

**Ashland-Greenwood Public Schools  
Board of Education Minutes  
Monday, July 16, 2012**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, July 16, 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. Approval of Consent Agenda Items.

7. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Dr. Kassebaum

8. Old Business

8.1. Discussion and action to approve Capital Outlay Item: Grade/Rock Parking Lot North of Clay Street across from FB field. School contribution of \$20,000.

8.2. Discussion and action on joint purchase of baseball maintenance equipment

8.3. Discussion and action to purchase copier for Elementary School

8.4. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate.

9. New Business

9.1. Discussion and action to contract Vision services for Special Education

9.2. Discussion and action about hiring non certified staff members; para professional and cook

10. Informational Items

10.1. NASB Area Membership Meetings: LaVista Embassy Suites on September 19, 2012  
Wahoo High School on October 3, 2012

10.2. Board signatures are needed on Master Agreement for Certified Staff

10.3. AYBA communication

11. Closed Session

12. Reconvene

13. 2012-13 Non certified Wage & Benefits

14. Call for Next Meeting

15. Adjournment.