

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, November 19, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, November 19, 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. Pledge of Allegiance

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

8.1. Discussion on Energy Management: Presentation by Mr. Eric Sherman

8.2. Discussion and action on approval of the interlocal agreement with the City of Ashland

8.3. Discussion and action on financial contribution towards the purchasing of lighting for the baseball field

9. New Business

9.1. Discussion and action to hire long term substitute

9.2. Discussion and action to approve substitute teacher

9.3. Action to accept School Audit

9.4. Discussion and action to approve contract with TRANE

9.5. Discussion and action to approve the hiring of assistant boys basketball coach for the 2012-13 season

9.6. Discussion and preview of 2012-13 school calendar

9.7. Discussion and Action to approve purchasing of Special Education Equipment

9.8. Discussion on school bus purchase

10. Informational Items

11. Call for Next Meeting

12. Adjournment.