated School. MCU 6 – 0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Student Achievements:
 - Honor Roll – Semester 2 and Quarter 4: See website for full listing.
- End of Year Process: Discussions.

SUPERINTENDENT'S REPORT:

- Multicultural Report – Discussions.
- Executive Meeting – Discussions.
- Summer Projects – Discussions.
- Payroll Period Date Changes – Discussions.
- July Board Meeting – Discussions.

EXECUTIVE SESSION: No Motion

ADJOURN 8:23 PM

The next regular meeting will be held on July 17, 2023, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary