

**MINUTES OF BOARD OF EDUCATION**

October 10, 2022 – Page 1

Allen Consolidated Schools

**Present**

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

**Absent**

**RETURN TO LEARN PUBLIC MEETING** – 6:45PM – 7:02PM

**REGULAR MEETING** – Roll Call at 7:03 PM by President, Jason Olesen

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent, Lana Oswald, Principal, 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 Stacey Woodward 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, October 5, 2022, and in the Nebraska Journal Leader on Thursday, October 6, 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 4 – 0

EXCUSE ABSENT MEMBER: No motion.

MINUTES: Moved by Gil Ridenour, seconded by Lane Anderson to approve the Minutes of the September 12, 2022, Budget Hearing, Special Tax Request Hearing, and Regular Board Meeting and the Minutes of the September 26, 2022 Special Board Meeting. MCU 4 – 0

PUBLIC INPUT: Mr. Smith gave presentation to the board on the band room updates and showed the progress.

(Jay Jackson and Dawn Oswald arrived at 7:16pm)

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

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

POLICY 5116.2 OPEN ENROLLMENT: Motion by Stacey Woodward, seconded by Jay Jackson to accept Board Policy 5116.2 Open Enrollment as currently written. MCU 6 – 0

POLICY 5145.4 HAZING AND BULLYING: Motion by Stacey Woodward, seconded by Dawn Oswald to accept Board Policy 5145.4 Hazing and Bullying as currently written. MCU 6 – 0

POLICY 5138 STUDENT FEES: Motion by Gil Ridenour, seconded by Jay Jackson to open the public hearing on Board Policy 5138 STUDENT FEES at 7:48 p.m. MCU 6 – 0

POLICY 5138 STUDENT FEES: Motion by Gil Ridenour, seconded by Jay Jackson to close the public hearing on Board Policy 5138 STUDENT FEES at 7:51 p.m. MCU 6 – 0

POLICY 5138 STUDENT FEES: Motion by Jay Jackson, seconded by Lane Anderson to approve Board Policy 5138 STUDENT FEES without making any changes. MCU 6 – 0

POLICY 5417 SCHOOL WELLNESS: Motion by Gil Ridenour, seconded by Jay Jackson to open the public hearing on Board Policy 5417 SCHOOL WELLNESS at 7:52 p.m. MCU 6 – 0

POLICY 5417 SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Lane Anderson to close the public hearing on Board Policy 5417 SCHOOL WELLNESS at 7:54 p.m. MCU 6 – 0

POLICY 5417 SCHOOL WELLNESS: Motion by Dawn Oswald, seconded by Jay Jackson to approve Board Policy 5417 SCHOOL WELLNESS without making any changes. MCU 6 – 0

PRINCIPAL'S REPORT:

- Parent-Teacher Conferences – Discussions.
- Safety and Security – Discussions.
- Upcoming Events. Keep up-to-date with the school website & calendar located at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT'S REPORT:

- Annual Safety Audit – Discussions.
- Negotiations – Discussions.
- Sports Cooperative – Discussions.
- Feasibility Study – Discussions.

EXECUTIVE SESSION: Motion by Jay Jackson, seconded by Dawn Oswald to go into executive session for personnel issues at 8:19 pm. MCU 6 – 0

Motion by Stacey Woodward, seconded by Lane Anderson to come out of executive session at 8:43 pm MCU 6 – 0

ADJOURN at 8:43 PM

The next regular meeting will be held on November 14, 2022, at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary