MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present Absent

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

Minutes Taken By Stephanie Sullivan, Board Secretary

REGULAR MEETING – Roll Call at 7:08 PM by President, Jason Olesen

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

ABSENT: None.

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

PROPERLY ADVERTISED: Moved by Dawn Oswald, seconded by Kevin Connot 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 6 - 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Gil Ridenour, seconded by Jay Jackson to approve the Minutes of the May 13, 2019 Regular Board Meeting Minutes. MCU 6 – 0

PUBLIC INPUT: None.

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

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the District Reports. MCU 6 – 0

2019-2020 BREAKFAST AND LUNCH PRICES: Motion by Jay Jackson, seconded by Gil Ridenour to approve a \$.10 increase to the breakfast and lunch prices (\$1.90 Student Breakfast, \$2.30 Adult Breakfast, \$2.50 PreK -6 Lunch, \$2.75 7-12 Lunch, and \$3.70 Adult Lunch) for the 2019-2020 school year. MC 6-0

2019-2020 MILK AND JUICE BIDS: Motion by Gil Ridenour, seconded by Jay Jackson to approve no increase to the individual milk and juice carton prices for the 2019-2020 school year. MCU 6 – 0

2019-2020 STUDENT HANDBOOKS: Motion by Dawn Oswald, seconded by Gil Ridenour to approve the 2019-2020 Student Handbook. MCU 6-0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

- Student Achievements:
 - NSSA STATE TRACK Congratulations to the 2018-19 Track Team and to the State Qualifying Athletes!!
 - ➤ Jordyn Carr Long Jump (2nd), 4x400 Relay (9th)
 - Noah Carr $100 \text{m} (8^{\text{th}})$, $200 \text{m} (3^{\text{rd}})$, $4 \times 100 (4^{\text{th}})$ -new school record, $4 \times 400 (2^{\text{nd}})$ new school record.
 - ➤ Steven Cooks High Jump (19th)
 - ➤ Carly Dickens 4x400 Relay alternate (9th)
 - > Avery Fredericksen Long Jump (16th), 400m (15th), 4x400 (2nd) new school record, 4x800 (7th)
 - ➤ Josh Grone 4x100 (4th)-new school record.
 - ➤ Alli Jackson 800m (2nd), 400m (9th), 4x400 Relay (9th)
 - \triangleright Brogan Jones − 800m (18th), 4x100 (4th)-new school record, 4x400 (2nd) − new school record, 4x800 (7th).
 - \triangleright Ashley Kraemer 4x400 (9th)

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- Lukas Oswald 100H (20th), 300H (17th), 4x400 alternate (2nd).
- ➤ Gabe Reinert 4x800 (7th)
- ➤ Haley Stapleton 4x400 (9th)
- ➤ Isaac Verzani 4x800 (7th)
- ➤ Devin Twohig 4x100 (4th)-new school record, 4x400 (2nd) new school record, 4x800 (7th).
- Honor Roll Way to go students! See the list on the school website www.allenschools.org.
- End of Year Process Discussions.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates!

SUPERINTENDENT'S REPORT:

- Summer Projects Discussion.
- Co-operative Committee Update Discussion.
- Technology Update Discussion.
- LB 399 & LB 103 Discussions.
- Interviews for Principals Secretary Discussion.
- July Board Meeting Date Discussion.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:51 PM by President, Jason Olesen.

The next regular meeting will be held on July 11, 2019 at 7:00 PM

Email to: editor@gpcom.net
Stephanie Sullivan, Board Secretary