

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

Present

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

Absent

JAY JACKSON, VICE PRESIDENT

REGULAR MEETING – Roll Call at 7:01 PM, by President, Jason Olesen

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

ABSENT: Jay Jackson

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

EXCUSE ABSENT MEMBER: Motion by Gil Ridenour, seconded by Dawn Oswald to excuse Jay Jackson's absence from this Board Meeting. MCU 4 – 0

Motion by Stacey Woodward, seconded by Dawn Oswald 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 4 – 0

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of the December 10, 2019 Regular Board Meeting. MCU 4 – 0

ELECTION OF OFFICERS

Motion by Stacey Woodward to nominate Jason Olesen as Board President. Jason, by acclamation, has been elected as School Board President.

Motion by Stacey Woodward to nominate Jay Jackson as Board Vice-President. Jay, by acclamation, has been elected as School Board Vice-President.

Motion by Dawn Oswald to nominate Stacey Woodward as Board Treasurer. Stacey, 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: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the District Reports. MCU 4 – 0

AUTHORIZATION: Motion by Stacey Woodward, seconded by Dawn Oswald to authorize the Superintendent and Principal to sign State and Federal documents on behalf of the Board of Education. MCU 4 – 0

OFFICIAL NEWSPAPER: Motion by Gil Ridenour, seconded by Dawn Oswald to approve the Nebraska Journal Leader, Ponca, NE as the Official Newspaper for the Allen Consolidated Schools. MCU 4 – 0

OFFICIAL DEPOSITORY: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the Security Bank of Allen, NE as the Official Depository of District Funds for the 2019 Year. MCU 4 – 0

COOPERATIVE AGREEMENT: Motion by Dawn Oswald, seconded by Gil Ridenour to enter into a full activities cooperative beginning in the 2020-2021 school year. This agreement includes Emerson-Hubbard and Allen Consolidated Schools. MCU 4 – 0

NEGOTIATIONS: Motion by Stacey Woodward, seconded by Dawn Oswald to approve the Negotiated Agreement for 2020-2021 school year with the following changes: Adding \$400 to the base salary for the 2020-2021 school year, removing section VI of the 2019-2020 negotiated agreement, altering section VII of the 2019-2020 negotiated agreement, adding Column MA +27 going to step 16, and increasing extra duty pay for the following activities (% of base salary) One Act 7%, Yearbook 7%, Speech 7%, and Jr. Class 5%. MCU 4 – 0

ADMINISTRATIVE CONTRACTS: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the rehiring of the current Administration for the 2020-2021 school year. Compensation will be discussed at a later meeting. MCU 4 – 0

APPOINTED BOARD OF EDUCATION COMMITTEES:

- Negotiations: Kevin Connot, Stacey Woodward, and Jason Olesen
- Americanism: Jason Olesen, Kevin Connot and Jay Jackson
- Building and Grounds: Jay Jackson, Dawn Oswald and Gil Ridenour
- Curriculum/Textbooks: Stacey Woodward, Dawn Oswald and Gil Ridenour
- Public Relations: Jason Olesen and Jay Jackson
- Transportation: Jay Jackson, Stacey Woodward and Dawn Oswald
- Cooperative Committee: Jason Olesen, Jay Jackson, and Dawn Oswald
- Foundation: Jason Olesen

(Kevin arrived at 7:30pm)

PRINCIPAL'S REPORT:

Honor Roll – Congratulation to the students on the Quarter 2 / Semester 1 Honor Roll! Way to go!! See the website for the complete listing.

Lewis and Clark Conference Principal's Award for 2019-2020: (* denotes repeat winners) Congratulations!

- Seniors: *Jacob Anderson, *Brogan Jones, *Alyssia Strivens, and *Ally Twohig.
- Juniors: Alli Jackson, Ashley Kraemer, and Kobe Kumm.

FFA LDE Results:

- District Runner Up and State Qualifiers: Ag-Demonstration – Dillon Borg (W), Hunter Borg (W), Mitchell Fischer (W) and Cole Woodward. Congratulations!
- Creed Speaking – Joe Grone, Red Ribbon; Creed Speaking, Employment Skills – Jacob Anderson – Red Ribbon. Way to go!

Nebraska Chiropractic Physicians Association Awards (NCPA): Awesome!

- Football: Brogan Jones and Kobe Kumm
- Volleyball: Alli Jackson
- Play Production: Ashley Kraemer

Fall 2019 College Credit Participation: Handout and 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 plan of Activities for Year 1 & 2

Staffing – Discussions.

Teacher In-Service – Discussions.

One Drive – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:27 PM by President, Jason Olesen.

The next regular meeting will be held on February 11, 2020 at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary