

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
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AGENDA

January 10, 2022
Meeting time 7:00 PM

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Excuse Absent Board Members
3. Meeting properly advertised.
4. Review and approve Minutes of December 13, 2021 Regular Meeting.
5. Election of Officers for the 2022 Term.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
6. Public input on Agenda items.
7. District Bills
Approve Bills for the month of January 2022
8. District Reports
Approve Reports of Payroll, Payroll vendors for January 2022
Approve Activity Account for December 2021
Approve Lunch Report for December 2021
Approve Financial Report for December 2021
9. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
10. Approve Official Newspaper
11. Approve Official Depository
12. Negotiations
13. Second Reading Board Policy 4063—Extra Duty and Extended Contract Payment
14. Approve Board Policy 4063—Extra Duty and Extended Contract Payment
15. Appoint Board of Education Committees
 - a. Negotiations
 - b. Americanism
 - c. Building and Grounds
 - d. Curriculum/Textbook
 - e. Public Relations
 - f. Transportation
 - g. Cooperative
16. Principal Report
 - a. Student Achievement
 - b. Upcoming Events
17. Superintendent Report
 - a. Superintendent Days
 - b. Open Positions
18. Executive Session
19. Next meeting: February 14, 2022
20. Adjourn

Stephanie Sullivan, Secretary

REFER TO THE OPEN MEETINGS LAW POSTED IN THE BACK OF THE BOARD ROOM.

AGENDA ITEM 1

Roll Call:

Ridenour_____ Woodward_____ Oswald_____ Olesen_____ Connot_____ Jackson_____

AGENDA ITEM 2

Moved by _____, seconded by _____ to excuse
_____ absence from this Board meeting.

Woodward_____ Oswald_____ Olesen_____ Connot_____ Jackson_____ Ridenour_____

AGENDA ITEM 3

Moved by _____, seconded by _____ to declare the meeting open and properly advertised by advance notice by posting at Security Bank, Countryside Gas and Grocery, the Post Office, on the school website on Wednesday, January 5, 2022, and in the Nebraska Journal Leader on Thursday, January 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.

Oswald_____ Olesen_____ Connot_____ Jackson_____ Ridenour_____ Woodward_____

AGENDA ITEM 4

Moved by _____, seconded by _____ to approve the minutes of the Minutes of December 13, 2021 Regular Board Meeting.

Olesen_____ Connot_____ Jackson_____ Ridenour_____ Woodward_____ Oswald_____

AGENDA ITEM 5

Roberts Rule of Order – Nominations will come from the floor and we will have a ballot vote if there is more than one nominee for the position. Secretary and Treasurer can be voted on or appointed by the President.

President –

Vice-President –

Secretary –

Treasurer -

AGENDA ITEM 6 - Public Input

AGENDA ITEM 7

District Bills:

Moved by _____, seconded by _____ to:
a. Approve Bills for the month of January 2022

Connot _____ Jackson _____ Ridenour _____ Woodward _____ Oswald _____ Olesen _____

AGENDA ITEM 8

District Reports:

Moved by _____, seconded by _____ to:
a. Approve Reports of Payroll, Payroll Vendors for January 2022
b. Approve Activity Account for December 2021
c. Approve Lunch Report for December 2021
d. Approve Financial Report for December 2021

Jackson _____ Ridenour _____ Woodward _____ Oswald _____ Olesen _____ Connot _____

AGENDA ITEM 9

Moved by _____, Seconded by _____ to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education.

Ridenour _____ Woodward _____ Oswald _____ Olesen _____ Connot _____ Jackson _____

AGENDA ITEM 10

Moved by _____, Seconded by _____ to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools during the 2022-2023 school year.

Woodward _____ Oswald _____ Olesen _____ Connot _____ Jackson _____ Ridenour _____

AGENDA ITEM 11

Motion by _____ seconded by _____ to approve the Security Bank of Allen, Nebraska as the official Depository of District Funds for the 2022-2023 school year.

Oswald _____ Olesen _____ Connot _____ Jackson _____ Ridenour _____ Woodward _____

AGENDA ITEM 12

Negotiations Update: The teacher's association made a negotiations proposal for the 2022-2023 school year (See attachment). The negotiating committee met before the board meeting and recommend doing the following:

AGENDA ITEM 13

Administrative contracts:

Motion by _____, seconded by _____ to:

Approve the rehiring of the current administration for the 2022-2023 school year. Compensation will be discussed at a later board meeting.

Olesen _____ Connot _____ Jackson _____ Ridenour _____ Woodward _____ Oswald _____

AGENDA ITEM 14

The President needs to appoint or have volunteers to fill the Board's Committees:

NEGOTIATIONS- (3) meet with the negotiations team from the teaching staff regarding the working conditions and benefits or employment for the Allen Consolidated Schools. Or work with the Superintendent and District Coordinator with the negotiations. Be a committee the Superintendent, District Coordinator or Principal can contact for input during the negotiations process (Administrative Negotiations).

- a.
- b.
- c.

AMERICANISM – (2-3) Review all textbooks in the district to make sure there are no references in support of Communism, etc.

- a.
- b.
- c.

BUILDINGS AND GROUNDS – (2-3) work with the administrators as to building and grounds needs of the District.

- a.
- b.
- c.

CURRICULUM/TEXTBOOKS (2-3) work with the staff by attending curriculum meetings, reviewing curricular changes including any possible addition or reduction in curricular offering and to assist the staff with the reviewing possible new textbook adoptions.

- a.
- b.
- c.

PUBLIC RELATIONS (2-3) work with the District in improving the public relations with the community and within the working staff of the district. Assist the administration in planning activities for staff recognition.

- a.
- b.
- c.

TRANSPORTATION (2-3) work with the administration in determining needs in school transportation and assisting with the purchasing of vehicles.

- a.
- b.
- c.

COOPERATIVE COMMITTEE (2-3) work with administration to continue developing partnerships with area schools.

- a.
- b.
- c.

FOUNDATION (1) work with our Education Foundation to promote growth.

- a.

AGENDA ITEM 15

- a. Student Achievement
- b. Upcoming Events

AGENDA ITEM 16

- a. Sports Cooperative Update
- b. Sharing Opportunities

AGENDA ITEM 17

EXECUTIVE SESSION – To discuss personnel issues, purchase of property or legal issues.

Motion by _____ seconded by _____ to go into executive session at _____ pm.

Connot _____ Jackson _____ Ridenour _____ Woodward _____ Oswald _____ Olesen _____

Motion by _____ seconded by _____ to come out of executive session at _____ pm.

Jackson _____ Ridenour _____ Woodward _____ Oswald _____ Olesen _____ Connot _____

ADJOURN AT _____

NEXT MEETING: February 14, 2022