

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
September 15, 2008**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session following the public hearing at 7:31 p.m. on 15th day of September 2008 by President Suzanne Sapp.

Present

The roll was called and the following Board members were present: Randy Beranek, Melvin Cerny, David Nygren and Suzanne Sapp. Member Kevin Garner and Member David Lutton were absent.

Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, 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.

Call to Order

The meeting was duly called to order.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, President Sapp announced and informed the public that a current copy of the Open Meetings Act is posted on the north wall of the meeting room, behind the board members.

Agenda Change

There was no change to the mailed agenda.

Consent Agenda

A motion was made by Cerny with second by Nygren to approve all of the items on the consent agenda including a renewal contract with Heartland School of Omaha. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren and Sapp. Voting no: none. Members Garner and Lutton were absent and not voting. Motion carried.

Visitors and Communication from the Public

There were no visitors or communication from the public.

Administrative and Practitioners Reports

Jill Finkey reported to the board on the school improvement process. She reviewed with the board the district's School Improvement Plan and where the district is in the five year cycle. This year the district will implement and monitor the action plan as well as review and update the plan. Mrs. Finkey presented the board with a copy of the School Improvement Plan and highlighted topics she thought would be beneficial for staff to report to the board. She asked board members to let her know if they had topics they would like the staff to report on.

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Administrative and Practitioners Reports, continued.

Mr. Bentzen reported to the board that this week was busy with many homecoming activities and ball games. Scheduled activities this week are five ball games, a downtown pep rally, a bonfire, and the homecoming dance on Saturday. Bentzen reported that all the ball teams are off to a good start and doing fairly well.

Supt. Pease reported that the kitchen serving equipment is scheduled to arrive tomorrow afternoon.

Supt. Pease reported that he met with a representative from OPPD to stake out the location for the street lights in the new parking lot. There will be three lights on each side of the lot. The district will pay a monthly rental fee for the lights. He told board members that the representative said that at this time power could be run to the track and the district could pay the cost of connection when we are ready to connect it to the concession stand.

Supt. Pease reported that the loss control person from ALLICAP would be out to visit the district on Wednesday. The losscontrol person would walk through buildings, visit with key personnel and review worker compensation paperwork.

Property Tax Resolution

Motion by Beranek with second by Nygren to adopt the 2008-09 Property Tax Request Resolution for Saunders County School District 001. Discussion was held. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren and Sapp. Voting no: none. Members Garner and Lutton were absent and not voting. Motion carried.

Policies

Consideration and action on school board policy revisions. Discussion was held.

Motion by Nygren with second by Beranek to approve policy 4151.9, policy 9364, 5142.2, 5144, 5145 and 9368.11 with the changes noted at the meeting. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren and Sapp. Voting no: none. Members Garner and Lutton were absent and not voting. Motion carried.

NEW BUSINESS

Boys Town

Consideration and action to approve a contract for a student with Boys Town. Discussion was held.

Motion by Cerny with second by Nygren to approve a contract for a student with Boys Town. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren and Sapp. Voting no: none. Members Garner and Lutton were absent and not voting. Motion carried.

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Sale of Surplus Property

Supt. Pease presented a list to the board of possible items that are surplus. Discussion was held regarding different avenues of selling surplus property.

Motion by Beranek with second by Cerny to declare the list presented surplus property and approve for sale and authorize the Superintendent to sell in best fashion he deems available. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren and Sapp. Voting no: none. Members Garner and Lutton were absent and not voting. Motion carried.

Information Item

The District received approval on its Early Childhood Education Program from the Nebraska Department of Education.

The District NASB Meeting is scheduled for Quarry Oaks Golf Course on Wednesday, October 8, 2008. The Superintendent's Office will pre-register all board members for the event.

That State Conference for Boards of Education of Nebraska school districts is set for November 20-21 at the LaVista Conference Center/Embassy Suites in Omaha. A pre-conference is planned for November 19th. Board members are encouraged to consider attending.

Wellness Committee meeting minutes for 2008.

Other business presented for future considerations

No other items were presented for future consideration during this session.

Adjournment

President Sapp adjourned the meeting at 8:36 p.m. The next Regular Meeting will be immediately following the Budget hearing at 7:30 p.m. on Monday, October 20, 2008 in the Library of the High School at 1842 Furnas Street, Ashland, NE. An Agenda for the meeting, kept continuously current, is available for public inspection during normal business hours at the Superintendent's Office, 1225 Clay Street, Ashland, NE 68003.

Minutes submitted by:

Kevin Garner, Secretary