MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Absent LANE ANDERSON, MEMBER

Present JASON OLESEN, PRESIDENT GIL RIDENOUR, VICE PRESIDENT STACEY WOODWARD, TREASURER MARCELLA ROEBER, MEMBER DAWN OSWALD, MEMBER

2024-2025 BUDGET HEARING - Roll Call at 6:02 pm by President, Jason Olesen

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

ABSENT: Lane Anderson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Dawn Oswald to declare the 2024-2025 budget hearing 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, September 4, 2024, and in the Nebraska Journal Leader on Thursday, September 5, 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 5 - 0

Information presented to the Board regarding the 2024-2025 Budget – Discussion.

Information taken from members of the public: none

Moved by Marcella Roeber, seconded by Stacey Woodward to close the budget hearing on the 2024-2025 budget at 6:17 pm.

2024-2025 Budget Hearing adjourned by President, Jason Olesen.

OPEN 2024-2025 FINAL TAX REQUEST HEARING - Roll Call at 6:18 pm by President, Jason Olesen

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

ABSENT: Lane Anderson

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Stacey Woodward to declare the 2024-2025 final tax request hearing 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, September 4, 2024, and in the Nebraska Journal Leader on Thursday, September 5, 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 5 - 0

Information taken from members of the public: none

Motion by Stacey Woodward, seconded by Marcella Roeber to close the 2024-2025 final tax request hearing at 6:32 pm. MCU 5 – 0

Tax Request Hearing Adjourned by President, Jason Olesen.

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

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

ABSENT: Lane Anderson

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 Gil Ridenour 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, September 4, 2024, and in the Nebraska Journal Leader on Thursday, September 5, 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 5 - 0

EXCUSE ABSENT MEMBER: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Lane Anderson's absence from this board meeting. MCU 5-0

MINUTES: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the Minutes of August 12, 2024, Regular Board Meeting. MCU 5 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Marcella Roeber, seconded by Dawn Oswald to approve the consent calendar. MCU 5-0

DISTRICT REPORTS: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the District Reports. MCU 5-0

2024-2025 INSURANCE: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the quote the document entitled "Participation Agreement" and enters into the agreement for the formation of and participation in the NASB All Lines Interlocal Cooperative Agreement Pool and designates superintendent, Michael Pattee signature authority to sign the Formation Agreement with the Pool on behalf of the school district. MCU 5 - 0

2024-2025 BUDGET: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the 2024-2025 Budget of Expenditures. MCU 5-0

2024-2025 PROPERTY TAX REQUEST: Motion by Dawn Oswald, seconded by Marcella Roeber to approve the property tax requests in the amount of:

\$2,637,343.00 for the General Fund with a levy of \$0.572984.

\$ 60,606.00 for the Special Building Fund with a levy of \$0.013167.

\$2,697,949.00 total with a total levy of \$0.586151.

This is a 9% decrease in the tax rate when compared to the 2024-2025 school year. The Valuation of the District increased 13%. Tax asking is an increase of \$71,686. Change in operation budget 4% (increase). MCU 5-0

SUPERINTENDENT'S REPORT:

- Upcoming Events. Keep up to date with upcoming school events on the school website, social media & rSchool calendar located at <u>www.allenschools.org</u>.
- Teacher In-Service, Monday, Sept 23rd Discussions.
- Assessments Discussions.
- School Board Convention: Nov 20-22 Discussions.
- Camera Install Update Discussions.

EXECUTIVE SESSION: NO MOTION

ADJOURN at 7:44 pm

The next regular meeting will be held on October 14, 2024, at 6:00 PM

Email to: <u>editor@gpcom.net</u>

Accounts Payable - Allen School

9/9/2024

DISTRICT # 70		
Allen School #70	\$	1,409.76
Amazon Capital Services, Inc	\$	1,618.16
American School Counselor Associatic	\$	129.00
ASI Flex	\$	50.00
Countryside Gas and Grocery	\$	2,045.28
Dakota Potters Supply	\$	272.75
David Uldrich	\$	1,890.00
EastWest Library Books	\$	153.94
Elan Financial Services	\$	2,518.74
E.S.U.#1	\$	7,751.81
ESU Coordination Council	\$	285.00
HD Supply	\$ \$ \$	928.33
Inland Truck Parts & Service	\$	210.31
Jason Olesen	\$	875.00
Klein Electric, Inc.	\$	4,619.97
Know Buddy Resources	\$	515.72
La Quinta Inn & Suites by Wyndham K	\$	419.85
Marco, Inc.	\$	2,565.75
Mid Bell Music	\$	1,868.98
Miller Building Supply	\$	78.97
Nebraska Journal-leader	\$	118.66
Northeast Ne Telephone Company	\$	276.60
Northeast Ne. Public Power	\$	6,637.78
One Source The Background Compan	\$	105.00
Orkin Pest Control	\$	106.99
Perry Law Firm	\$	975.00
Positive Promotions	\$ \$ \$ \$	64.41
Precision IT	\$	119.00
Quill Corporation - #Acct 6296250	\$	2,290.82
Rider Classroom Spanish	\$	2,300.00
Rochester 100 Inc	\$ \$ \$	145.00
Rodney D. Strivens	\$	3,234.51
School Specialty, LLC	\$	49.30
Software Unlimited, Inc.	\$	5,800.00
United States Postal Service	\$	154.00
Verizon	\$ \$ \$ \$ \$ \$	215.79
Village Of Allen	\$	765.10
Wakefield Republican	\$	144.00
Wayne Herald		160.00
	\$	53,869.28

HOT LUNCH		
APPEARA	\$	99.71
Hiland Dairy Company	\$	1,084.78
Sam's Club - Acct # 0925	\$	170.85
Sysco Lincoln	\$	2,998.93
US Foods	\$	1,590.95
Total HL Billings	\$	5,945.22
Payroll Payroll Venders	\$ \$	131,601.90 140,765.99
Total Payroll / Payroll Venders	\$	272,367.89
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