

**Ashland-Greenwood Public Schools  
Board of Education Minutes  
Monday, January 19, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, January 19, 2015

**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: Absent  
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. Recognition of public participation
  
4. Visitors and Communication from the public.

5. Approval of changes in the mailed agenda and/or changes in the agenda order.

6. Approval of Consent Agenda Items.

7. Administrators' and Practitioners' Reports

7.1. Ms. Finkey

7.2. Ms. Bray

7.3. Dr. Kassebaum

7.4. Kristi Bundy

8. Old Business

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

8.2. Discussion on Civil Rights Voluntary Compliance Plan

9. New Business

9.1. Discussion and action to contribute \$500.00 towards the AGPS Ban trip to Kansas City for the Worlds of Fun Festival of Music.

9.2. Discussion and action to approve long term substitute teacher

9.3. State Wrestling State Duals Wrestling Tournament

9.4. Appointment by President of Board Committees and Assignments

9.5. Appointment of Zach Kassebaum as District Representative for all state and federal programs

9.6. Declaration of Conflict of Interest

9.7. Consideration and action to appoint Farmers & Merchants, Core Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds.

9.8. Action to seek guidance from legal counsel other than Perry, Guthery, Haase and Gessford of Lincoln, NE on specific topics in which there is a conflict of interest and/or when deemed in the best interest of Ashland-Greenwood Public Schools

10. Informational Items

11. Call for Next Meeting

12. Adjournment.