

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, February 3, 2014**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, February 3, 2014

Attendance

The roll was called and the following Board members were present:

Melvin Cerny: Absent
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. Administrators' and Practitioners' Reports

7.1. Dr. Kassebaum

8. Old Business

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

8.2. Discussion and possible action to enter agreement with Specialized Engineering Solutions

8.3. Discussion and possible action to select Kingery Construction as contractor to proceed with HVAC project

9. New Business

9.1. Discussion and action to approve travel request per FBLA

9.2. Accept resignation of certified staff members

9.3. Discussion and action to approve the purchase of new ban uniforms

9.4. Closed Session: for protection of public interest and for the prevention of needless injury to the reputation of individuals(s).

9.5. Reconvene

10. Informational Items

10.1. 2014 Education Forum, Feb 27 and Feb 28, 2014 in Kearney, NE

10.2. ESU 2 Board Dinner, Wednesday Feb 26, Fremont Country Club

11. Call for Next Meeting

12. Adjournment.