

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

Opening

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

8.2. Mr. Jacobsen

8.3. Ms. Finkey

8.4. Dr. Kassebaum

9. Old Business

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

9.2. Discussion and action to approve capital outlay expenditures for 2014-15 and give the superintendent authority to take action on Priority 1 items as budget allows.

10. New Business

10.1. Discussion and action to approve major equipment and furniture requests for 2014-15 and give the superintendent authority to purchase items as budget allows.

10.2. Discussion and action to approve staffing levels for 2014-15

10.3. Discussion and action to identify district office, connected furniture/equipment and additional listed items as surplus to be sold or disposed of in accordance to state statute

10.4. Discussion and action to approve overnight travel requests. Football Camp. State Speech

10.5. Discussion and action to approve use of school transportation for post prom

10.6. Discussion and action to add certificated substitute

10.7. Discussion and action to accept the resignation of certificated staff member

10.8. Approval of the resignation of non certificated staff member

10.9. Discussion and action to approve the hiring of new certificated staff members

10.10. Discussion and action to approve extra duty assignments.

10.11. Discussion and action to approve superintendent and administrator contracts

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

10.13. Reconvene

10.14. Discussion and action to approve superintendent and administrator contracts

11. Informational Items

12. Call for Next Meeting

13. Adjournment.