

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, March 21, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, March 21, 2011

Attendance

The roll was called and the following Board members were present:

Melvin Cerny: Present
Kevin Garner: Present
David Nygren: Present
Suzanne Sapp: Present
Karen Stille: Present
Tom Walsh: Present

Notice

Notice of the meeting was posted in advance in the Superintendent's Office, 1842 Furnas Street, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Bank of Ashland, 2433 Silver St., Ashland, NE. Notice of this meeting was given in advance to all members of the Board of Education. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the public.

A brief summary of board proceedings and list of claims will be published in the Ashland Gazette.

1. Call to Order. Roll Call.

2. Acknowledgement of Open Meetings Law posting.

3. Recognition of public participation.

4. Visitors and Communications from the Public

5. Approval of changes in the mailed agenda and/or changes in the agenda order.

6. Approval of consent agenda Items

7. Administrative and Practitioners Reports

7.1. School Improvement Team

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Mr. Pease

8. Old Business

8.1. Approval of certified teaching staff levels for 2011-12

8.2. Approval of Major Equipment and Furniture Purchases for 2011-12.

8.3. Consideration and action to approve early retirement agreement and accept resignation of Cheryl Devlin.

8.4. Consideration and action to approve a health reimbursement arrangement plan as drafted for the school district by National Insurance Services and MidAmerica Administrative and Retirement Solutions.

8.5. Consideration and action on request for additional funds for Kingery Construction

9. New Business

9.1. Approval of substitute and full-time personnel

9.2. Consideration and action to approve the Superintendent of Schools as the primary proxy agent for the district for the Nebraska Liquid Asset Fund and to authorize the Board President to sign the proxy statement.

9.3. Consideration of non-certificated or classified staffing levels for 2011-12

9.4. Consideration and possible action on 2011 summer calendar for the Ashland-Greenwood Public Schools.

9.5. Consideration and action to approve Post Prom Committee request to use school facilities on Sunday morning April 16.

9.6. Consideration and possible action on contracts for building principals and for the Curriculum Supervisor. [The board may want to enter into closed session to discuss job performance]

10. Reconvene

11. Information Items

11.1. Resignation from Randy Beranek, High School Wrestling Coach

12. Call for the next regular meeting

13. Adjournment