

**Allen Consolidated Schools
MINUTES OF BOARD OF EDUCATION**

Present

JASON OLESEN, PRESIDENT
JAY JACKSON, VICE PRESIDENT
STACEY WOODWARD, TREASURER
DAWN OSWALD, MEMBER
GIL RIDENOUR, MEMBER

Absent

KEVIN CONNOT, MEMBER

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

PRESENT: Jay Jackson, Jason Olesen, Gil Ridenour, Stacey Woodward, and Dawn Oswald.

ABSENT: Kevin Connot

ALSO PRESENT: Michael Pattee, Superintendent; Lana Oswald, Principal; Stephanie Sullivan, Board Secretary

Motion by Gil Ridenour, seconded by Jay Jackson to declare the 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, August 4, 2021, and in the Nebraska Journal Leader on Thursday, August 5, 2021, 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 Gil Ridenour, seconded by Jay Jackson to excuse Kevin Connot's absence from this board meeting. MCU 5 – 0

MINUTES: Moved by Stacey Woodward, seconded by Dawn Oswald to approve the Minutes of the July 12, 2021, Regular Board Meeting. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Jay Jackson, seconded by Gil Ridenour to approve the consent calendar. MCU 5 – 0

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

BUDGET: Discussions of budget years 2020-2021 and 2021-2022.

SICK LEAVE: Motion by Jay Jackson, seconded by Dawn Oswald to approve the payment of unused sick leave and personal days in the amount of \$3,493.16 to the certified staff. MCU 5 – 0

LOCAL SUBSTITUTES: Motion by Stacey Woodward, seconded by Gil Ridenour to approve Randy Lukken and Patti Flores as local substitutes. MCU 5 – 0

LOCAL SUBSTITUTE: Motion by Jay Jackson, seconded by Stacey Woodward to approve Kurtis Eisenhauer as a local substitute. MCU 5 – 0

PRINCIPAL'S REPORT:

Title IX: Discussions.

New Students: Discussions.

New Staff: Discussions.

Back-to-School Night: Discussions.

Upcoming events: See the school website (www.allenschools.org) or download the Allen Consolidated Schools App for updates!!

SUPERINTENDENT'S REPORT:

Concession Stand – Discussions.

Health Standards Update – Discussions.

Sports Cooperative – Discussions.

Transportation – Discussions.

EXECUTIVE SESSION: No Motion.

No further business – Regular Scheduled Meeting adjourned at 8:48 PM by President, Jason Olesen.

The next regular meeting will be held on September 13, 2021, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary