

**Ashland-Greenwood Public Schools
Regular Meeting of the Board of Education Minutes
Monday, November 18, 2013**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, November 18, 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 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. Approval of Consent Agenda Items.

8. Discussion on Energy Management: Presentation by SES

9. Administrators' and Practitioners' Reports

9.1. Ms. Finkey

9.2. Ms. Bray

9.3. Mr. Jacobsen

9.4. Dr. Kassebaum

10. Old Business

10.1. Motion to excuse/approve the absence of board member(s).

10.2. Discussion and update on facilities renovation project

11. New Business

11.1. Discussion and action to approve the resignation of non certified staff members

11.2. Discussion and action to approve the hiring of non certified staff member

11.3. Action to accept District Audit

11.4. Discussion and Action to recognize the AGEA as the exclusive bargaining agent for certified staff members teaching .5 FTE or more

11.5. Discussion and action to approve substitute teacher

11.6. Action to move to closed session. Personnel: For protection of public interest and for the prevention of needless injury to the reputation of individual(s).

11.7. Reconvene

11.8. Discussion and action to approve substitute teacher

12. Informational Items

13. Call for Next Meeting

14. Adjournment.