

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, May 7, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, May 7, 2012

Attendance

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

Melvin Cerny:	Present
Kevin Garner:	Present
David Nygren:	Present
Suzanne Sapp:	Absent
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. 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. Discussion and action to approve contracts pending project remaining within budget guidelines

7. Administrators' and Practitioners' Reports

7.1. Dr. Kassebaum

7.2. Ms. Finkey

7.3. Ms. Bray

7.4. Mr. Jacobsen

8. Old Business

8.1. Discuss assistant/volunteer cross country coach.

9. New Business

9.1. Discuss budget amendment process

9.2. Discuss potential future repayment of intrafund loan and future intrafund loan

9.3. Discuss and take action for re-assignment of FTE for certified staff

9.4. Discuss and take action to approve overnight travel: FFA Chapter Office Leadership Conference trip

9.5. Discuss, consider and take all necessary action to retain Perry Law Firm to assist the Board of Education in the negotiation of 2012-13 and 2013-14 agreement with the Ashland-Greenwood Education Association.

9.6. Discuss and take action to hire new personnel for 2012-13 school term

9.7. Discussion and action to establish extra-curricular position of Color Guard

9.8. Action to move to closed session. Regarding strategy session in regard to collective bargaining

9.9. Reconvene

10. Informational Items

11. Call for Next Meeting

12. Adjournment.