

**Allen Consolidated Schools
MINUTES OF BOARD OF EDUCATION**

Present

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

Absent

STACEY WOODWARD, TREASURER

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

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

ABSENT: Stacey Woodward

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary

Motion 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, May 5, 2021, and also in the Nebraska Journal Leader on Thursday, May 6, 2021 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 Gil Ridenour, seconded by Jay Jackson to excuse Stacey Woodward's absence from this Board Meeting. MCU 4 – 0

Dawn arrived at 7:01pm

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of the April 12, 2021 Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Kevin Connot to approve the consent calendar. MCU 5 – 0

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

PROPANE BIDS: Motion by Kevin Connot, seconded by Dawn Oswald to accept the bid issued by Butch's Propane for \$1.299 per gallon. MCU 5 – 0

PARA-PROFESSIONAL WAGES: Tabled.

FIRST READING: First Reading of Board Policy 3000: 2 CFR 200 Federal Grant Guiding Policies.

2022 INTERNATIONAL BUS: Motion by Gil Ridenour, seconded by Jay Jackson to approve purchasing the 2022 International Bus from Cornhusker International. MCU 5 – 0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

Student Achievements.

- Spring NCPA Academic All State Awards
 - Music – Joey Waldo
 - Track – Alli Jackson, Ashley Kraemer, and Kobe Kumm
- 2021 Graduation – Congratulations graduates!
- Staff Appreciation – May 19, 2021 at 12:00 pm
- Upcoming events: See the school website (www.allenschools.org) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

External School Improvement Review Exit Report – Discussions.
Transportation – Discussions.

EXECUTIVE SESSION: No Motion.

No further business – Regular Scheduled Meeting adjourned at 8:10 PM by President, Jason Olesen.

The next regular meeting will be held on June 14, 2021 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary