

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, March 16, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, March 16, 2015

**Attendance**

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

Kevin Garner: Present  
Ally Miller: 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. Approval of Consent Agenda Items.

8. Administrators' and Practitioners' Reports

8.1. Ms. Finkey

8.2. Ms. Bray

8.3. Mr. Jacobsen

8.4. Dr. Kassebaum

9. Old Business

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

9.2. Discussion and action to approve capital outlay expenditures for 2015-16 and give the superintendent authority to take action on Priority 1 items as budget allows.

10. New Business

10.1. Discussion and action to hire certificated staff member for the position of Special Education Coordinator and Student Services Coordinator

10.2. Discussion and action to add 20 additional days to certificated employee's contract

10.3. Discussion and action to approve overnight travel request: Speech Team, FFA National Convention, FBLA State Conference

10.4. Discussion and action to approve certificated substitute

10.5. Discussion and action to hire assistant track coach

10.6. Discussion and action to approve long-term substitute teacher

10.7. Discussion and action to approve major equipment and furniture requests for 2015-16 and give the superintendent authority to purchase items as budget allows

10.8. Discussion and action to approve staffing levels for 2015-16

10.9. Discussion and action to approve use of school transportation for post prom

10.10. Discussion and action to approve superintendent and administrators contracts

10.11. Action to move to closed session. Personnel: for the protection of public interest and for the prevention of needless injury to the reputation of individual(s).

10.12. Reconvene

10.13. Administrators Contracts

11. Informational Items

12. Call for Next Meeting

13. Adjournment.