Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

Absent KEVIN CONNOT, MEMBER

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

REGULAR MEETING - Roll Call at 7:01 PM, by President, Jason Olesen

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

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary; and members of the public.

Motion by Jay Jackson, seconded by Dawn Oswald to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office 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 Stacey Woodward, seconded by Jay Jackson to excuse Kevin Connot's absence from this Board Meeting. MCU 4-0

(Gil Ridenour arrived 7:03pm)

MINUTES: Moved by Jay Jackson, seconded by Dawn Oswald to approve the Minutes of the November 12, 2019 Regular Board Meeting. MCU 5 -0

PUBLIC INPUT: Members of the public asked to discuss the current situation with the cooperative agreement with Wakefield and Allen.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Stacey Woodward to approve the consent calendar. MCU 5 - 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Jay Jackson to approve the District Reports. MCU 5-0

NEGOTIATIONS: Update and discussions.

SUPERINTENDENT'S EVALUATION: Handout and discussions.

PRINCIPAL'S REPORT:

Lewis and Clark One Act: Conference Runner-up! Congratulations!!

Outstanding Actress: Alyssia Strivens.

District One Act: 5th place.

Lewis and Clark All-Conference Volleyball: Jordyn Carr, Carly Dickens, and Alli Jackson. Way to Go!! All-District Football:

- First Team: Josh Olesen -Offense, Brogan Jones Defense Anthony Isom Defense, Kobe Kumm Return/Special Teams.
- > Honorable Mention: Steven Sullivan Offense, Lukas Oswald Offense, Noah Carr Offense.

Upcoming events: See the school website (<u>www.allenschools.org</u>) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

Sports Coop – Discussions.

Administrative Contracts - Discussions.

OneDrive – Discussions

Building Committee Idea - Discussions

EXECUTIVE SESSION: No Motion.

No further Business - Regular Meeting adjourned at 9:29 PM by President, Jason Olesen. The next

regular meeting will be held on January 14, 2020 at 7:00 PM