## Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

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

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

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

ABSENT:

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

Motion by Stacey Woodward, seconded by Gil Ridenour 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 5-0

## EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Motion by Gil Ridenour, seconded by Jay Jackson to approve the minutes of the April 14, 2020 regular school board meeting. MCU 5 – 0

PUBLIC INPUT: None.

(Dawn Oswald arrived 7:02 p.m.)

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the consent calendar. MCU 6 - 0

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

TEACHING CONTRACT: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the hiring of David (DJ) Smith the music/band instructor for Allen Consolidated Schools. MCU 6-0

PROPANE BID: Motion by Kevin Connot, seconded by Gil Ridenour to accept the bid issued by Butch's Propane for \$.799 per gallon. MCU 6 - 0

NON-CERTIFIED SALARIES: Motion by Gil Ridenour, seconded by Dawn Oswald to approve increasing the non-certified staff members pay by 4% for the 2020-2021 school year. MCU 6 – 0

ADMINISTRATION AND BOOKKEEPER SALARIES: Motion by Jay Jackson, seconded by Kevin Connot to approve the pay increase of 4% for the office of the principal; 4% for the office of the superintendent; and to increase the insurance benefit of the bookkeeper from a single health – single dental coverage to employee/spouse health – single dental coverage beginning in the 2020-2021 school year. MCU 6 – 0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

• Elementary and Secondary Zoom Participation – Discussions.

## SUPERINTENDENT'S REPORT:

- Cooperative Committee Discussions
- Updates on Building and Grounds: Discussions.
- COVID-19 Updates: Discussions.
- Summer Projects Discussions.

EXECUTIVE SESSION: No Motion.

No further Business - Regular Meeting adjourned at 9:17 PM by President, Jason Olesen.

The next regular meeting will be held on June 9, 2020 at 7:00 PM

Email to: editor@gpcom.net

Absent