

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, February 20, 2012**

**Opening**

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

**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. Approval of Consent Agenda Items.

7. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Dr. Kassebaum

8. Old Business

9. New Business

9.1. Discussion on potential staffing needs for 2012-13

9.2. Discussion and action to approve the new state network contract amount and authorize Dr Kassebaum to sign necessary contract

9.3. Consideration on travel request for FFA

9.4. Consideration and action to approve John Baylor ACT test preparation up to \$5800.00

9.5. Discussion and action to approve Ashland-Greenwood Public School Schools joining the Ashland Chamber of Commerce

9.6. Approval of updated extra-curricular assignments for 2011-12

9.7. Consideration and possible action on Capital Outlay plan for 2012-13

9.8. Consideration and action for long term substitute teacher.

10. Informational Items

11. Call for Next Meeting

12. Motion for closed session re strategy session in regard to collective bargaining

13. Reconvene

14. Adjournment.