

MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

Present

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

Absent

REGULAR MEETING – Roll Call at 7:02 PM by President, Jason Olesen

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

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.

Moved by Lane Anderson, seconded by Stacey Woodward 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, June 5, 2024, and in the Nebraska Journal Leader on Thursday, June 6, 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 6 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Dawn Oswald, seconded by Lane Anderson to approve the Minutes of the May 13, 2024, Regular Board Meeting MCU 6 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Gil Ridenour, seconded by Marcella Roeber 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

2024-2025 BREAKFAST AND LUNCH PRICES: Motion by Lane Anderson, seconded by Stacey Woodward to approve a \$.10 cent increase to the breakfast and lunch prices (\$2.40 Breakfast; \$3.00 K-6 Lunch; \$3.25 Gr 7-12 Lunch; \$1.70 Doubles for Gr 7-12; and \$4.70 Adult Lunch) for the 2024-2025 school year. MCU 6 – 0

2024-2025 MILK AND JUICE PRICES: Motion by Lane Anderson, seconded by Stacey Woodward to approve the price of \$.45 for the individual milk and juice carton prices for the 2024-2025 school year. MCU 6 – 0

FIRST READING OF BOARD POLICIES –

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|--|-----------------------------------|
| 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 | |

BUDGET UPDATES – Discussions.

PRINCIPAL'S REPORT:

- Student Achievements:
 - Quarter 4 and Semester 2 Honor Rolls have been posted on the website! Way to go students!
 - 2024 Nebraska Class C State Golf – Congratulations to TCNE Boys golfer Ben Jorgensen on tying for 17th place!
 - Allen FFA – test plot planted. THANK YOU to Rastede Farms for the donation of the land, seed, planter, and time to allow our students to experience real crop production!
- End of Year Process – Discussions.
- Multicultural Reports – Discussions.
- Upcoming Events. Keep up to date with the school website, Facebook page & calendar located at www.allenschools.org.

SUPERINTENDENT'S REPORT:

- Technology Updates – Discussions.
- Vehicles – Discussions.
- Football Field Scoreboard - Discussions.
- Flooring - Discussions.
- Legislative Recap – Discussions.
- July Board Meeting - Discussions.
- Board Meeting time change – Discussions.
- Student Option Enrollment – Discussions.

ADJOURN 8:19 PM

The next regular meeting will be held on July 15, 2024, at 6:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary