

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, August 5, 2013**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 5, 2013

**Attendance**

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

Melvin Cerny:	Present
Kevin Garner:	Absent
David Nygren:	Present
Suzanne Sapp:	Present
Karen Stille:	Present
Tom Walsh:	Absent

**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. Old Business

8.1. Discussion and action to extend contract days for certified technology staff.

8.2. Action to appoint Foundation Board Members

8.3. Discussion and action to approve the renewal of the Baseball Cooperative Program

9. New Business

9.1. Discussion and action to accept the resignation of certified employee's extracurricular assignment of assistant middle school track coach

9.2. Discussion and action to hire assistant middle school track coach

9.3. Discussion and action to approve extracurricular assignments for 2013-14

9.4. Discussion and action to approve transportation plan/bus routes for 2013/14

9.5. Discussion and action to approve substitute list for 2013-14

9.6. Discussion and action to approve hiring of classified staff

9.7. Discussion and action to approve substitute teacher rates for 2013-14

9.8. Discussion and action to approve Carrie Holz as School District Treasurer for 2013-14

9.9. Discussion on budget components for the 2013-14 school term.

9.10. Closed Session: For the protection of public interest and for the prevention of needless injury to the reputation of an individual(s): Personnel and the evaluation of job performance

9.11. Reconvene

9.12. Discussion and action to extend contract days for certified technology

10. Informational Items

11. Call for Next Meeting

12. Adjournment.