MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Absent

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

REGULAR MEETING - Roll Call at 6:02 pm by President, Jason Olesen

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

ABSENT: none

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Dawn Oswald, 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, January 8, 2025, and in the Nebraska Journal Leader on Thursday, January 9, 2025, 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: No Motion

MINUTES: Moved by Gil Ridenour seconded by Lane Anderson to approve the minutes of the December 9, 2024, Regular Board Meeting. MCU 5-0

APPOINTMENT APPROVAL: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the appointment of Kari Rohde to the Allen Consolidated School Board. MCU 5-0

SWEARING IN OF KARI ROHDE AS A SCHOOL BOARD MEMBER

(Stacey Woodward arrived at 6:05pm)

Thanks to Stacey Woodward for the 12 years of service to Allen Consolidated Schools Board of Education.

(Stacey Wooward left at 6:08pm)

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 Jason Olesen to nominate Dawn Oswald as Board Treasurer. Dawn, 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.

PUBLIC INPUT: Discussion from Anthony Isom about use of gym / weight room after hours.

CONSENT CALENDAR: Motion by Dawn Oswald, seconded by Lane Anderson to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Gil Ridenour, seconded by Marcella Roeber to approve the District Reports. MCU 6-0

AUTHORIZATION: Motion by Lane Anderson, seconded by Gil Ridenour 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 Lane Anderson, seconded by Marcella Roeber to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools during the 2025-2026 school year. MCU 6 - 0

OFFICIAL DEPOSITORY: Motion by Marcella Roeber, seconded by Dawn Oswald to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2025-2026 school year. MCU 6 - 0

BOARD POLICY 1040 - FIRST READING: No motion needed. Agenda item struck.

BOARD POLICY 1040 WAIVE SECOND READING AND APPROVE: No motion needed. Agenda item struck.

RESIGNATION: Motion by Gil Ridenour, seconded by Dawn Oswald to accept the resignation of Kayla Pritchard effective at the end of her current contract and the Board of Education would like to say Thank You for your three (3) years of service at Allen Consolidated Schools. MCU 6 - 0

SUPERINTENDENT CONTRACT: Motion by Gil Ridenour, seconded by Lane Anderson to approve the rehiring of Mike Pattee as the Superintendent for Allen Consolidated Schools for the 2025-2026 school year. Compensation will remain the same as the 2024-2025 contract. MCU 6 - 0

PRINCIPAL CONTRACT: Motion by Gil Ridenour, seconded by Lane Anderson to approve the hiring of Christopher Blohm as the Principal for Allen Consolidated Schools for the 2025-2026 school year with a salary of \$100,000 (One Hundred Thousand Dollars). MCU 6 - 0

APPOINTED BOARD OF EDUCATION COMMITTEES:

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

SUPERINTENDENTS REPORT:

- Student Achievements:
 - Qtr 2 & Sem 1 Honor Roll Way to go students! (listing can be found on the website).
 - o 6th grade to the Ronald McDonald House / K-6 to Movie field trip in December
 - Elementary Wolfpack Way awards (listing can be found on the website).
 - NCPA Academic All-State Awards: Jude Ridenour Cross Country; Ben Jorgensen Football; Gabriel Olesen – Play Production. Congratulations students!
- 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 Movement Updates Discussions.
- Conflict of Interest forms Discussions.
- Door Bids Discussions.
- PowerSchool Data Breach Discussions
- Bus Bard Doors Discussions.

EXECUTIVE SESSION: NO MOTION ADJOURN at 6:50 pm

The next regular meeting will be held on Monday, February 10, 2025, at 6:00 PM

Allen Consolidated Schools

Manada a Nasara		•
Vendor Name		Amount
Allen Dist - Petty Cash		\$ 1,099.33
Allo		\$ 2,473.35
AMAZON		\$ 306.30
APPEARA		\$ 132.38
APPLE		\$ 0.99
ASIFLEX		\$ 50.00
ASSOCIATED FIRE		\$ 675.00
AWAREITY		\$ 132.38 \$ 0.99 \$ 50.00 \$ 675.00 \$ 695.00
		\$ 095.00 ¢ 4.560.47
COUNTRYSIDE		\$ 1,568.17
COURT FLOORS		\$ 2,300.00
CUBBY'S		\$ 391.79
DIX CO CLERK		\$ 117.74
Fairfield Inn		\$ 172.72
HARTINGTON SHOPPER		\$ 340.00
HD SUPPLY		\$ 27.05
HERFF JONES		\$ 101.72
HILAND DAIRY		\$ 101.72 \$ 938.01
HIS Baking Co		\$ 352.94
HYVEE		\$ 352.94 \$ 143.42 \$ 78.66
		\$ 78.66
		\$ 70.00
JOHNSON CONTROLS		\$ 333.89 \$ 534.52
JUNIOR LIBRARY GUILD		\$ 534.52
KNOW BUDDY RESOURCES		\$ 223.98
MACK-MILLER SUPPLY		\$ 1,077.98
MARCO		\$ 2,565.75
MENARDS		\$ 828.52
N.S.A.A.		\$ 60.50
NDOL		\$ 109.57
Nebraska DMV		\$ 15.00
NEBRASKA JOURNAL-LEADER		\$ 15.00 \$ 288.38 \$ 60.00 \$ 278.40 \$ 4,269.07
N CURNYN MAINTENANCE		\$ 200.00 ¢ 60.00
		\$ 60.00
NNTC		\$ 278.40
NPPD		\$ 4,269.07
NE NEBR NEWS COMPANY		\$ 171.52
ONE SOURCE		\$ 81.00
ORIENTAL TRADING		\$ 31.83
ORKIN		\$ 118.00
OVERHEAD DOOR CO		\$ 456.00
PERRY LAW FIRM		\$ 507.00
QUALITY PLUMBING		\$ 448.20
QUILL		\$ 36.89
RIDER CLASSROOM		\$ 2,300.00
Rods Repair		\$ 6,798.59
SAM'S CLUB		
Scooter's Coffee		\$ 128.40
SECURITY SHREDDING		\$ 40.00
SIOUXLAND LOCK & KEY		\$ 228.00
SPARQ DATA SOLUTIONS		\$ 1,400.00
STAN ORTMEIER		\$ 772.49
Sugar Shack Bakery		\$ 260.00
SYSCO		\$ 2,553.06
Turnitin		\$ 2,415.40
USPS		\$ 805.30
US FOODS		\$ 1,103.66
VERIZON		\$ 260.93
VILLAGE OF ALLEN		\$ 673.75
WAYNE HERALD		\$ 1,028.00
WILLOW LANE		\$ 1,028.00 \$ 136.94
	Total	\$ 130.94 \$45,416.71
	Total	ψ4 3,410./ 1

Payroll Payrol Vendors	\$ 145,954.76 \$ 142,538.54
Total	\$ 288,493.30
Grand Total	\$ 333,910.01