

**Ashland-Greenwood Public Schools**  
**Annual Meeting Minutes**  
**Monday, January 20, 2025**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 20, 2025

**Attendance**

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

Eric Beranek:	Present
Kylie Heflin:	Present
David Nygren:	Present
Suzanne Sapp:	Present
Karen Stille:	Present
Russ Westerhold:	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 i3 Bank, 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.

1. Call to Order. Roll Call.
  
2. Acknowledge of Open Meetings Law posting.
  
3. Pledge of Allegiance.
  
4. Elections
  
- 4.1. Election of Board President for 2025.

4.2. Election for Board Vice President for 2025.

4.3. Election of Board Secretary for 2025.

5. Appointments

5.1. Appointment by the Board of an Executive Secretary

5.2. Appointment by the Board of School District Legal Counsel

5.3. Re-Appointment of Board member Karen Stille to Foundation Board of Directors

6. Designation of a District Newspaper by the Board of Education for the purpose of publishing notices as required by law

7. Adjournment.