

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, April 15, 2013**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, April 15, 2013

**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 Allediance.
  
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 and possible action on heating and air project.

9. New Business

9.1. Discussion on school calendar

9.2. Discussion and possible action to hire Non-Certified Staff Member

9.3. Establish a date and time for the Non-Certified Wage and Benefit Committee to meet to review wage and benefits for 2013-14 for employees working in non-certified positions.

9.4. Closed Session: RE: strategy session to collective bargaining.

9.5. Reconvene

10. Informational Items

10.1. NASB State Convention: November 20-22, 2013

11. Call for Next Meeting

12. Adjournment.