

**Ashland-Greenwood Public Schools  
Regular Meeting of the Board Minutes  
Monday, September 17, 2012**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, September 17, 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. Bray

7.2. Mr. Jacobsen

7.3. Dr. Kassebaum

8. Old Business

8.1. Discussion on Interlocal Agreement

8.2. Approval of contract for US Mechanical Services to the Art Room at HS.

9. New Business

9.1. Discussion on the implementation of a secured entrance system at the Elementary School.

9.2. Discussion and possible action to approve Memorandum of Understanding and Agreement with Saunders County Attorney Arrive Program

9.3. Approval of substitute staff members

9.4. Approval of overnight travel request, NMEA All State Chorus & State Softball

10. Informational Items

10.1. NASB Membership meeting, October 3 at Wahoo High School

10.2. NASB State Convention Nov 14 - 16 at the LaVista Conference Center

11. Call for Next Meeting

12. Adjournment.