

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

Present

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

Absent

REGULAR MEETING – Roll Call at 7:34 PM, by President, Jason Olesen

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

ABSENT: None

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

EXCUSE ABSENT MEMBER: No Motion.

Motion by Dawn Oswald, seconded by Jay Jackson to declare the meeting open and properly advertised by advance notice by posting in the Security Bank, Countryside Gas and Grocery, and the Post Office 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

MINUTES: Moved by Kevin Connot, seconded by Gil Ridenour to approve the Minutes of the January 14, 2020 Regular Board Meeting. MCU 6-0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Jay Jackson to approve the consent calendar. MCU 6 – 0

DISTRICT REPORTS: Motion by Kevin Connot, seconded by Jay Jackson to approve the District Reports. MCU 6 – 0

DISSOLVE WRESTLING COOPERATIVE: Motion by Jay Jackson, seconded by Dawn Oswald to dissolve the wrestling cooperative between Wakefield Public School and Allen Consolidated Schools. MCU 6 – 0

PRINCIPAL'S REPORT:

Parent Teacher Conferences: Discussions

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

SUPERINTENDENT'S REPORT:

Sports Coop – Discussions of name, color, mascot etc.

2020-2021 School Calendar – Discussions.

Staffing – Discussions.

One Drive – Discussions.

Joint Teacher In-Service held at Ponca – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:17 PM by President, Jason Olesen.

The next regular meeting will be held on March 10, 2020 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary