

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, June 20, 2011**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, June 20, 2011

**Attendance**

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

Melvin Cerny:	Present
Kevin Garner:	Absent
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. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Mr. Pease

8. Old Business

8.1. Consideration of request to allow use of Elementary for private before and after school care program.

8.2. Consideration and Action on Student Handbook Changes.

8.3. Update of facility projects

8.4. Consideration and action to approve Master Agreement with the AGEA for all certified staff teaching 1/2 time or more.

8.5. Consideration and action to hire personnel.

8.6. Presentation of draft of 2011-12 Budget and 3-Year Budget plan for the district.

## 9. New Business

9.1. Consideration and action to approve changes in school meal prices

9.2. Consideration and possible action on extra-duty assignments for 2011-12.

9.3. Consideration and action to approve purchase of pick up truck for the maintenance department and to trade in the 15 passenger vans and Ranger pick up.

9.4. Consideration and action to reappoint Carrie Holz, School District Treasurer.

## 10. Information Items

10.1. Review of Final Legislative Report for 2011

10.2. EHA Newsletter on Health Insurance

11. Call for the next regular meeting

12. Closed Session

12.1. Closed Session

12.2. Consideration and action to approve contracts for Building Principals and Curriculum Supervisor.

13. Adjournment