

Ashland-Greenwood Public Schools  
Board Agenda  
Saunders County School District No. One  
Monday, February 4, 2008  
7:30 PM

Library, Ashland-Greenwood High School  
1842 Furnas St, Ashland, NE 68003

If this agenda is not completed by 11:00 p.m., the meeting should be recessed to a later date.

1. Call to Order. Roll Call.
2. Acknowledgement of Open Meetings Law posting.
3. Approval of any changes in the mailed agenda.
4. Visitors and Communications from the Public.

No visitors have requested time on the agenda at this time.

5. Administrative and Practitioners Reports

- A. Mr. Bentzen
- B. Ms. Bray
- C. Ms. Heusman
- C. Mr. Pease

6. Old Business

- A. Consideration and possible action on proposed board policy 4112.11 related to contracts and release from contracts. Page 1
- B. Consideration and possible action on proposed Capital Outlay Plan 2008. Page 2-4
- C. Review and Consideration of Trane Proposal (To Be Considered at 8:30 PM)  
Report to be Distributed
- D. Consideration and Action on the Superintendent's contract.

7. New Business

- A. Consideration and possible action on board policy 9352. Pages 5-7
- B. Consideration of State Aid Certification for 2008-09. To Be Distributed
- C. Consideration of option enrollment capacities. Page 8
- D. Establishment of advisory committees to the board of education.
  - i. Committee to review possible implementation of one-to-one computer initiative.
  - ii. Committee to review possible facility expansion
- E. Acceptance of resignation from Peggy Curtis as Head of Custodial Services effective May 31, 2008.

8. Information Items

- A. Filing deadline for incumbent board members is on or before February 15, 2008. The filing deadline for non-incumbents is on or before March 3, 2008.

9. Other items presented by Board members for future consideration.

10. The next regular meeting is scheduled for Monday, February 18, 2007. That is the first round of the boys sub-district basketball play so the board may want to consider an alternate time or date. All meetings are scheduled in the Library at the Ashland-Greenwood High School building at 1842 Furnas Street in Ashland.

11. Adjournment

*Notices:*

*COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the North wall of the meeting room west of the main entrance.*

*INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:*

*Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward, sign your name and address on the sign-in sheet and state your name to the Board of Education.*

*Time Limit: You may speak only one time and must limit comments to 5 minutes or less.*

*Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.*

*General Rules: Please remember that this is a meeting of the Board of Education held in public for conducting the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.*

4112.11  
Policy

Personnel

Certified Personnel

Appointment of Professional Personnel

Contracts

Certificated Employee Resignation

A certificated employee who wishes to be released from his/her contract shall immediately deliver a written and signed notice of resignation to the office of the superintendent. A request for release from contract submitted before May 1 of the current school year requesting release for the upcoming school year shall be accepted by the board without any conditions.

Any certificated employee who wishes to be released from his/her contract should consider the difficulty of securing an adequate replacement for the district and disruption to the educational program. A late resignation greatly increases this difficulty and disruption.

No request for release after May 1 shall be guaranteed. The superintendent, upon reviewing the request and its impact on the district, shall forward the request to the board with an appropriate recommendation.

The board shall make the final determination regarding the request but shall have no obligation to approve the employee's early release from contract.

The board may request the employee to continue as a member of the staff and to fulfill the terms of his/her contract. The early release, if allowed, will become effective at the end of the school year in which it is submitted. If the employee has requested the release to become effective at an earlier date than the end of the school year, the board may consider it on an individual basis.

An employee's refusal to fulfill his/her contract shall be cause for the district to request a revocation of certification by the Nebraska Department of Education.

Legal Reference: Nebraska R.R.S 79-817 – 79-822 – Employment Contracts  
Nebraska R.R.S. 79-829 – “*Continuing Contract Law*”

Adopted: February 4, 2008

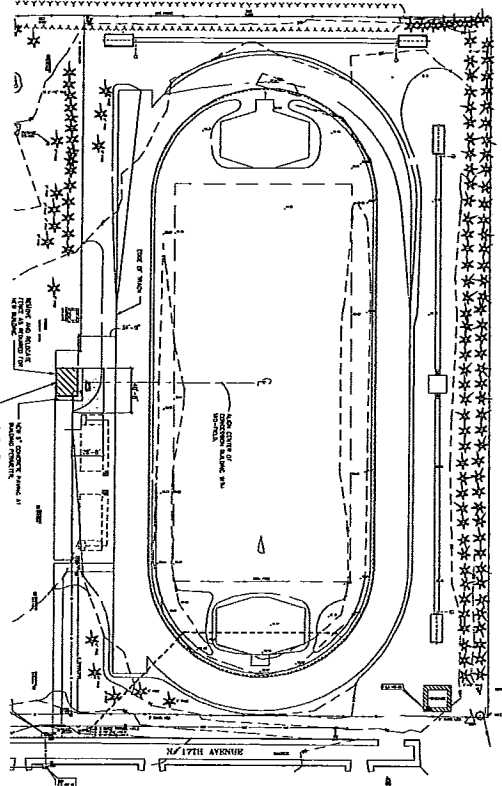
**Capital Outlay Plan 2008 Proposed**

**Vehicles, Building Improvements and Significant Equipment Outlays**

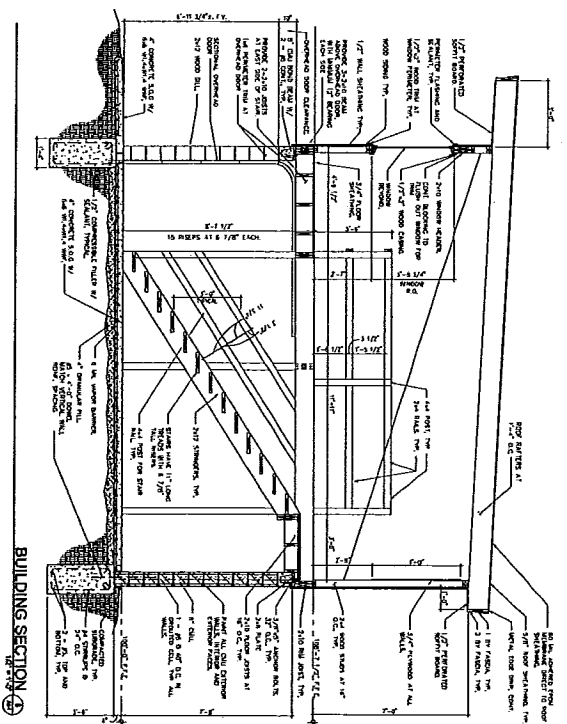
(Generally does not include equipment items valued at less than \$5,000)

<b>Larger Capital Expense Items Suggested 2008</b>	<b>Cost Estimate or Actual</b>	<b>2008 Priority</b>	<b>Fund</b>
Assist AYBA/City on Softball Field Improvements - C-Field Up to 50% of Cost - Estimate Excludes Lighting Costs TBD	\$ 35,000	1	General
Expanding East Parking Lot to North - 108 stalls - Concrete	\$ 150,000	1	Building Fd
Add Playground Matting & reposition and add to equipment	\$ 50,000	1	General
Lighting Improvements - Elementary Gym	\$ 4,600	1	General
Repaint Corridor Lockers - Elementary 3rd Floor	\$ 3,000	1	General
Football Field parking - more accessible parking stalls	\$ 2,000	1	General
Football Field Lighting	\$ 100,000	1	Depreciation
Purchase small vehicle for student transportation and staff use	\$ 20,000	1	Depreciation
Remodel High School Kitchen serving area	\$ 20,000	1	General
Redo HVAC System in West Wing of MS/HS Building	\$ 50,000	1	Depreciation
Update HVAC Controls at MS/HS	\$ 79,650	1	Depreciation
Carpet Middle School/High School Corridors	\$ 35,000	1	General
Total Priority #1	\$ 549,250		
Expand Terrazo Flooring High School	\$ 40,000	2	TBD
Update to Electronic Lighting in Elementary Building (w/o gym)	\$ 49,650	2	TBD
Update to Electronic Lighting in MS/HS Bldg (w/o gym)	\$ 64,750	2	TBD
Update to Fluorescent Light MPR and Main Gym at MS/HS	\$ 22,500	2	TBD
Upgrade heating and cooling for Elementary Art/Music Rooms	\$ 38,400	2	TBD
Update Temperature Controls in Elementary HVAC System	\$ 86,750	2	TBD
Clean HVAC Coils at Elementary	\$ 98,300	2	TBD
High School Wrestling Mat	\$ 8,000	2	TBD
Complete Phase 1 Addition at Middle School	\$ 1,450,000	2	Bond
Fire Suppression or Sprinkler System at High School	\$ 400,000	2	Bond
Replace Fire Panel at High School	\$ 100,000	2	Bond
School Bus Replacement	\$ 75,000	2	TBD
Upgrade of lab tables and plumbing in HS Science Biology Lab	\$ 15,000	3	TBD
Replace MS/HS music room carpet	\$ 3,500	3	TBD
Replace corridor carpeting elementary	\$ 30,000	3	TBD
Electrical Service to Track	\$ 20,000	3	TBD
Concession Stand / Press Box at Track	\$ 65,000	3	TBD
Replace Filming Tower at Football Stadium	\$ 20,000	3	TBD
Step Replacement on south side of elementary building	\$ 5,000	3	TBD
Resand and Refinish MPR Gym Floor	\$ 15,000	3	TBD
Recoat and Replace Lines at High School Track	\$ 8,000	3	TBD
Construct Parking Lot North of Football Field	\$ 200,000	3	TBD
Pedestrian Parking Lot/Lighting at High School	\$ 20,000	4	TBD
Build a performing arts auditorium	\$ 2,000,000	4	TBD
New District Administrative Offices	\$ 180,000	4	TBD
New Bus Barn to replace existing	\$ 600,000	4	TBD
Fence Memorial Stadium	\$ 5,000	4	TBD
Pave west gravel lot at High School	\$ 12,000	5	TBD
Pave rock lot at Elementary across from Bus Barn	\$ 10,000	5	TBD
Acquisition of additional property near Furnas St building site	\$ 50,000	5	TBD
New Lockers at Memorial Stadium	\$ 180,000	5	TBD
Expand High School Commons Area and Office	???	5	TBD
Bleacher renovation in MPR Room - motors and add seats	???	5	TBD

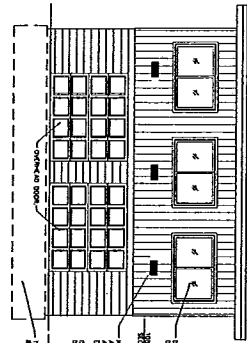
These projects would be considered as a part of a bond issue



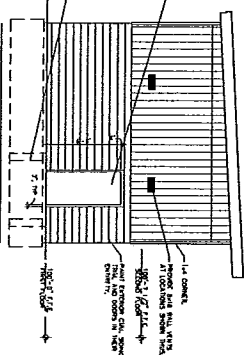
**SITE PLAN**



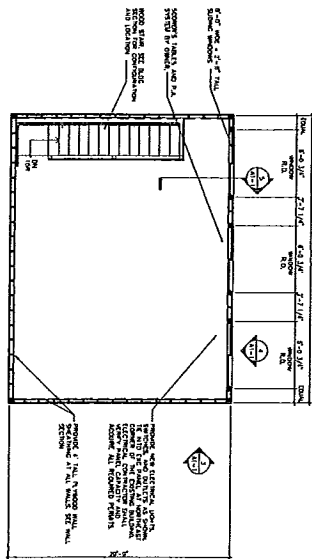
**BUILDING SECTION**



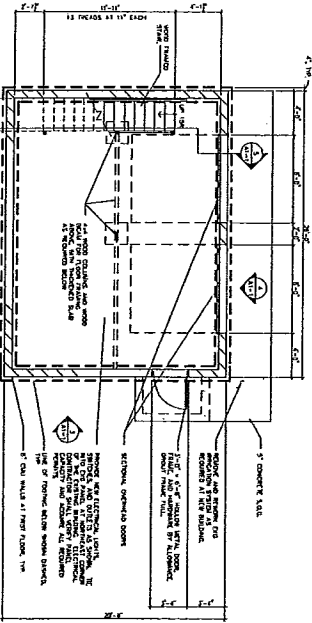
**NORTH ELEVATION (SOUTH SIM.)**



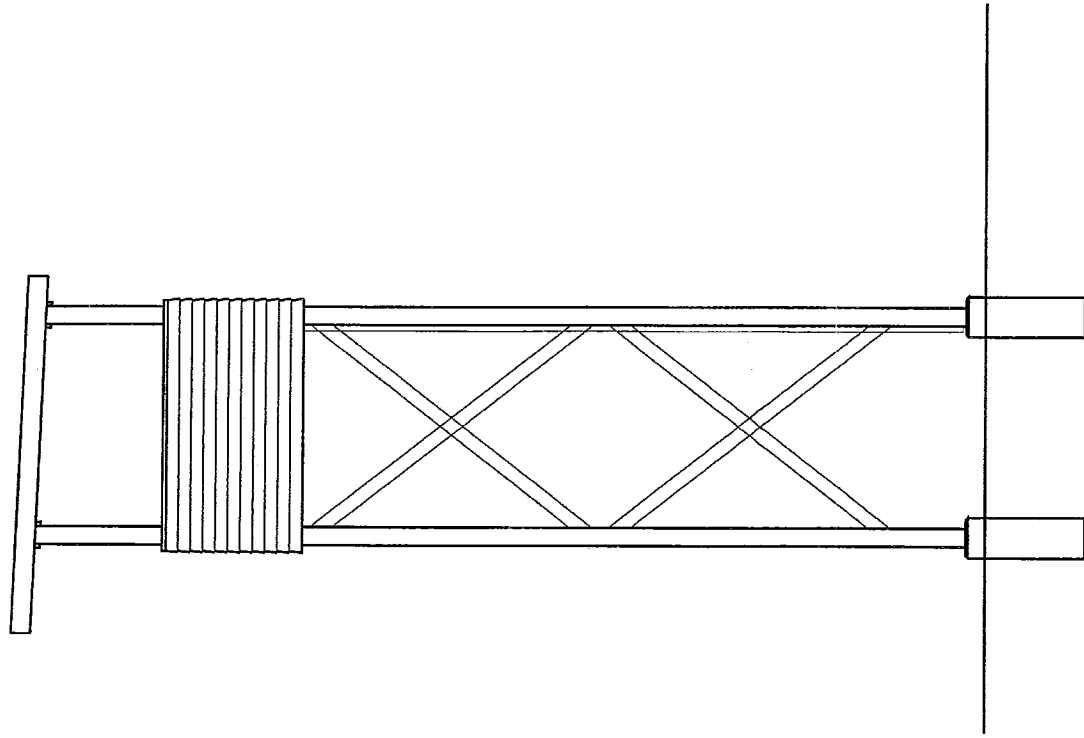
**EAST ELEVATION (WEST SIM.)**



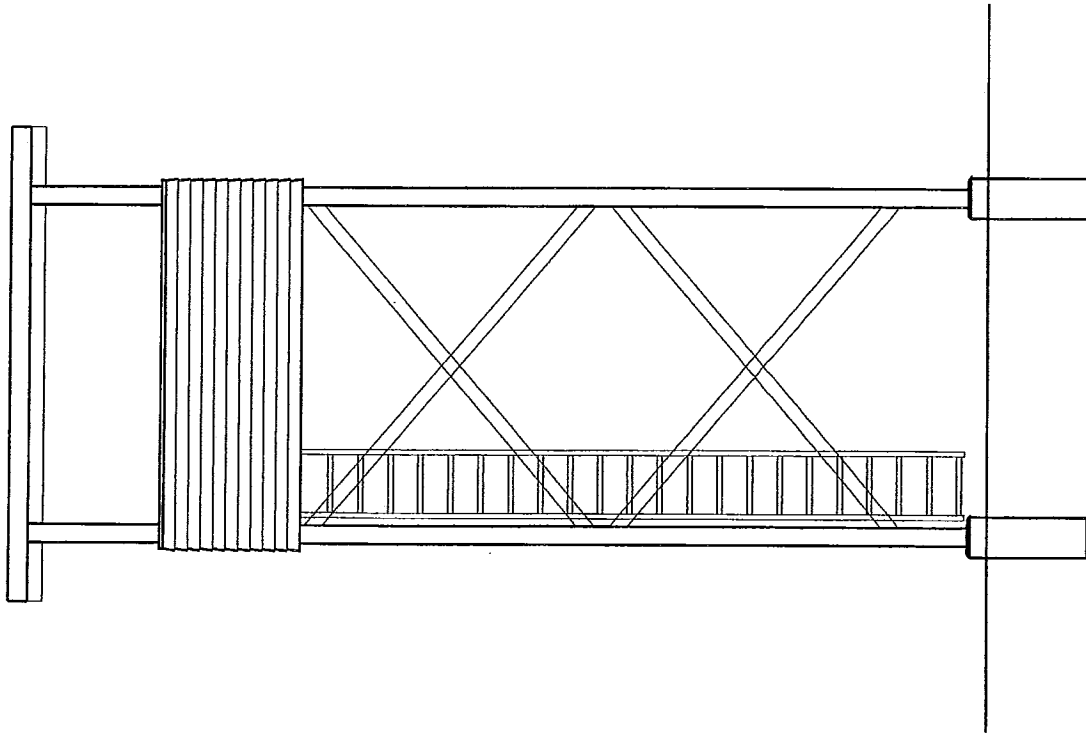
**SECOND FLOOR PLAN**



NO.	DESCRIPTION	BY	DATE



SOUTH ELEVATION 1  
1/4" = 1'-0" A2-1



WEST ELEVATION 2  
1/4" = 1'-0" A2-1

Bylaws of the Board

Management of Bank Accounts

Every two (2) years, the board shall designate and/or review the depositories and investment accounts for all school funds. All funds received by the district shall be deposited promptly in the proper account of such depositories. The safeguarding of all funds shall be insured by ~~surety bonds approved by the board on securities of the U.S. Government pledged by joint custody receipt~~ in accordance with the Revised and Reissued Statutes of the State of Nebraska.

Legal Reference: R.R.S.

- 77-2350 School district or township funds; deposits; conditions
- 77-2350.01 School district or township funds; prorate deposits; when.
- 77-2350.02 School district or township treasurer; violation; penalty.
- 77-2351 Treasurers; when not liable on bond.
- 77-2352 School district or township funds; security requirements.
- 77-2386-73-23,106 Public Funds Deposit Security Act

Adopted: November 4, 1983

Revised: August 6, 1990

Revised: February 4, 2008

**77-2352. School district or township funds; security requirements.**

No deposit in excess of the amount insured by the Federal Deposit Insurance Corporation shall be made in any bank, capital stock financial institution, or qualifying mutual financial institution designated as a depository unless and until the treasurer or ex officio treasurer has received from the depository as security for the prompt repayment by the depository either a corporate surety bond in form and with sureties approved by formal resolution by the governing body of such district or the giving of security as provided in the Public Funds Deposit Security Act. Section 77-2366 shall apply to deposits in capital stock financial institutions. Section 77-2365.01 shall apply to deposits in qualifying mutual financial institutions.

**77-2386. Act, how cited.**

Sections 77-2386 to 77-23,106 shall be known and may be cited as the Public Funds Deposit Security Act.

**77-2388. Authorized depositories; security; requirements.**

Any bank, capital stock financial institution, or qualifying mutual financial institution subject to a requirement by law to secure the deposit of public money or public funds in excess of the amount insured by the Federal Deposit Insurance Corporation may give security by furnishing securities or providing a deposit guaranty bond pursuant to the Public Funds Deposit Security Act in satisfaction of the requirement.

**77-2387. Terms, defined.**

For purposes of the Public Funds Deposit Security Act, unless the context otherwise requires:

\* \* \*

**(12) Securities means:**

- (a) Bonds or obligations fully and unconditionally guaranteed both as to principal and interest by the United States Government;
- (b) United States Government notes, certificates of indebtedness, or treasury bills of any issue;
- (c) United States Government bonds;
- (d) United States Government guaranteed bonds or notes;
- (e) Bonds or notes of United States Government agencies;
- (f) Bonds of any state or political subdivision which are fully defeased as to principal and interest by any combination of bonds or notes authorized in subdivision (c), (d), or (e) of this subdivision;
- (g) Bonds or obligations, including mortgage-backed obligations, issued by the Federal Home Loan Mortgage Corporation, the federal farm credit system, a Federal Home Loan Bank, or the Federal National Mortgage Association;
- (h) Repurchase agreements the subject securities of which are any of the securities described in subdivisions (a) through (g) of this subdivision;
- (i) Securities issued under the authority of the Federal Farm Loan Act;
- (j) Loan participations which carry the guarantee of the Commodity Credit Corporation, an instrumentality of the United States Department of Agriculture;
- (k) Guaranty agreements of the Small Business Administration of the United States Government;
- (l) Bonds or obligations of any county, city, village, metropolitan utilities district, public power and irrigation district, sewer district, fire protection district, rural water district, or school district in this state which have been issued as required by law;
- (m) Bonds of the State of Nebraska or of any other state which are purchased by the Board of Educational Lands and Funds of this state for investment in the permanent school fund or which are purchased by the state investment officer of this state for investment in the permanent school fund;
- (n) Bonds or obligations of another state, or a political subdivision of another state, which are rated within the two highest classifications of prime by at least one of the standard rating services;
- (o) Warrants of the State of Nebraska;
- (p) Warrants of any county, city, village, local hospital district, or school district in this state;
- (q) Irrevocable, nontransferable, unconditional standby letters of credit issued by the Federal Home Loan Bank of Topeka; and
- (r) Certificates of deposit fully insured by the Federal Deposit Insurance Corporation that are issued to a bank, capital stock financial institution, or qualifying mutual financial institution furnishing securities pursuant to the Public Funds Deposit Security Act.



**77-2398. Deposits in excess of insured amount; requirements.**

\* \* \*

(2) Only the securities listed in subdivision (12) of section 77-2387 may be provided and accepted as security for the deposit of public money or public funds and shall be eligible as collateral. The qualified trustee shall accept no security which is not listed in subdivision (12) of section 77-2387.

**Projected Enrollments and Option Enrollment Capacities  
Ashland-Greenwood Public Schools**

	2006-07 Fall Count	2006-07 March Enrollment	2007-08 Projected Enrollment	Feb 2008 Enrollment	Previous Option Capacity
Kindergarten	58	61	55	59	66
Grade 1	63	65	61	57	66
Grade 2	62	63	65	63	66
Grade 3	67	70	63	64	66
Grade 4	60	61	70	72	69
Grade 5	54	50	61	67	69
Grade 6	75	75	50	54	69
Clear Creek	12	12	14		14
<b>Total Elementary</b>	<b>451</b>	<b>457</b>	<b>439</b>	<b>436</b>	<b>485</b>
Grade 7	73	73	75	72	75
Grade 8	66	64	73	77	75
<b>Total Middle School</b>	<b>139</b>	<b>137</b>	<b>148</b>	<b>149</b>	<b>150</b>
Grade 9	61	65	64	68	75
Grade 10	54	52	65	66	75
Grade 11	70	72	52	50	75
Grade 12	66	62	72	76	75
Grade 12 +	4	4	4	4	0
<b>Total High School</b>	<b>255</b>	<b>255</b>	<b>257</b>	<b>264</b>	<b>300</b>
<b>Total Enrollments</b>	<b>845</b>	<b>849</b>	<b>844</b>	<b>849</b>	<b>935</b>

Special Education programs are at capacity.

January 2, 2008

Members of the Ashland Greenwood School Board  
Mr. Craig Pease, Superintendent  
1225 Clay Street  
Ashland, NE 68003

Dear Members of the Board and Mr. Pease

After thirty years of being employed by the Ashland Greenwood Schools I have decided it is time for me to retire.


May 31, 2008 will be my last day with the school system.

I will miss everyone. I always felt the staff and administrators were an extended family.

The board members and Mr. Pease were always very supportive.

Thank you for the support and concern for the school system over these years.

Sincerely

  
Peggy Curtis