

**Ashland-Greenwood Public Schools  
School Board Meeting Minutes  
Monday, March 4, 2013**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, March 4, 2013

**Attendance**

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

Melvin Cerny: Present  
Kevin Garner: Present  
David Nygren: Present  
Suzanne Sapp: Absent  
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 Allegiance.
  
4. Recognition of public participation

5. Visitors and Communication from the public.

6. Approval of changes in the mailed agenda and/or changes in the agenda order.

7. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Mr. Jacobsen

7.4. Dr. Kassebaum

8. New Business

8.1. Discussion and action to approve overnight travel request

8.2. Discussion and action on option enrollment grade level capacities

9. Old Business

9.1. Discussion on heating and air project and review of proposals

10. Informational Items

10.1. Back to the basics of School Law Conference - March 12; Downtown Holiday Inn in Lincoln NE

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

11. Call for Next Meeting

12. Adjournment.