

MINUTES OF BOARD OF EDUCATION

October 9, 2023 – Page 1

Allen Consolidated Schools

Present

GIL RIDENOUR, VICE PRESIDENT
STACEY WOODWARD, TREASURER
DAWN OSWALD, MEMBER
LANE ANDERSON, MEMBER
MARCELLA ROEBER, MEMBER

Absent

JASON OLESEN, PRESIDENT

RETURN TO LEARN OPEN/PUBLIC MEETING – Meeting opened at 6:45pm and closed at 7:00pm

REGULAR MEETING – Roll Call at 7:00 PM by Vice President. Gil Ridenour

PRESENT: Stacey Woodward, Gil Ridenour, Lane Anderson, Marcella Roeber and Dawn Oswald

ABSENT: Jason Olesen

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; and Stephanie Sullivan, Administrative Assistant/Board Secretary.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Lane Anderson 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 4, 2023, and in the Nebraska Journal Leader on Thursday, October 5, 2023, 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: Motion by Marcella Roeber, seconded by Dawn Oswald to approve Jason Olesen’s absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Stacey Woodward, seconded by Marcella Roeber to approve the Minutes of September 11, 2023, Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Lane Anderson, seconded by Marcella Roeber to approve the District Reports. MCU 5 – 0

POLICY 5006 – CAPACITY LEVELS: Motion by Stacey Woodward, seconded by Dawn Oswald to set capacity limits at 25 students per grade. MCU 5 – 0

POLICY 5006 – OPEN ENROLLMENT: Motion by Lane Anderson, seconded by Marcella Roeber to accept Board Policy 5006 – Open Enrollment as currently written. MCU 5 – 0

POLICY 5145.4 – HAZING AND BULLYING: Motion by Marcella Roeber, seconded by Dawn Oswald to accept Board Policy 5145.4 Bullying and Hazing as currently written. MCU 5 – 0

PUBLIC HEARING FOR BOARD POLICY 5138 – STUDENT FEES: Motion by Stacey Woodward, seconded by Lane Anderson to open the public hearing for Board Policy 5138 – Student Fees at 7:17 pm. MCU 5 – 0

Motion by Stacey Woodward, seconded by Dawn Oswald to close the public hearing for Board Policy 5138 – Student Fees at 7:20pm.

POLICY 5138 – STUDENT FEES: Motion by Lane Anderson, seconded by Marcella Roeber to approve Board Policy 5138 – Student Fees without making any changes. MCU 5 – 0

PUBLIC HEARING FOR BOARD POLICY 5417 – SCHOOL WELLNESS: Motion by Marcella Roeber, seconded by Stacey Woodward to open the public hearing for Board Policy 5417 – School Wellness at 7:22 pm. MCU 5 – 0

Motion by Dawn Oswald, seconded by Lane Anderson to close the public hearing for Board Policy 5417 – School Wellness at 7:24pm.

POLICY 5417 – SCHOOL WELLNESS: Motion by Lane Anderson, seconded by Marcella Roeber to approve Board Policy 5417 – School Wellness without making any changes. MCU 5 – 0

PRINCIPAL'S REPORT:

- Parent Teacher Conferences – Discussions.
- Annual Safety Audit – Discussions.
- Evacuation Drills – Discussions.
- Upcoming Events: Keep up to date with upcoming school events on the school website, social media & rSchool calendar located at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Negotiations – Discussions.
- Sports Cooperative – Discussions.
- Safety Audit - Discussions

EXECUTIVE SESSION: Motion by Dawn Oswald, seconded by Lane Anderson to go into executive session at 7:54pm for personnel reasons. MCU 5 – 0

Motion by Stacey Woodward, seconded by Dawn Oswald to come out of executive session at 8:13pm. MCU 5 – 0

ADJOURN at 8:14 PM

The next regular meeting will be held on November 13, 2023, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary