

MINUTES OF BOARD OF EDUCATION

November 13, 2023 – Page 1

Allen Consolidated Schools

Present

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

Absent

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

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

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, November 8, 2023, and in the Nebraska Journal Leader on Thursday, November 9, 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: None.

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of October 9, 2023, Regular Board Meeting. MCU 6 – 0

PUBLIC INPUT: None.

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

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

2022-2023 ANNUAL AUDIT: Motion by Dawn Oswald, seconded by Lane Anderson to approve the 2022-2023 Annual Audit from Porter & Company, CPA. MCU 6 – 0

RESIGNATION: Motion by Gil Ridenour, seconded by marcella Roeber to approve Mrs. Gotch's letter of resignation. MCU 6 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - 1st Quarter Honor Roll – see website for full listing.
 - 2023 Fall Sports Honors – see website for full listing.
 - 2023 L & C Conference Choir - see website for full listing.
- Upcoming Events: Keep up to date with upcoming school events on the school website, social media & rSchool calendar located at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Negotiations – Discussions.
- Superintendent Evaluations – Discussions.
- 3rd Grade Teaching Position – Discussions
- NASB State Convention – Discussions.

ADJOURN at 7: 36 PM.

The next regular meeting will be held on December 11, 2023, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

