

**Ashland-Greenwood Public Schools
Board of Education Regular Meeting Minutes
Monday, May 4, 2015**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, May 4, 2015

Attendance

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

Kevin Garner:	Absent
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. Administrators' and Practitioners' Reports

7.1. Mr. Jacobsen

7.2. Dr. Kassebaum

8. Old Business

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

8.2. Discussion on 1:1 initiative.

9. New Business

9.1. Discussion and action to approve ESU 2 special education contract

9.2. Discussion and action to accept the resignation of certificated staff member

9.3. Discussion and action to approve the hiring of certificated staff member

9.4. Discussion and action to approve overnight travel request: Basketball - Mr. Basketball in Kearney Football - Hastings College Football Camp

9.5. Discussion and action for approval o hire non-certificated summer help.

10. Informational Items

11. Call for Next Meeting

12. Adjournment.