

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, April 21, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, April 21, 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:	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. Approval of Consent Agenda Items.

8. Administrators' and Practitioners' Reports

8.1. Shared Administrator's Report

8.2. Ms. Bray

8.3. Mr. Jacobsen

8.4. Mrs. Finkey

8.5. Dr. Kassebaum

9. Old Business

9.1. Update on heating and air project.

9.2. Discussion and action to approve updated extra duty assignment for 2014-15

9.3. Update on District Office Relocation and elementary parking/playground renovation.

10. New Business

10.1. Discussion and action to approve revisions to Accounting Procedures Manual

10.2. Discussion and action to approve the rental of wrestling mats

10.3. Discussion and action to approve non certificated substitutes

10.4. Discussion on school calendar

10.5. Discussion and action to approve Assistant MS Track Coach

10.6. Discussion on Teammates Mentoring Program

10.7. Discussion and action to approve overnight travel request and financial support of FBLA National Qualifiers

10.8. Discussion on district safety drill

10.9. Discussion and action to approve modifications to the school crisis response procedure manual

10.10. Establish a date and time for the Non-Certified Wage and benefit Committee to meet to review wage and benefits for 2014-15 for employees working in non-certified positions.

10.11. Closed Session

10.12. Reconvene

10.13. Discussion and action to approve modifications to the school crisis response procedures manual

11. Informational Items

12. Call for Next Meeting

13. Adjournment.