

# MINUTES OF BOARD OF EDUCATION

January 22, 2024 – Page 1

Allen Consolidated Schools

## Present

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

## Absent

### REGULAR MEETING – Roll Call at 4:34 PM by President, Jason Olesen

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

ABSENT: None

ALSO PRESENT: Michael Pattee, Superintendent, Stephanie Sullivan, Administrative Assistant/Board Secretary, and members of the public.

OPEN MEETING LAW posted in Board Meeting Room for viewing.

EXCUSE ABSENT MEMBER: No Motion

Moved by Stacey Woodward, 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, January 17, 2024, and in the Nebraska Journal Leader on Thursday, January 18, 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

MINUTES: Moved by Gil Ridenour, seconded by Marcella Roeber to approve the Minutes of the December 11, 2023, Regular Board Meeting MCU 5 – 0

### ELECTION OF OFFICERS

Motion by Gil Ridenour to nominate Jason Olesen as Board President. Jason, by acclamation, has been elected as School Board President.

Motion by Lane Anderson to nominate Gil Ridenour as Board Vice-President. Gil, by acclamation, has been elected as School Board Vice-President.

Motion by Gil Ridenour to nominate Stacey Woodward as Board Treasurer. Stacey, by acclamation, has been elected as School Board Treasurer

Jason Olesen appointed Stephanie Sullivan as Board Secretary. Stephanie, by acclamation, has been appointed as School Board Secretary as a non-member.

(Dawn Oswald arrived at 4:38pm)

PUBLIC INPUT: None.

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

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

AUTHORIZATION: Motion by Stacey Woodward, seconded by Lane Anderson to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 6 – 0

OFFICIAL NEWSPAPER: Motion by Marcella Roeber, seconded by Lane Anderson to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools during the 2024-2025 school year. MCU 6 – 0

OFFICIAL DEPOSITORY: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2024-2025 school year. MCU 6 – 0

RESIGNATION: Motion by Lane Anderson, seconded by Dawn Oswald to accept the resignation of Evan Colfack effective at the end of his current contract and the Board of Education would like to say Thank You for your years of service at Allen Consolidated Schools. MCU 6 – 0

SUPERINTENDENT CONTRACT: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the rehiring of Mike Pattee as the Superintendent for Allen Consolidated Schools for the 2024-2025 school year. Compensation to be discussed at a later Board of Education meeting. MCU 6 – 0

PRINCIPAL CONTRACT: Motion by Lane Anderson, seconded by Gil Ridenour to approve the rehiring of Lana Oswald as the Principal for Allen Consolidated Schools for the 2024-2025 school year. Compensation to be discussed at a later Board of Education meeting. MCU 6 – 0

APPOINTED BOARD OF EDUCATION COMMITTEES:

- Negotiations: Lane Anderson, Stacey Woodward, and Jason Olesen
- Americanism: Jason Olesen, Lane Anderson, and Stacey Woodward
- Building and Grounds: Dawn Oswald, Stacey Woodward and Gil Ridenour
- Curriculum/Textbooks: Dawn Oswald, Gil Ridenour, and Marcella Roeber
- Public Relations: Jason Olesen and Gil Ridenour
- Transportation: Stacey Woodward, Lane Anderson, and Marcella Roeber
- Cooperative Committee: Jason Olesen, Gil Ridenour, and Dawn Oswald
- Foundation: Jason Olesen

PRINCIPAL'S REPORT:

- Student Achievements:
  - Honor Roll – 2<sup>nd</sup> Quarter and 1<sup>st</sup> Semester – see the website for the listings! Way to go!
  - See the website for details.
- Upcoming Events. Keep up to date with the school Facebook page, and the website & calendar located at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT'S REPORT:

- Teacher Position Movements – Discussions.
- Conflict of Interest Form – Policy 9270 – Discussions.
- Open Enrollment – Parent Request – Discussions.

ADJOURN 5:09 PM

The next regular meeting will be held on February 12, 2024, at 7:00 PM

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

Stephanie Sullivan, Board Secretary