

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

Opening

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

Attendance

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

Melvin Cerny: Present
Kevin Garner: Present
David Nygren: Absent
Suzanne Sapp: Present
Karen Stille: Present
Tom Walsh: Absent
David Nygren: 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. Finkey, Ms. Bray and Mr. Jacobsen

6.2. Dr. Kassebaum

7. Old Business

7.1. Action to appoint Foundation Board Members

8. New Business

8.1. Discussion and action to approve annual agreement with Occupational Therapist

8.2. Discussion and action to pay NSAA registration fees

8.3. Discussion and action to approve ESU 2 Technology contract

8.4. Discussion and action to approve contract for Orientation and Mobility Services

8.5. Discussion and action to approve extra-curricular assignments for the 2012-13 year

8.6. Discussion and action to approve bus routes for the 2012-13 year

8.7. Discussion and action to approve substitute list for the 2012-13 year

8.8. Discussion and action to approve hiring of classified staff

8.9. Discussion and action to approve substitute teacher rates for 2012-13

8.10. Discussion and action to approve Carrie Holz as School District Treasurer for 2012-13

8.11. Discussion/notice of Accreditation

8.12. Discussion and action to approve repayment of interfund loan in the amount of \$72,600 from the Bon Fund to the Special Building Fund

8.13. Discussion on proposed budget for the 2012-13 school term

9. Informational Items

9.1. NASB Membership meeting: Wahoo High School, October 3, 2012

9.2. Lump Sum Payment

9.3. Resignation of non certified staff

9.4. Insurance Claim

10. Call for Next Meeting

11. Adjournment.