

MINUTES OF BOARD OF EDUCATION

January 10, 2022 – 7:00 PM

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
 JAY JACKSON, VICE PRESIDENT
 STACEY WOODWARD, TREASURER
 GIL RIDENOUR, MEMBER
 KEVIN CONNOT, MEMBER
 DAWN OSWALD, MEMBER

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

PRESENT: Jason Olesen, Kevin Connot, Gil Ridenour, Stacey Woodward, Jay Jackson, and Dawn Oswald

ABSENT: None

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Kevin Connot, seconded by Gil Ridenour 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, January 5, 2022, and in the Nebraska Journal Leader on Thursday, January 6, 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of December 13, 2021, Regular Board Meeting. MCU 6 – 0

ELECTION OF OFFICERS

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

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

Motion by Kevin Connot 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 Jay Jackson, seconded by Stacey Woodward to approve the consent calendar. MCU 6 – 0

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

AUTHORIZATION: Motion by Stacey Woodward, seconded by Gil Ridenour to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 6 – 0

OFFICIAL NEWSPAPER: Motion by Kevin Connot, seconded by Dawn Oswald to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 6 – 0

OFFICIAL DEPOSITORY: Motion by Jay Jackson, seconded by Stacey Woodward to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2021-2022 school year. MCU 6 – 0

NEGOTIATIONS: Update and Discussion.

SECOND READING OF BOARD POLICY 4063 – Extra Duty and Extended Contract Payment: Discussion

BOARD POLICY 4063– Extra Duty and Extended Contract Payment: Motion by Gil Ridenour, seconded by Kevin Connot to accept Board Policy 4063 – Extra Duty and Contract Payment as written. MCU 6 – 0

APPOINTED BOARD OF EDUCATION COMMITTEES:

- Negotiations: Kevin Connot, Stacey Woodward, and Jason Olesen
- Americanism: Jason Olesen, Kevin Connot and Jay Jackson
- Building and Grounds: Jay Jackson, Dawn Oswald, and Gil Ridenour
- Curriculum/Textbooks: Stacey Woodward, Dawn Oswald, and Gil Ridenour
- Public Relations: Jason Olesen and Jay Jackson
- Transportation: Jay Jackson, Stacey Woodward, and Dawn Oswald
- Cooperative Committee: Jason Olesen, Jay Jackson, and Dawn Oswald
- Foundation: Jason Olesen

PRINCIPAL'S REPORT:

- Student Achievements:
 - Honor Roll – 2nd Quarter and 1st Semester – see the website for the listings! Way to go!
 - All State Football Honorable Mention in Lincoln Journal Star and Omaha World Herald – Congratulations to Josh Olesen!
 - L & C Conference Principal's Award for 2021-2022 (*denotes repeat winner)
 - Senior: ***Kaleb Kumm**
 - Junior: Joe Grone
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Administrative Days – Discussions.
- Open Positions – Discussions.
- COVID update – Discussions.
- ESSER III – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:57 PM by President, Jason Olesen.

The next regular meeting will be held on February 14, 2022, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary