Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

Present Absent

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

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

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

ABSENT: None.

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

EXCUSE ABSENT MEMBER: No Motion.

Motion by Kevin Connot, 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, the Post Office and in the Nebraska Journal Leader 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 - O

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the January 18, 2021 Regular Board Meeting. MCU 6 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Stacey Woodard to approve the consent calendar. MCU 6-o

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

RESIGNATIONS: Motion by Jay Jackson, seconded by Kevin Connot to accept the resignation of Nick Curnyn and Chris Blohm with gratitude for their years of service at Allen Consolidated Schools. MCU 6 - 0

LOCAL SUBSTITUTE: Motion by Jay Jackson, seconded by Stacey Woodward to approve the request to be a local substitute submitted by Jenny Heimann. $MCU \ 6-o$

NEGOTIATIONS: Motion by Jay Jackson, seconded by Gil Ridenour to approve the Negotiated Agreement for the 2021-2022 School Year by adding \$900 to the base salary, increasing the extra duty pay for yearbook from 7% to 10% of the base salary, increasing the extra duty pay for instrumental music from 2.42% to 5% of the base salary, and increasing the extra duty pay for student council from \$121 to \$1100. This is a 3.85% increase to the overall budget. MCU 6-0

TEACHING CONTRACT: Motion Tabled.

INTERLOCAL AGREEMENT: Motion by Kevin Connot, seconded by Stacey Woodward to approve the Interlocal Agreement with Emerson-Hubbard School District to share the services of Superintendent Michael Pattee for the 2021-2022 School Year, pursuant to the terms and conditions of the Interlocal Cooperation Agreement. MCU 6 – 0

MEMBERSHIP RENEWAL: Motion by Stacey Woodward, seconded by Dawn Oswald to approve renewing membership into the Nebraska Association of School Boards (NASB). MCU 6 – o

PRINCIPAL'S REPORT:

District Wrestling: Congratulations to the following wrestlers who qualified for C-1 Districts.

> 152 - Landon Monteith (4th) - Allen; 113 - Hudson Morgan (4th) - EH; 120 - Nolan Watkins (4th) - EH; 195 - Brody Koopman (8th) - EH

Upcoming events: See the school website (www.allenschools.org) or download the Allen

Consolidated Schools App for updates!!

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SUPERINTENDENT'S REPORT:

COVID Updates & Discussions. 2021-2022 School Calendar – Discussions. Staffing – Discussions Cooperative Update – Discussions. External Review – Discussions.

EXECUTIVE SESSION: No Motion.

No further business – Regular Scheduled Meeting adjourned at 8:00 PM by President, Jason Olesen.

The next regular meeting will be held on March 8, 2021 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary