

**MINUTES OF BOARD OF EDUCATION**

May 9, 2017 5:16 PM

**Allen Consolidated Schools**

**Present**

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

**Absent**

JAY JACKSON, MEMBER

Minutes Taken By Stephanie Sullivan, Board Secretary

**REGULAR MEETING – Roll call by Chairman, Kevin Connot**

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

ABSENT: Jay Jackson

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

Moved by Jason Olesen, seconded by Gil Ridenour 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

ABSENT: Moved by Gil Ridenour, seconded by Dawn Oswald to excuse Jay Jackson’s absence from this Board meeting. MCU 4 – 0

MINUTES: Moved by Dawn Oswald, seconded by Jason Olesen to approve the minutes of the April 11, 2017 Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT – None.

DISTRICT BILLS: Moved by Jason Olesen, seconded by Dawn Oswald to approve the consent calendar. MCU 4 – 0

DISTRICT REPORTS: Moved by Gil Ridenour, seconded by Jason Olesen to approve the District Reports. MCU 4 – 0

TEACHER RESIGNATION: Moved by Dawn Oswald, seconded Gil Ridenour to accept the resignation submitted by Jessica Walsh. The Board of Education would like to thank Jessi for her dedication and time she has given to the community and to Allen Consolidated Schools. MCU 4 – 0

(Stacey arrived 5:31 PM)

TEACHER CONTRACT: Moved by Jason Olesen, seconded by Dawn Oswald to approve the hiring of Casie Williams as an elementary teacher in the Allen Consolidated School District. MCU 5 – 0

OPTION PAPERWORK: Moved by Jason Olesen, seconded by Stacey Woodward to approve the option paperwork filed by Angela Anderson. MCU 5 – 0

2017-208 NON-CERTIFIED SALARIES: Moved by Jason Olesen, seconded by Gil Ridenour to approve the increase of 4.1% for the regular bus route drivers, custodians, cooks and Principal’s secretary for the 2017-2018 school year. Also the Activity Bus route wage is approved at \$13.00 per hour for 2017-2018. MCU 5 – 0

SAFETY REVIEW: Discussion of safety review completed in April.

BUDGET: Discussion of remaining funds for 2016-2017.

PRINCIPAL'S REPORT:

- NHS Induction / Academic Awards / Science Fair Showcase – May 15, 2017
- Staff Appreciation Dinner – May 19, 2017
- Upcoming Events – check out all upcoming events at [www.allenschools.org](http://www.allenschools.org).

SUPERINTENDENT'S REPORT:

- Non-Certified Intent-to>Returns: Discussions – The Board of Education would like to thank Sharon Boysen for her years of dedication and commitment to Allen Consolidated Schools.
- Graduation: May 13, 2017 at 2:00 PM
- Sports Cooperative: Discussions.
- Summer Projects: Discussions.

EXECUTIVE SESSION: No Motion

No further Business – Regular Meeting adjourned at 6:39 PM by Chairman, Kevin Connot.

The next regular meeting will be held on June 13, 2017 at 7:00 PM

Email to: [editor@gpcom.net](mailto:editor@gpcom.net)

Stephanie Sullivan, Board Secretary