

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

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, July 21, 2014

**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: 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. Teresa Bray

8.2. Brad Jacobsen

8.3. Jill Finkey

8.4. Dr. Kassebaum

8.5. District Goals

9. Old Business

10. New Business

10.1. Report On Ashland-Greenwood Public Census Report

10.2. Discussion and action to approve the hiring of non certificated staff

10.3. Discussion and action to approve non-certificated substitutes

10.4. Discussion and action to approve substitute pay rates

10.5. Discussion and action to approve creating activity accounts

10.6. Discussion and action to approve upon notice of final payment of School Bond #1 94 ELMK-8 and School Bond #1 94 AFF9-12 authorization for the County Treasurer to transfer funds collected in the School Bond #1 94 ELM K-8 and School Bond #1 94 AQFF 9-12 accounts to the School Bond #1 2009 account.

10.7. Discussion and action to approve contract sum increase with Kingery Construction

10.8. Closed Session for discussion in regard to personnel and the evaluation of job performance protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law

10.9. Reconvene

11. Informational Items

12. Call for Next Meeting

13. Adjournment.