

MINUTES OF BOARD OF EDUCATION

October 14, 2024 – Page 1

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
STACEY WOODWARD, TREASURER
MARCELLA ROEBER, MEMBER
DAWN OSWALD, MEMBER

Absent

LANE ANDERSON, MEMBER
GIL RIDENOUR, VICE PRESIDENT

REGULAR MEETING – Roll Call at 6:33 pm by President, Jason Olesen

PRESENT: Marcella Roeber, Jason Olesen, Dawn Oswald, and Stacey Woodward.

ABSENT: Lane Anderson, and Gil Ridenour

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, seconded by Marcella Roeber 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 9, 2024, and in the Nebraska Journal Leader on Thursday, October 10, 2024, 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: Motion by Marcella Roeber, seconded by Stacey Woodward to approve Lane Anderson and Gil Ridenour’s absence from this board meeting. MCU 4 – 0

MINUTES: Moved by Marcella Roeber, seconded by Dawn Oswald to approve the Minutes of September 9, 2024, 2024 Budget Hearing, 2024-2025 Final Tax Hearing Request and Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Marcella Roeber, seconded by Dawn Oswald to approve the District Reports. MCU 4 – 0

OPEN ENROLLMENT CAPACITY LIMITS: Motion by Stacey Woodward, seconded by Marcella Roeber to set the open enrollment capacity limit at 25 students per grade level. MCU 4 – 0

POLICY 5006 – OPEN ENROLLMENT REVIEW: Motion by Stacey Woodward, seconded by Dawn Oswald to accept Board Policy 5006 – Open Enrollment as currently written. MCU 4 – 0

POLICY 5145.4 – HAZING AND BULLYING REVIEW: Motion by Stacey Woodward, seconded by Marcella Roeber to accept Board Policy 5145.4 – Hazing and Bullying as currently written. MCU 4 – 0

POLICY 5138 – STUDENT FEES: Motion by Stacey Woodward, seconded by Dawn Oswald to open the public hearing on Board Policy 5138 – Student Fees at 6:33 P.M. MCU 4 – 0

POLICY 5138 – STUDENT FEES: Motion by Dawn Oswald, seconded by Marcella Roeber to close the public hearing on Board Policy 5138 – Student Fees at 6:34 P.M. MCU 4 – 0

POLICY 5138 – STUDENT FEES: Motion by Dawn Oswald, seconded by Marcella Roeber to approve Board Policy 5138 – Student Fees without any changes. MCU 4 – 0

POLICY 5414 – SCHOOL WELLNESS: Motion by Stacey Woodward, seconded by Marcella Roeber to open the public hearing on Board Policy 5414 – School Wellness at 6:37 P.M. MCU 4 – 0

POLICY 5414 – SCHOOL WELLNESS: Motion by Dawn Oswald, seconded by Stacey Woodward, to close the public hearing on Board Policy 5414 – School Wellness at 6:38 P.M. MCU 4 – 0

POLICY 5414 – SCHOOL WELLNESS: Motion by Marcella Roeber, seconded by Dawn Oswald to approve Board Policy 5414 – School Wellness without any changes. MCU 4 – 0

SUPERINTENDENTS REPORT:

- Upcoming Events. Keep up to date with upcoming school events on the school website, social media & rSchool calendar located at www.allenschools.org.
- Student Achievements: Parent-Teacher Conferences, Discussions.
- Negotiations – Discussions.
- ALICAP Inspection – Discussions.
- Graduation Stage – Discussions.
- 2nd Semester Staffing – Discussions.

EXECUTIVE SESSION: NO MOTION

ADJOURN at 7:14 pm

The next regular meeting will be held on November 11, 2024, at 6:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

Allen Consolidated Schools

<u>Vendor Name</u>	<u>Total</u>		
AC & R	\$ 3,005.94		
AMAZON	\$ 536.98		
APPEARA	\$ 250.34		
APPLE	\$ 0.99		
ASI FLEX	\$ 50.00		Payroll \$ 149,026.75
ASSD FIRE	\$ 3,286.47		Payroll Venders \$ 148,017.32
BERNARD FOOD	\$ 432.20		
BOMGAARS	\$ 51.97		
BRIAN YOUNG	\$ 1,725.00		
COUNTRYSIDE	\$ 2,582.98		
DAVID ULDRICH	\$ 1,615.00		
E.S.U. #8	\$ 655.00		
E.S.U.#1	\$ 454.08		
EKBERG AUTO	\$ 5.99		
EWELL ED SVCS	\$ 210.00		
FAITH REG	\$ 40.00		
FEDEX	\$ 932.95		
HD SUPPLY	\$ 1,190.16		
HILAND DAIRY	\$ 1,827.98		
HIRERIGHT	\$ 86.04		
HYVEE	\$ 50.00		
Iowa State Unv Ext Office	\$ 160.00		
JASON OLESEN	\$ 350.00		
JOHNSON CONTROLS	\$ 333.89		
LIBRARY STORE	\$ 732.65		
MARCO	\$ 2,565.75		
MIDWEST ALARM	\$ 112.50		
NASB	\$ 1,313.00		
NDOL	\$ 67.42		
NEBRASKA JOURNAL	\$ 1,032.84		
NNTC	\$ 296.88		
NPPD	\$ 6,652.31		
ONE SOURCE	\$ 24.00		
ORKIN	\$ 106.99		
PERRY LAW	\$ 269.75		
PRECISION IT	\$ 1,161.00		
QUALITY PLMB	\$ 2,215.20		
QUILL	\$ 623.14		
Reading.com	\$ 149.94		
ROD STRIVENS	\$ 725.00		
SAM'S CLUB	\$ 408.15		
SCRIPPS N'L SPELLING BEE	\$ 185.00		
SIOUXLAND LOCK & KEY	\$ 393.00		
SOFTWARE UNLIMITED	\$ 584.00		
STAN ORTMEIER	\$ 3,504.52		
Strivens Sewer Pumping	\$ 275.00		
SYSCO	\$ 3,835.78		
USPS	\$ 455.30		
US FOODS	\$ 3,096.66		
VERIZON	\$ 215.91		
VILLAGE OF ALLEN	\$ 800.35		
WAKEFIELD SCHOOL	\$ 100.00		
WAYNE HERALD	\$ 375.00		
	\$ 52,111.00		
		Total Payroll / Payroll Venders \$ 297,044.07	
		TOTAL EXPENDITURES \$ 349,155.07	