

**Ashland-Greenwood Public Schools  
Board of Education Minutes  
Monday, May 18, 2015**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, May 18, 2015

**Attendance**

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

Kevin Garner:	Present
Ally Miller:	Absent
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. 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 the purchase of technology equipment: 1:1 initiative

9.3. Discussion and action to approve revised extra duty assignments

9.4. Discussion and action to approve the purchase of a school bus

## 10. New Business

10.1. Discussion and action to renew baseball two year cooperative agreement for the 15-16 and 16-17 school year

10.2. Discussion and action to approve overnight travel request: Wrestling: UNK, FFA COLT: Aurora NE

10.3. Discussion and action to approve the rental of wrestling mats

10.4. Discussion and action to surplus district band uniforms

10.5. Discussion and action to surplus district vehicle

10.6. Discussion and action to approve resignation of non certificated staff member(s)

10.7. Discussion and action on wages and benefits for employees working positions that do not require a teaching certificate

10.8. Closed Session

10.9. Reconvene

10.10. 2015-16 wages and benefits for employees working in positions that do not require a teaching certificate

## 11. Informational Items

12. Call for Next Meeting

13. Adjournment.