MINUTES OF BOARD OF EDUCATION

September 19, 2018 - 6:07 PM

Allen Consolidated Schools

Present

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

JASON OLESEN, PRESIDENT

Minutes Taken By Michael Pattee, Superintendent

SPECIAL MEETING – Roll Call at 6:07 PM by Vice President, Jay Jackson

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

ABSENT: Jason Olesen

ALSO PRESENT: Michael Pattee, Superintendent; and Lana Oswald, Principal

Moved by Kevin Connot, 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 5 - 0

EXCUSE ABSENT MEMBER: Moved by Gil Ridenour, seconded by Dawn Oswald to excuse Jason Olesen's absence from this Board Meeting. MCU 5 - 0

PUBLIC INPUT: None.

LETTER OF RESIGNATION: Moved by Kevin Connot, seconded by Dawn Oswald to approve the letter of resignation submitted by Chris Erickson. MCU 5 – 0

STAFFING: Discussions.

EXECUTIVE SESSION: No Motion.

No further Business - Regular Meeting adjourned at 6:26 PM by Vice President, Jay Jackson.

The next regular meeting will be held on October 9, 2018 at 7:00 PM

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