Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
August 01, 2011

Opening
A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on August 01, 2011

Attendance
The roll was called and the following Board members were present:
Attendance Taken at 7:30 PM:

Present Board Members:
Kevin Garner
Suzanne Sapp
Karen Stille
Tom Walsh

Absent Board Members:
Melvin Cerny
David Nygren

Notice
Notice of the meeting was posted in advance in the Superintendent's Office, 1225 Clay Street, Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and Centennial Bank, 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.

1. Call to Order. Roll Call

2. Acknowledgement of Open Meetings Law posting

Discussion:
President Sapp announced and informed the public of the current copy of the Open Meetings Act in the meeting room.

3. Recognition of public participation.

Discussion:
There was no public participation requested at the meeting.

4. Visitors and Communications from the Public

Discussion:
There was no public present at the meeting.

5. Approval of changes in the mailed agenda and/or changes in the agenda order

Discussion:
An agenda item E Funding. Item New Business F.

Motion Passed: Approval of changes in the mailed agenda passed with a motion by Kevin Garner and a second by Tom Walsh.
Melvin Cerny Absent

Kevin Garner Yes
David Nygren Absent
Suzanne Sapp Yes
Karen Stille Yes
Tom Walsh Yes

6. Administrators'and Practitioners' reports
6.1. Ms. Finkey

Discussion:
Ms. Finkey shared with the board that the building principals and staff are busy preparing for staff and students to start the 2011-12 year.

6.2. Mr. Jacobsen

Discussion:
Mr. Jacobsen presented to the board the three different football helmetsthat have been ordered for the students. Jacobsen also reported on the locker room remodel and other building work.

6.3. Dr. Kassebaum

Discussion:
Dr. Kassebaum reported that the administrators team will be going to Kearney, NE for Administrator days.

Dr. Kassebaum reported that administrators met today and finalized schedule of first days of school.

Dr. Kassebaum also reported on building projects and that maintenance is working hard to get repairs completed from the storm damage. Dr. Kassebaum told board members that the softball field will be ready for the first home game. Dr. Kassebaum reported on an unresolved problem in the alley west of the elementary building.

Dr. Kassebaum displayed to the board members the new web site that will be launched this school year.

Dr. Kassebaum presented the advertisment that will run this next week for 2011-12 school year.

Dr. Kassebaum presented the new format of the newsletter he is drafting to the public.

7. Old Business
7.1. Action to appoint Foundation Board Members

Discussion:
Tom Walsh advised the board that he had visited with Kent Kingston, Leslie Krings and Daryl Erickson regarding re-appointment to the foundation board.

Motion Passed: Appointment of Daryl Erickson, Kent Kingston and Leslie Krings for two year terms on the Ashland-Greenwood Public Schools Foundation Board passed with a motion by Kevin Garner and a second by Karen Stille.
Melvin Cerny Absent
Kevin Garner Yes
David Nygren Absent
Suzanne Sapp Yes
Karen Stille Yes
Tom Walsh Yes

8. New Business
8.1. Action to approve the hiring of Food Serivce Director

Motion Passed: Approval of hiring Karee Nielsen for the postiion of Foods Service Director passed with a motion by Karen Stille and a second by Kevin Garner.

Melvin Cerny	Absent
Kevin Garner	Yes
David Nygren	Absent
Suzanne Sapp	Yes
Karen Stille	Yes
Tom Walsh	Yes

8.2. Action to approve the hiring of School Nurse

Motion Passed: Approval the hiring of Terri Maxon for the School Nurse passed with a motion by Tom Walsh and a second by Kevin Garner.

Melvin Cerny	Absent
Kevin Garner	Yes
David Nygren	Absent
Suzanne Sapp	Yes
Karen Stille	Yes
Tom Walsh	Yes

8.3. Discussion and possible action on hiring cook personnel.

Motion Passed: Approval of the hiring of Angela Crabtree, Micky Finnigan, Michelle Stohlman for non certified positions passed with a motion by Karen Stille and a second by Tom Walsh.

Melvin Cerny	Absent
Kevin Garner	Yes
David Nygren	Absent
Suzanne Sapp	Yes
Karen Stille	Yes
Tom Walsh	Yes

8.4. Policy update/approal discussion and possible action. (Policy 1300 p 3 & 7; Policy 6600 p. 17 & 21).

Discussion:
Dr. Kassebaum presented revisions for greviance procedures for student and staff policy 1302 which will replace 1300, 1301, 1302 and will also list in student relations. Dr. Kassebaum presented policy 6159 which will replace the 6600 special education policy. Discussion was held. The policy revisions were recommended by legal counsel.

Motion Passed: Approval of policy revisions to policy 1302/5002 and policy 6600 and to recind policy 1300, 1301 and 1302 and 6159 passed with a motion by Kevin Garner and a second by Tom Walsh.

Melvin Cerny	Absent
Kevin Garner	Yes
David Nygren	Absent
Suzanne Sapp	Yes
Karen Stille	Yes
Tom Walsh	Yes

8.5. Discussion Senior High Band trip to Kansas City, MIssouri to perform in the Worlds of Fun Music Festival in the Spring of 2012.

Discussion:
Discussion was held regarding the upcoming band trip to Kansas City, MO. Prinicipal Jacobsen stated that Mr. Jaworski was seeking approval of long distance travel to allow for fundraising prior to the trip. Board members inquired regarding travel funding. Principal Jacobsen stated that in

the past the board had provided some monetary support for travel. Discussion was held regarding travel policy and how it would apply towards this trip. Principal Jacbosen and Dr. Kassebaum will look into this matter and it will be brought back to the next board meeting.

8.6. Consideration and action to approve E Funding.

Discussion:
Dr. Kassebaum and Carrie Holz reported to the board on E Funding. E Funding is the program that will be replacing Payschools for online payments. E Funding has many features for online payments and fees and can interface with Powerschool and Powerlunch. The district office if hopeful that this program will be up and running for the first of the school year. Discussion was held.

Motion Passed: Approval of E Funding for online services for the district passed with a motion by Karen Stille and a second by Kevin Garner.

Melvin Cerny	Absent
Kevin Garner	Yes
David Nygren	Absent
Suzanne Sapp	Yes
Karen Stille	Yes
Tom Walsh	Yes

9. Informational Items

Discussion:
No additional informational items were presented at this meeting.

9.1. NDE lump sum payment

Discussion:
Dr. Kassebaum reported to the board that district will receive a lump sum payment from Nebraska State Aid for $18,775.57.

9.2. Board Retreat discussion

Discussion:
Dr. Kassebaum visited with the board regarding the possible dates of the board retreat hosted by Burma Kroeger that would assist with vision building. The board agreed on the date of January 14 for the board retreat. Dr. Kassebaum will confirm that date and start working on a location.

9.3. NASB Membership meeting: 9-21-11

10. Call for next regular meeting.

Discussion:

President Sapp issued a call for the next meeting of the Board of Education to be held on August 15, 2011 at 7:30 p.m. in the Conference Room at the Ashland-Greenwood High School at 1842 Furnas Street in Ashland. All meetings are open to the public. An agenda for the meeting, kept continuously current is available for public inspection during normal business hours at the Superintendent's Office.

11. Adjournment

Discussion:
The meeting adjourned at 8:28 p.m.