

MINUTES OF BOARD OF EDUCATION

September 13, 2021 – 7:03 PM

Allen Consolidated Schools

Present

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

Absent**2021-2022 BUDGET HEARING - Roll call at 7:03 PM by Vice President, Jay Jackson**

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

ABSENT: Jason Olesen

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Kevin Connot to declare the 2021-2022 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 5 – 0

Information presented to the Board regarding the 2021-2022 Budget – Discussion.

Information taken from members of the public: none

Moved by Kevin Connot, seconded by Dawn Oswald to close the budget hearing on the 2021-2022 budget at 7:12 PM. MCU 5 – 0

2021-2022 Budget Hearing Adjourned by Vice President, Jay Jackson.

OPEN 2021-2022 FINAL TAX REQUEST HEARING - Roll call at 7:13 PM by Vice President Jay Jackson

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

ABSENT: Jason Olesen

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

OPEN MEETING LAW posted in Board Meeting Room for viewing.

Moved by Gil Ridenour, seconded by Kevin Connot to declare the 2021 – 2022 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 5 – 0

Information taken from members of the public: none

Motion by Dawn Oswald, seconded by Stacey Woodward to close the 2021-2022 tax request hearing at 7:19 PM. MCU 5 – 0

Tax Request Hearing Adjourned by Vice President, Jay Jackson.

REGULAR MEETING – Roll Call at 7:21 PM by Vice President, Jay Jackson

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

ABSENT: Jason Olesen

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

Moved by Stacey Woodward, 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 5 – 0

EXCUSE ABSENT MEMBER: No Motion.

MINUTES: Moved by Gil Ridenour, seconded by Dawn Oswald to approve the Minutes of August 9, 2021, Regular Board Meeting Minutes. MCU 5 – 0

PUBLIC INPUT: None.

CONSENT CALENDAR: Motion by Kevin Connot, seconded by Gil Ridenour to approve the consent calendar. MCU 5 – 0

DISTRICT REPORTS: Motion by Dawn Oswald, seconded by Stacey Woodward to approve the District Reports. MCU 5 – 0

2021-2022 INSURANCE: Motion by Kevin Connot, seconded by Gil Ridenour to approve the quote of \$74,800 submitted by Anderson & Anderson Insurance for the 2021-2022 school year. MCU 5 – 0

2021-2022 BUDGET: Moved by Stacey Woodward, seconded by Gil Ridenour to approve the 2021-2022 Budget of Expenditures. MCU 5 – 0

2021-2022 PROPERTY TAX REQUESTS: Moved by Dawn Oswald, seconded by Kevin Connot to approve the property tax requests in the amount of:

\$2,549,974.00 for the General Fund with a levy of \$0.759326, and
\$30,303.00 for the Special Building Fund with a levy of \$0.009024

This is a 1% increase in the tax rate when compared to the 2020-2021 school year. Valuation of the district increased 2%. Change in operating budget increased 4%. MCU 5 – 0

(Jason Olesen arrived at 7:45 PM)

PRINCIPAL'S REPORT:

- Student Achievements:
 - Fall Sports are off to a good start!
 - Honor Roll Students:
 - 2020-2021 All Year Honor Roll Students: Alex Ankeny, Aceson Graves, Ben Jorgensen, Braydon McCorkindale, Erica Niemann, Olivia DeKok, Michael Dickens,
- ACT Data – Discussion of data accumulated for the past few years.
- Upcoming events: See the school website or download the Allen Consolidated Schools App for updates and notifications!!

SUPERINTENDENT'S REPORT:

- Sports Cooperative – Discussions.
- Reporting of Days of Superintendent – Discussions.
- COVID update – Discussions.

EXECUTIVE SESSION: No Motion.

No further Business – Regular Meeting adjourned at 7:58 PM by Vice President, Jay Jackson.

The next regular meeting will be held on October 11, 2021, at 7:00 PM

Email to: editor@gpcom.net

Stephanie Sullivan, Board Secretary