

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, February 6, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 6, 2012

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. Acknowledge of Open Meetings Law posting.

3. Recognition of public participation.

4. Visitors and Communication from the public.

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

6. Administrators' and Practitioners' Reports

6.1. Ms. Bray

6.2. Mr. Jacobsen

6.3. Dr. Kassebaum and Ms. Finkey

7. Old Business

7.1. Action to approve contract to enter legal agreement with Kingery Construction to serve in the role of construction consultant

7.2. Consideration and action to approve 2012-13 school calendar

8. New Business

8.1. Consideration and action to approve 2012 FBLA travel

8.2. Consideration and Action to approve overnight travel for wrestling team to State Wrestling

8.3. Resolution calling the general obligation bonds, series 2009 for redemption on August 6, 2014

8.4. Consideration and possible approval of resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2012 in the amounts and at the interest rates presented

8.5. Discussion and action to approve diving Thespian/Speech Drama account into two separate accounts

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

8.7. Consideration and action to accept resignation of certified staff member

8.8. Consideration and action to approve three year agreement with Dana Cole & Co to serve as school auditor

8.9. Consideration and action to approve annual renewal of Nebraska Association of School Boards membership

8.10. Personnel

9. Informational Items

10. Call for Next Meeting

11. Adjournment.