

MINUTES OF BOARD OF EDUCATION

November 8, 2021 – 7:00 PM

Allen Consolidated Schools

Present

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

Absent

KEVIN CONNOT, MEMBER
 GIL RIDENOUR, MEMBER

REGULAR MEETING – Roll Call at 7:00 PM by President, Jason Olesen

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

ABSENT: Kevin Connot, and Gil Ridenour

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal; and Stephanie Sullivan, Administrative Assistant

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Stacey Woodward, seconded by Dawn Oswald 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, November 3, 2021, and in the Nebraska Journal Leader on Thursday, November 4, 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 4 – 0

EXCUSE ABSENT MEMBER: Motion by Jay Jackson, seconded by Dawn Oswald to excuse Kevin Connot and Gil Ridenour's absences from this meeting. 4 – 0

MINUTES: Moved by Stacey Woodward, seconded by Jay Jackson to approve the Minutes of October 11, 2021, Regular Board Meeting. MCU 4 – 0

PUBLIC INPUT: None.

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

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

2021-2022 ANNUAL AUDIT: Motion by Dawn Oswald, seconded by Jay Jackson to approve the 2021-2022 Annual Audit from Porter & Company, P.C. MCU 4 – 0

FUND TRANSFER: Motion by Jay Jackson, seconded by Stacey Woodward to approve moving the remaining money in the QCPUF Fund to the General Fund account. MCU 4 – 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Honor Roll – Quarter 1: See the website for the listing! Way to go students!
 - 2021 Class D-2 All-District Football
 - Offense – Kaleb Kumm, Ty Krommenhoek, Josh Olesen
 - Defense – Ryan Anderson, Gabe Reinert
 - Honorable Mention – Michael Dickens, Joe Grone
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Negotiations – Discussions.
- Superintendent Evaluation – Discussions.
- Superintendent Days – Discussions.
- NASB State School Board Convention – Nov 17th – 19th – Discussions.
- Football Coop Declaration – Discussions.
- COVID update – Discussions.
- Property Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 8:06 PM by President, Jason Olesen.

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

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary