

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, May 20, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, May 20, 2013

Attendance

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

Melvin Cerny: Present
Kevin Garner: Absent
David Nygren: Absent
Suzanne Sapp: Present
Karen Stille: Present
Tom Walsh: Present
Kevin Garner: Present
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. 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 and update on new security system installation.

9. New Business

9.1. a. Discussion and action to approve overnight travel requests: (pgs. 37-46) i. FB Hastings Team Camp June 9-11 ii. FB Grand Island Linemen Camp June 27-28 iii. WR Kearney Team Camp June 26-28 iv. HS Concordia University BB Team Camp June 14th and 15th v. VB Peru State College Volleyball Camp

9.2. Acceptance of resignations

9.3. Acceptance of extracurricular assignment

9.4. Discussion and action to hire certificated staff member

9.5. Discussion and action to approve attendance at ISTE National Convention

9.6. Consideration of 2013-14 Staff Handbooks

9.7. Consideration of 2013-14 Student handbook changes

9.8. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate.

9.9. Closed Session

9.10. Reconvene

9.11. 2013-14 Wages & Benefits for Non-Certificated Staff

10. Informational Items

11. Call for Next Meeting

12. Adjournment.