

MINUTES OF BOARD OF EDUCATION

September 12, 2022 – Page 1

Allen Consolidated Schools

Present

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

Absent

JAY JACKSON, VICE PRESIDENT

2022-2023 BUDGET HEARING – Roll Call at 7:01 pm by President, Jason Olesen

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

ABSENT: Jay Jackson

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 2022-2023 budget hearing 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, September 7, 2022, and in the Nebraska Journal Leader on Thursday, September 8, 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

Information presented to the Board regarding the 2022-2023 Budget – Discussion.

Information taken from members of the public: none

Moved by Stacey Woodward, seconded by Lane Anderson to close the budget hearing on the 2022-2023 budget at 7:10pm.

2022-2022 Budget Hearing adjourned by President, Jason Olesen.

OPEN 2021-2022 FINAL TAX REQUEST HEARING – Roll Call at 7:11 pm by President, Jason Olesen

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

ABSENT: Jay Jackson

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 Stacey Woodward, seconded by Dawn Oswald to declare the 2022-2023 final tax request hearing 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, September 7, 2022, and in the Nebraska Journal Leader on Thursday, September 8, 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

Information taken from members of the public: none

Motion by Gil Ridenour, seconded by Dawn Oswald to close the 2022-2023 final tax request hearing at 7:19 PM. MCU 5 – 0

Tax Request Hearing Adjourned by President, Jason Olesen.

REGULAR MEETING – Roll Call at 7:20 PM by President, Jason Olesen

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

ABSENT: Jay Jackson

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 Stacey Woodward, seconded by Gil Ridenour 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, September 7, 2022, and in the Nebraska Journal Leader on Thursday, September 8, 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: Motion by Gil Ridenour, seconded by Lane Anderson to approve Jay Jackson's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of July 11, 2022, Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT: None.

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

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

2022-2023 INSURANCE RENEWAL: Motion by Lane Anderson, seconded by Dawn Oswald to approve the quote of \$84,460.00 submitted by Anderson & Anderson Insurance for the 2022-2023 school year. MCU 5 – 0

OPTION ENROLLMENT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the option enrollment request submitted by Bruce & Kimberly Roeber for their son Joesph Roeber. MCU 5 – 0

PRINCIPAL'S REPORT:

- Upcoming Events. Keep up-to-date with the school website & calendar located at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Joint Public Meeting – Discussions.
- Sports Cooperative – Discussions.
- Teacher In-Service – Discussions.

EXECUTIVE SESSION: NO MOTION

ADJOURN at 8:03 PM

The next regular meeting will be held on October 10, 2022, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary