

**Ashland-Greenwood Public Schools
Regular Meeting of the Board Minutes
Monday, August 20, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, August 20, 2012

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. 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. Bray

7.2. Mr. Jacobsen

7.3. Dr. Kassebaum

8. Old Business

8.1. Discussion on cooperative purchasing of lighting for athletic fields

8.2. Discussion and action on payment of ALICAP Premium Contribution Billing Statement

8.3. Discussion on School Budget & Certified Property Valuations

9. New Business

9.1. Report on 2012 Census

9.2. Discussion and action to approve substitute teachers pending background check approval

9.3. Discussion on energy management planning/preparation for MSHS

9.4. Discussion on NeSA Test results

10. Informational Items

10.1. NASB Membership meeting September 24, 2012

10.2. Information on Board Awards

10.3. Insurance Claim Information

10.4. Student Letter

11. Call for Next Meeting

12. Adjournment.