

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, January 21, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 21, 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. 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. Mr. Jacobsen

7.3. Dr. Kassebaum

8. Old Business

8.1. Discussion and action to approve school bus purchase

8.2. Discussion on heating and air renovations to MS/HS and possible action to approve the release of an RFP upon direction of legal counsel

8.3. Discussion and action to approve fire alarm upgrades

9. New Business

9.1. Appointment by President of Board Committees and Assignments

9.2. Appointment of Zach Kassebaum as District Representative for all state and federal programs.

9.3. Declaration of Conflict of Interest by Board Members for the record

9.4. Consideration and action to appoint Farmers and Merchants Bank, Centennial Bank and Nebraska Liquid Asset Fund as district depositories and investment

9.5. Discussion and action to appoint MS wrestling coach

9.6. Discussion and action to approve overnight travel request for Stae Wrestling

9.7. Discussion on Patient Protection and Affordable Care Act

9.8. Discussion and action to approve non-certified substitute staff

9.9. Closed Session for the protection of public interest and for the prevention of needless injury to the reputation of individual(s)

9.10. Reconvene

9.11. Approval of Superintendent and Administrators Contracts

9.12. Action to seek guidance from legal counsel other than Perry, Guthery, Haase and Gessford of Lincoln, Nebrsaka on specific topics in which there is a conflict of interest and/or when deemed in the best interest of Ashland-Greenwood Public Schools

10. Informational Items

11. Call for Next Meeting

12. Adjournment.