

**Ashland-Greenwood Public Schools  
Board of Education Meeting Minutes  
Monday, February 17, 2014**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 17, 2014

**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. Administrators' and Practitioners' Reports

8.1. Administrative Reports

9. Old Business

9.1. Motion to excuse/approve the absence of board member

9.2. Discussion and action to approve Master Agreement with AGEA for all certified staff teaching 1/2 time or more for the 2014-15 and 2015-16 school terms

9.3. Discussion and action to opt out of Open Enrollment for 2014-15

10. New Business

10.1. Discussion and action to accept the resignation of non-certified staff

10.2. Discussion and action to approve option enrollment grade level capacities

10.3. Discussion on capital outlay

## 11. Informational Items

11.1. ESU 2 Annual School Board Dinner, Feb 26, 2014, Fremont, NE

11.2. 2014 Education Forum, Feb 27 & Feb 28, Kearney, NE

11.3. NASB Judge & Jury Workshop March 18, Omaha, NE

12. Call for Next Meeting

13. Adjournment.