

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

JASON OLESEN, PRESIDENT
STACEY WOODWARD, TREASURER
LANE ANDERSON, MEMBER
MARCY ROEBER, MEMBER
DAWN OSWALD, MEMBER

Absent

GIL RIDENOUR, VICE PRESIDENT

Return-to-Learn Open Meeting – 5:45pm – 6:00pm

REGULAR MEETING – Roll Call at 6:02 PM by President, Jason Olesen

PRESENT: Jason Olesen, Stacey Woodward, Marcy Roeber, Dawn Oswald, and Lane Anderson.

ABSENT: 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 Stacey Woodward, 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, July 10, 2024, and in the Nebraska Journal Leader on Thursday, July 11, 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 Lane Anderson, seconded by Dawn Oswald to approve Gil Ridenour’s absence from this Board Meeting. MCU 5 – 0

MINUTES: Moved by Marcella Roeber, seconded by Dawn Oswald to approve the Minutes of the June 10, 2024, Regular Board Meeting MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Marcella Roeber to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Lane Anderson to approve the District Reports. MCU 5 – 0

FEDERAL PROGRAM DIRECTOR: Motion by Stacey Woodward, seconded by Marcella Roeber to approve Superintendent, Michael Pattee as Federal Program Director. MCU 5 – 0

TITLE I DIRECTOR: Motion by Dawn Oswald, seconded by Lane Anderson to approve Superintendent, Michael Pattee as Title I Director. MCU 5 – 0

SECOND READING OF BOARD POLICIES –

- | | |
|--|-----------------------------------|
| Policy 5101—Student Discipline | Policy 6700--Firearms |
| Policy 1050—Access to Records | Policy 5008--Attendance |
| Policy 8346—Public Participation at Board Meetings | Policy 5006—Option Enrollment |
| Policy 3130—Purchasing Policies | Policy 4141—Teacher Training |
| Policy 8342—Designated Method of Giving Notice | Policy 5205--Graduation |
| Policy 5201—Promotion and Retention | Policy 6111—Classroom Environment |
| Policy 3140—Contracting for Services | Policy 3571—Meal Charge Policy |
| Policy 8240—Membership in School Board Association | |

APPROVE Board Policies 5101, 1050, 8346, 3130, 8342, 5201, 3140, 8240, 6700, 5008, 5006, 4141, 5205, 6111, 3571 – Motion by Marcella Roeber, seconded by Lane Anderson to approve Board Policies 5101, 1050, 8346, 3130, 8342, 5201, 3140, 8240, 6700, 5008, 5006, 4141, 5205, 6111, 3571. MCU 5 – 0

MANDATED STAFF TRAININGS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve mandated staff trainings. MCU 5 – 0

TRANSFER TO ALLEN ACTIVITIES – Motion by Marcella Roeber, seconded by Lane Anderson to approve transferring \$5,000 from the district account to the Allen activities account. MCU 5 – 0

STUDENT AND STAFF HANDBOOKS – Motion by Stacey Woodward, seconded by Dawn Oswald to approve the student and staff handbooks for the 2024-2025 school year. MCU 5 – 0

NRCSA MEMBERSHIP – Motion by Stacey Woodward, seconded by Marcella Roeber to approve the NRCSA membership for the 2024-2025 school year. MCU 5 – 0

OPTION ENROLLMENT: Motion by Lane Anderson, seconded by Dawn Oswald to deny the option enrollment paperwork submitted by Marci Gustman. MCU 5 – 0

FORD EXPEDITION BID – Motion by Stacey Woodward, seconded by Lane Anderson to approve the purchase of a 2024 Ford Expedition. MCU 5 – 0

SUPERINTENDENT'S REPORT:

- Summer Project Updates – Discussions.
- Football Scoreboard – Discussions.
- Bid for indoor / outdoor cameras – Discussions.
- Elementary Music Position - Discussions.
- Budget / Access to Additional Property Tax Authority - Discussions.
- Wheelchair Van – Discussions.
- TCNE Activity Account – Discussions.
- Option Enrollment – Discussions.
- Fundraising Accounts – Discussions.
- Budget Comparison – Discussions.
- EMC Insurance Updates – Discussions.

ADJOURN 8:22 PM

The next regular meeting will be held on August 12, 2024, at 6:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary

Accounts Payable - Allen School

7/17/2024

| DISTRICT # 70 | HOT LUNCH | |
|-------------------------|------------------|------------------|
| ACCO | \$ | 24.35 |
| Amazon | \$ | 4,107.09 |
| Amsterdam | \$ | 465.40 |
| ASI Flex | \$ | 50.00 |
| Assd Fire Prot | \$ | 1,025.22 |
| Blick Art | \$ | 727.93 |
| Bluum | \$ | 116.44 |
| Bomgaars | \$ | 221.94 |
| BSN Sports | \$ | 25.74 |
| Comfort Inn | \$ | 259.90 |
| Countryside Gas | \$ | 568.45 |
| Court Floors | \$ | 2,300.00 |
| David Uldrich | \$ | 1,290.00 |
| Echo Group | \$ | 100.40 |
| EdClub | \$ | 441.00 |
| Egan Supply | \$ | 1,297.61 |
| Elan Finc | \$ | 6,705.38 |
| E.S.U.#1 | \$ | 33,120.83 |
| FES - SOCS | \$ | 1,600.00 |
| Harris | \$ | 1,453.06 |
| IXL Learning | \$ | 2,300.00 |
| Jason Olesen | \$ | 700.00 |
| J.C. Roofing | \$ | 540.00 |
| Johnson Controls | \$ | 310.59 |
| Learner Publ | \$ | 265.93 |
| Menards | \$ | 842.13 |
| Michael Duncan | \$ | 1,200.00 |
| Midwest Alarm | \$ | 1,169.70 |
| NCSA | \$ | 350.00 |
| NDOL | \$ | 89.63 |
| Nebraska Journal-leader | \$ | 537.71 |
| NNTC | \$ | 263.76 |
| NE Nebr News Co | \$ | 430.40 |
| NPPD | \$ | 4,721.23 |
| NRCSA | \$ | 850.00 |
| Orkin | \$ | 106.99 |
| Paper 101 | \$ | 4,316.20 |
| Parco Sci | \$ | 503.00 |
| Perry Law Firm | \$ | 617.50 |
| Precision IT | \$ | 10,309.75 |
| Rapids | \$ | 50.45 |
| Really Good Stuff | \$ | 703.93 |
| Rodney D. Strivens | \$ | 7,433.94 |
| S&S Worldwide | \$ | 23.96 |
| School Health | \$ | 76.54 |
| School Specialty | \$ | 739.39 |
| SDI / School Datebooks | \$ | 549.63 |
| Security Bank | \$ | 23.88 |
| Hartington Shopper | \$ | 880.00 |
| The Library Store | \$ | 1,820.00 |
| Verizon | \$ | 223.32 |
| Village Of Allen | \$ | 498.75 |
| Wakefield Republican | \$ | 93.00 |
| Wayne Herald | \$ | 457.00 |
| | \$ | 99,899.05 |

| | | |
|--------------------------|-----------|----------|
| Total HL Billings | \$ | - |
|--------------------------|-----------|----------|

| | | |
|--|-----------|-------------------|
| Payroll | \$ | 112,829.07 |
| Payroll Venders | \$ | 129,838.87 |
| Total Payroll / Payroll Venders | \$ | 242,667.94 |

| | | |
|---------------------------|-----------|-------------------|
| TOTAL EXPENDITURES | \$ | 342,566.99 |
|---------------------------|-----------|-------------------|