

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, April 18, 2011**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, April 18, 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. Approval of changes in the mailed agenda and/or changes in the agenda order.

5. Visitors and Communications from the Public

6. Approval of consent agenda Items

7. Administrators' and Practitioners' Reports

7.1. Mr. Wiese

7.2. Ms. Bray

7.3. Mr. Jacobsen

8. Old Business

8.1. Review and discussion of state aid, LB 235 and the school district budget and finances.

8.2. Consideration and action on capital outlay projects for pedestrian lighting at high school and softball field lighting.

8.3. Consideration and any necessary action related to Fire Marshall's inspection reports.

8.4. Review of 2010-11 school calendar

9. New Business

9.1. Establish meeting date for Non-certified Staff Wage and Benefit Committee Meeting.

9.2. Request for use of school vehicles for long distance travel for summer athletic teams.

9.3. Action to consider employee resignations

9.4. Consideration and action to recognize the AGEA as the exclusive bargaining agent for certified teaching staff members teaching 1/2 time or more.

9.5. Action to enter executive session to discuss negotiations strategy on the contract with the AGEA and for purpose of the protection of the public interest.

9.6. Reconvene

10. Information Items

11. Call for the next regular meeting

12. Adjournment