

**Ashland-Greenwood Public Schools  
Board of Education Regular Meeting Minutes  
Monday, July 15, 2013**

**Opening**

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on Monday, July 15, 2013

**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: Absent  
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. Discussion and action to approve the purchase of copier machine for MS/HS

10. New Business

10.1. Discussion and action to approve Senior High Band trip to Worlds of Fun Music Festival in May 2014

10.2. Action to accept the resignation of non-certified employees

10.3. Discussion and action to approve the hiring of non certified employees.

10.4. Discussion and action to approve contract with Sparkling Klean

10.5. Discussion and action to approve policy revisions and additions: Revision to Policy 5001, Revision to Policy 5111.1, Revision to Policy 6212

10.6. Discussion and action to hire extracurricular position

10.7. Discussion and action to declare surplus property

10.8. Discussion and action to request approval from the State Board of Education for the Expenditure Exclusion to access up to an amount equal to 2% of the district's 2012-13 Certified General Fund Budget Authority

11. Informational Items

12. Call for Next Meeting

13. Adjournment.