

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

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, July 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: Absent  
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. Visitors and Communications from the Public
  
4. Approval of changes in the mailed agenda and/or changes in the agenda order.

5. Approval of consent agenda Items

6. Administrators' and Practitioners' Reports

6.1. Ms. Finkey

6.2. Ms. Bray

6.3. Mr. Jacobsen

6.4. Dr. Kassebaum

7. Old Business

7.1. Consideration and action to approve extra-curricular duty assignments.

8. New Business

8.1. Consideration and possible action on substitute teacher rates for 2011-12.

8.2. Action to appoint Foundation Board Members

8.3. Consideration and action to approve resolution for renewal of the NASB Medicaid Consortium.

8.4. Discussion and possible action on purchasing of staff laptops

## 9. Information Items

9.1. NASB Area Meeting is scheduled for Wednesday, September 21, 2011 at Fremont Middle School beginning at 4:45 PM. Let the Superintendent's Office know if you plan to attend and we will register you for the event.

9.2. Discussion on possible board retreat.

9.3. NASB Board Award information

10. Call for the next regular meeting

11. Adjournment