

**Ashland-Greenwood Public Schools
Regular Meeting of the Board Minutes
Monday, October 15, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, October 15, 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. Mr. Jacobsen

7.4. Dr. Kassebaum

8. Old Business

8.1. Discussion on the proposed interlocal agreement with City

8.2. Discussion and presentation of information on secured entrance system at Elementary School

8.3. Discussion and action to approve contact with No Limit Tree Service

8.4. Discussion and action to approve revised interlocal agreement with Saunders County in relation to the ARRIVE Program

8.5. Discussion on join purchase of lighting for baseball field

8.6. Discussion on Roof Asset Management Program

9. New Business

9.1. Discussion and action to recognize AGEA as the exclusive bargaining agent for certified teaching staff members teaching 1/2 time or more

9.2. Discussion and action to re-affirm policy 5415

9.3. Discussion and action to approve revised policy 6115

9.4. Discussion and action to approve 403 (b) Amendment for HEART and WRERA

9.5. Discussion and action to provide financial assistance to four students attending National for Horse Judging

9.6. Discussion and action on approval of an assistant wrestling coach

10. Informational Items

10.1. NASB State Convention: November 16, 17 and 18, 2012

11. Request to move to closed session: Personnel and evaluation of job performance clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law

12. Reconvene

13. Call for Next Meeting

14. Adjournment.