MINUTES OF BOARD OF EDUCATION

Allen Consolidated Schools

September 8, 2020 – 7:04 PM

Present

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

2020-2021 BUDGET HEARING - Roll call at 7:04 PM by President, Jason Olesen

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

ABSENT: Jay Jackson, and Dawn Oswald

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 Gil Ridenour, seconded by Stacey Woodward to declare the 2020-2021 budget hearing 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

Information presented to the Board regarding the 2020-2021 Budget – Discussion.

Information taken from members of the public: none

Moved by Stacey Woodward, seconded by Kevin Connot to close the budget hearing on the 2020-2021 budget. MCU 4 - 0

2020-2021 Budget Hearing Adjourned by President, Jason Olesen

OPEN 2020-2021 FINAL TAX REQUEST HEARING

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

ABSENT: Jay Jackson, and Dawn Oswald

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 Kevin Connot, seconded by Gil Ridenour to declare the 2020 - 2021 Final Tax Request Hearing 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

Information taken from members of the public: none

Motion by Stacey Woodward, seconded by Kevin Connot to close the 2020-2021 tax request hearing. MCU 4 – 0

Tax Request Hearing Adjourned by President, Jason Olesen

REGULAR MEETING – Roll Call at 7:23 PM by President, Jason Olesen

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

ABSENT: Jay Jackson, and Dawn Oswald

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

Moved by Gil Ridenour, seconded by Stacey Woodward 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

EXCUSE ABSENT MEMBER: Moved by Gil Ridenour, seconded by Stacey Woodward to excuse Jay Jackson and Dawn Oswald's absence from this Board Meeting. $MCU\ 4-0$

MINUTES: Moved by Gil Ridenour, seconded by Stacey Woodward to approve the Minutes of August 11, 2020 Regular Board Meeting Minutes. MCU = 4 - 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Gil Ridenour 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

2020-2021 INSURANCE: Motion by Kevin Connot, seconded by Gil Ridenour to approve the quote of \$64,536 submitted by Anderson & Anderson Insurance for the 2020-2021 school year. MCU 4-0

2020-2021 BUDGET: Moved by Kevin Connot, seconded by Gil Ridenour to approve the 2020-2021 Budget of Expenditures. MCU 4-0

2020-2021 PROPERTY TAX REQUESTS: Moved by Stacey Woodward, seconded by Kevin Connot to approve the property tax requests in the amount of:

\$2,474,747.00 for the General Fund with a levy of \$0.749259, and \$30,303.00 for the Special Building Fund with a levy of \$0.009175

This is a 19% decrease in the tax rate when compared to the 2019-2020 school year. Valuation of the district decreased 3%. Change in operating budget increased 2%. MCU 4 - 0

PRINCIPAL'S REPORT:

- Student Achievements:
 - Fall Sports are off to a good start!
 - ➤ Honor Roll Students:
 - 2019-2020 All Year Honor Roll Students: Aceson Graves, Ben Jorgensen, Brayden McCorkindale, Erica Nieman, Michael Dickens, Brianna Green, Joe Grone, Joey Waldo, Jordyn Carr, Cheyenne Keil, Kaleb Kumm, Carly Dickens, Alli Jackson, Kobe Kumm, Cole Woodward. Graduated students – Brogan Jones and Alyssia Strivens.
 - SPECIAL RECOGNITION: All "A" Honor Roll for EVERY grading term during 2019-2020: Ashley Kraemer! Way to go!
- Yearbooks are online! Go to the website to check them out! www.allenschools.org
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative Discussions.
- COVID update 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 October 13, 2020 at 7:00 PM

Email to: editor@gpcom.net Stephanie Sullivan, Board Secretary