

MINUTES OF BOARD OF EDUCATION

November 14, 2022 – Page 1

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER
GIL RIDENOUR, MEMBER
DAWN OSWALD, MEMBER
LANE ANDERSON, MEMBER

Absent

REGULAR MEETING – Roll Call at 7:02 PM by Vice President, Jay Jackson

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent, Stephanie Sullivan, Administrative Assistant/Board Secretary, and 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, November 9, 2022, and in the Nebraska Journal Leader on Thursday, November 10, 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 Gil Ridenour, seconded by Lane Anderson to approve the Minutes of the October 10, 2022, Regular Board Meeting MCU 5 – 0

(Jason Olesen arrived at 7:03 pm)

PUBLIC INPUT: Discussion on busses.

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

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

2021-2022 ANNUAL AUDIT: Motion by Jay Jackson, seconded by Lane Anderson to approve the 2021-2022 Annual Audit from Porter and Company, CPA. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements: Honor Roll, One Act, Fall Sports, L & C Conf Choir -see website for details.
- Upcoming Events. Keep up to date with the school website & calendar located at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Negotiations – Discussions.
- Superintendent Evaluations – Discussions.
- FFA Teacher Update – Discussions.
- Transportation Committee / Bus update – Discussions.
- State School Board Convention – Discussions.

ADJOURN at 8:33 PM

The next regular meeting will be held on December 12, 2022, **at 5:00 PM**

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

