Allen Consolidated Schools MINUTES OF BOARD OF EDUCATION

Present Absent

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

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

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

ABSENT:

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

Motion by Stacey Woodward, 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 5 - 0

EXCUSE ABSENT MEMBER: No Motion.

(Dawn Oswald arrived 7:02 p.m.)

MINUTES: Motion by Gil Ridenour, seconded by Kevin Connot to approve the minutes of the May 12, 2020 regular school board meeting. MCU 6 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Stacey Woodward, seconded Kevin Connot by to approve the consent calendar. MCU 6 - 0

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

2020-2021 BREAKFAST & LUNCH PRICES: Motion by Kevin Connot, seconded by Jay Jackson to approve a .10 cent increase to the breakfast and lunch prices (\$2.00 Breakfast; \$2.60 K-6 Lunch; \$2.85 7-12 Lunch; and \$3.80 Adult Lunch) for the 2020-2021 school year. MCU 6 – 0

2020-2020 MILK AND JUICE PRICES: Motion by Stacey Woodward, seconded by Dawn Oswald to approve \$.40 individual milk and juice carton prices for the 2020-2021 school year. MCU 6 – 0

2020-2021 STUDENT HANDBOOK: Motion by Stacey Woodward, seconded by Gil Ridenour to approve the 2020-2021 Student Handbook. MCU 6-0

CONCESSION STAND: Motion by Dawn Oswald, seconded by Gil Ridenour to approve building the new concession stand at the football field. MCU 6 – 0

BUDGET: Discussions.

PRINCIPAL'S REPORT:

- 2019-2020 Semester 2 Honor Roll see the website for honors.
- 2020 Graduation Discussions
- End Of Year Process Student check-in; Teacher check-out; etc.

SUPERINTENDENT'S REPORT:

- Summer Projects Discussions.
- Alternative Schedules Discussions.
- Sport Cooperative Update Discussions.
- Technology Update Discussions.
- Building Purchase Update Discussions.

EXECUTIVE SESSION: No Motion.

No further Business - Regular Meeting adjourned at 9:54 PM by President, Jason Olesen.

The next regular meeting will be held on July 14, 2020 at 7:00 PM

Email to: editor@gpcom.net