



**Ashland-Greenwood Public Schools
Board of Education Meeting
February 20, 2012
7:30 PM
Conference Room, High School
1842 Furnas Street
Ashland, NE 68003
Regular Meeting**

1. Call to Order. Roll Call.
2. Acknowledgement of Open Meetings Law posting.
3. Recognition of public participation.
4. Visitors and Communication from the public.
5. Approval of changes in the mailed agenda and/or changes in the agenda order.
6. Approval of Consent Agenda Items
 - a. Approval of minutes of previous meetings
 - i. 1/14/12 board retreat (pgs. 1-2)
 - ii. 1/16/12 annual meeting (pgs. 3-4)
 - iii. 1/16/12 regular meeting (pgs. 5-10)
 - iv. 2/6/12 (pgs. 11-16)
 - b. Acceptance of Financial Reports (pgs. 17-26)
 - c. Action on Claims (pgs. 27-30)
7. Administrators' and Practitioners' reports
 - A. Ms. Bray
 - B. Mr. Jacobsen
 - C. Ms. Finkey
 - D. Dr. Kassebaum
8. Old Business
9. New Business
 - a. Discussion on potential staffing needs for 2012-2013.
 - b. Discussion and action to approve the new state network contract amount and authorize Dr. Kassebaum to sign necessary contract. (pg. 31)
 - c. Discussion and possible action to approve overnight travel per FFA (Oct. 24-27th, 2012). (pgs. 32-33)
 - d. Discussion and possible action to approve contracting John Baylor for ACT test preparation at the cost of \$5,800.

- e. Discussion and action to approve Ashland –Greenwood Public Schools joining the Ashland Chamber of Commerce.
- f. Approval of updated extra-curricular assignments for 2011-2012. (pg. 34)
- g. Consideration and possible action on Capital Outlay plan for 2012-2013. (pg. 35)
- h. Action to move to closed session. RE: strategy session in regard to collective bargaining.

10. Informational items

- March 13– School boards and judicial power. Lincoln/Cornhusker Marriott. 5 PM registration. 6 to 9 PM workshop.

11. The next meeting is set for Monday, March 5th, 2012 at 7:30 PM in the conference room at the Ashland-Greenwood High School; 1842 Furnas Street; Ashland, NE 68003. An agenda for the meeting shall be kept continuously current in the Office of the Superintendent of Schools at 1225 Clay Street in Ashland, NE 68003.

BOARD OF EDUCATION MEETING INFORMATION:

The Ashland-Greenwood Public Schools Board of Education is empowered to act on any item listed on the agenda at any time during the meeting, irrespective of the time or order listed. Pages listed, or further detail, are available upon request. The Open Meetings Act requires and the intention of the Board is that agenda items be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Ashland-Greenwood Board of Education releases its agenda well in advance of most meetings and desires that all interested persons are fully informed. Any interested person who has a question or needs clarification about the sufficiency of a descriptive item should contact the Office of the Superintendent of Schools.

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.

REQUEST FOR CLOSED SESSIONS:

The Ashland-Greenwood Public Schools is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; b) discussion regarding deployment of security personnel or devices; c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and e) legal advice.

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
January 14, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on January 14, 2012

Attendance

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

Attendance Taken at 9:00 AM:

Present Board Members:

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

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.

Discussion:

A working board retreat of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 9:00 a.m. on 14th day of January, 2012 by President Sapp.

2. Acknowledge 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:

President Sapp recognized Burma Kroger and welcomed her to the district.

4. Visitors and Communication from the public.

Discussion:

President Sapp welcomed Burma Kroger to the board retreat.

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

Discussion:

Dr. Kassebaum advised that he wished to add an informational item to the agenda.

Motion Passed: Approval of an addition to the agenda of an Informational Item passed with a motion by Kevin Garner and a second by Karen Stille.

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

6. New Business

Discussion:

Burma Kroger from the NASB was present to lead the board in goal setting activities. Ms. Kroger stated that three things would take place today: the board would review where we are at, the strength of the district and where do we want to go. Ms. Kroger will transcribe her notes and documents of this retreat and provide to the district.

Administrators presented current district data including NeSA R and M results and AYP goals, comparison results, action steps, and ACT test results. Questions were addressed and discussion was held.

Ms. Kroger lead the board and administrators in discussion of community, staffing and facilities. Topics discussed included district strengths, identify areas for improvements, teacher recruitment and development, and areas of equipment and facilities.

Ms. Kroger lead the board in goal setting and a calendar of accountability.

7. Old Business

7.a. Facility Construction and renovation

Discussion:

Kevin Strehle from BCDM was present to discuss the building projects. The board discussed building projects including stadium and track projects.

8. Informational Items

Discussion:

Dr. Kassebaum advised the board of pending legislation affecting the Ashland-Greenwood School District and community.

9. Call for Next Meeting

Discussion:

An Annual Meeting is set for Monday, January 16, 2012, at 7:30 p.m. with a Regular meeting immediately following. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. An agenda for the meeting shall be kept continuously current in the Office of the Superintendent of Schools at 1225 Clay Street.

10. Adjournment.

Discussion:

President Sapp adjourned the meeting at 1:45 p.m.

**Ashland-Greenwood Public Schools
Board of Education
Annual Meeting
Meeting Minutes
January 16, 2012**

Opening:

The annual meeting of the Board of Education of Ashland-Greenwood Public School was convened in open and public session at 7:30 p.m. on January 16, 2012 by Suzanne Sapp

Present

The roll was called and the following Board members were present: Kevin Garner, David Nygren, Suzanne Sapp, Karen Stille and Tom Walsh. Member Melvin Cerny was absent.

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.

Call to Order

The meeting was duly called to order.

Announcement of Open Meetings Act Posting

Suzanne Sapp announced to the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room.

Appointment of Superintendent of Schools as Temporary Chairperson

Member Sapp appointed Dr. Kassebaum as temporary chairperson and Dr. Kassebaum took over the meeting.

Election of Officers

Member Sapp nominated and Member Walsh seconded David Nygren for the office of president. Motion by Walsh with second by Stille that nominations cease and a unanimous ballot be cast for David Nygren for the office of president. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried. President Nygren took over as presiding officer of the meeting.

Member Sapp nominated and Member Walsh seconded Kevin Garner for the office of vice-president. Motion by Walsh with second by Stille that nominations cease and a unanimous ballot be cast for Kevin Garner for the office of vice-president. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried.

Member Sapp nominated and Member Walsh seconded Karen Stille for the office of secretary. Motion by Walsh with second by Stille that nominations cease and a unanimous ballot be cast for Karen Stille for the office of secretary. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried.

Appointments

Motion by Sapp with second by Stille to reappoint Carrie Holz as Executive Secretary. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried.

Motion by Sapp with second by Walsh to reappoint the law firm of Perry, Guthery, Haase and Gessford as district legal counsel. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried

District Newspaper

Motion by Sapp with second by Walsh to redesignate the Ashland Gazette as the district newspaper. After discussion and on roll call vote, the board voted as follows: Voting yes: Garner, Nygren, Sapp, Stille and Walsh. Voting no: none. Member Cerny was absent and not voting. Motion carried.

Adjournment

There being no further business, Annual Meeting was adjourned at 7:37 p.m. by unanimous motion.

Minutes submitted by: Secretary

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
January 16, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on January 16, 2012

Attendance

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

Attendance Taken at 7:36 PM:

Present Board Members:

Kevin Garner
David Nygren
Suzanne Sapp
Karen Stille
Tom Walsh

Absent:

Melvin Cerny was absent.

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.

Discussion:

A regular meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session following the Annual Meeting at 7:38 p.m. on 16th day of January, 2012 by President Nygren.

2. Acknowledge of Open Meetings Law posting.

Discussion:

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

3. Recognition of public participation.

Discussion:

No public was present to request participation.

4. Visitors and Communication from the public.

Discussion:

There were no visitors or communication from the public.

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

Discussion:

Dr. Kassebaum requests to add two additional items be added to New Business. 9f. Legislation Update and possible Motion, 9g. Kingery Construction.

Motion Passed: Approval of two changes to New Business, 9.f regarding proposed legislation, 9.g. Kingery Construction and a revised school calendar will be presented for review passed with a motion by Kevin Garner and a second by Karen Stille.

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

6. Approval of Consent Agenda Items.

Motion Passed: Approval of consent agenda including previous board meeting minutes, current monthly financial statements for all accounts and current monthly claims for all accounts. Contract approvals included renewal of the Southeast Nebraska Powerschool Cooperative and renewal of the NJUMP Nebraska Joint Utilities Management Plan Interlocal Agreement passed with a motion by Kevin Garner and a second by Suzanne Sapp.

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

7. Administrators' and Practitioners' Reports

7.a. Students 1:1 presentation

Discussion:

Matt Flynn and five students presented on the 1:1 lap top initiative. Mr. Flynn told board members that these students have presented to visiting schools. Mr Flynn shared some authentic learning experiences that can be engaging to students by using laptop programs. Flynn also touched on the ability to take distance learning classes and the increase opportunities laptops provide students. Josh Przybysz presented the Logger Pro and what he can do with this program in physics. Kelli Hohensee presented the programs she has used the last two years in preparing the yearbook and assisting local businesses in advertising. Kelli also shared that when you are out of school for an extended period she is able to get her assignments and complete online. Caden Dierks takes a SENCAP class in Waverly, he uses his laptop to take a medical terminology class. Caden told board members that this school laptop is the only computer available to him in his home for his school work. Abbey Lockman presented on Photoshop and how she uses this program in art class. Sam Chrisler spoke to the board on the communication that is available through First Class and the ability to check grades and assignments through Angel. Teachers communicate through workspaces, leave students notes.

Member Garner asked the when other school district visit what are questions they ask. Questions include: staffing, how often do you use, and what as a district we may have done differently. Discussion was held.

7.b. Ms. Finkey

Discussion:

Ms. Finkey shared with the board that 8th and 11th graders will take the State Writing Test online this year. This week the students will be taking an online practice test.

7.c. Ms. Bray

Discussion:

Mrs. Bray reported to the board that she is beginning to prepare for 2011-12 Kindergarten class. Mrs. Bray touched on the changes in the law for student enrollment and how they are getting that information out to families.

7.d. Mr. Jacobsen

Discussion:

Mr. Jacobsen reported that several items from the Clay Anderson exhibit on loan at the SAC Museum will be loaned to the AGPS district.

7.e. Dr. Kassebaum

Discussion:

Dr. Kassebaum reported to the board that will receive \$7055 for the Announcer's Booth that was damaged in June if it is applied to new construction. Dr. Kassebaum also informed the board that insurance did pay for the entire re roof on the track garage.

Dr. Kassebaum reported that the Carrie Holz continues to work with Nebraska Public Employees Retirement on the 2009-10 audit. Dr. Kassebaum wanted to make the board aware that this audit is still open.

Dr. Kassebaum wanted to remind the board that the filing deadline for incumbents is February 15, 2012.

Dr. Kassebaum presented a handout on refunding of the Series 2009 bonds. Dr. Kassebaum will work with the financial consultants and watch rates to determine if and when there might be a savings for the district with refunding of these bonds.

8. Old Business

8.a. Facility Construction & Renovation

Discussion:

Dr. Kassebaum highlighted that Kevin Strehle does feel he can place the announcers booth behind the bleachers with the concession stand below. Details can be worked out on the steps.

Discussion was held. Member Sapp asked for the painting of all buildings at the football stadium be added to the agreement.

Motion Passed: Approval of high school track option one and the high school stadium with option 2 to include painting passed with a motion by Suzanne Sapp and a second by Tom Walsh.

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

8.b. Cross Country

Discussion:

Brad Jacobsen presented the numbers of students that agreed to participate in Cross Country. Discussion held included coaching, coaching pay, student numbers, meets and costs.

Motion Passed: Approval of the addition of Cross Country as a team sport this fall passed with a motion by Tom Walsh and a second by Suzanne Sapp.

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

8.c. 2011-12 School Calendar

Discussion:

Dr.Kassebaum provided the board another calendar for reivew. It is Dr. Kassebaum's recomendation to move approval of proposed calendar to the next board meeting.

9. New Business

9.a. Board Committees & Assignments

Discussion:

President Nygren appointed the 2012 Board Committees as follows:

BUILDING, GROUNDS & TRANSPORTATION COMMITTEE: Mel Cerny, Dave Nygren and Suzanne Sapp

PERSONNEL COMMITTEE, Kevin Garner, Karen Stille and Tom Walsh

FINANCE COMMITTEE: Dave Nygren, Karen Stille and Tom Walsh

CURRICULUM & AMERICANISM COMMITTEE: Mel Cerny, Kevin Garner and Suzanne Sapp

NON-CERTIFIED SALARY TEAM: Dave Nygren, Kevin Garner and Suzanne Sapp

CERTIFIED STAFF NEGOTIATIONS TEAM: Mel Cerny, Karen Stille and Tom Walsh

SAFETY AND SECURITY COMMITTEE: Kevin Garner

FOUNDATION BOARD OF DIRECTORS: Suzanne Sapp

STUDENT WELLNESS COMMITTEE: Karen Stille

9.b. Appointment of Zachary Kassebaum as District Representative for all state and federal programs.

Motion Passed: Appointment of Zachary Kassebaum as District Representative for all state and federal programs passed with a motion by Kevin Garner and a second by Karen Stille.

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

9.c. Declaration of Conflict of Interest by Board Members by the Board of Education for the Record.

9.d. District Depositories and Investments Accounts for all funds.

Motion Passed: Appointment of Farmers and Merchants Bank of Ashland, Centennial Bank and the Nebraska Liquid Asset Fund as district depositories and investment accounts for all funds passed with a motion by Tom Walsh and a second by Suzanne Sapp.

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

9.e. Superintendent's Contract

Motion Passed: Approval of addendum to 2011-12 contract for Superintendent of Schools, Zachary Kassebaum passed with a motion by Suzanne Sapp and a second by Kevin Garner.

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

9.f. Legislation Update

Motion Passed: Approval of action as the Ashland Greenwood Public School Board to state opposition to the proposed legislation LB 808 before the Nebraska Unicameral to authorize a feasibility study for a proposal to dam the Platte and Elkhorn rivers to create a lake between Lincoln and Omaha which would result in the flooding of the town of Ashland, Nebraska including school buildings, homes and business in the area and authorize Superintendent of Schools and other school district staff to take action to inform the patrons of the district of proposed legislation and provide sources of information regarding the same passed with a motion by Kevin Garner and a second by Karen Stille.

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

9.g. Kingery Construction

Discussion:

Dr. Kassebaum advised the board that legal counsel advises the wording to use for contracting a construction firm would be construction consultant which is basically an owner's representative. Dr. Kassebaum is asking for the authority to have the ability and to enter negotiations with Kingery Construction as a construction consultant to begin projects approved by the board.

Motion Passed: Approval to enter an agreement with Kingery Construction to serve in the role as a construction consultant for the track and stadium projects passed with a motion by Tom Walsh and a second by Suzanne Sapp.

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

10. Informational Items

10.a. Oxbow Living Center update

Discussion:

Dr. Kassebaum visited with Oxbow Living Center and advised the board that in the case of an emergency Oxbow requests the district to provide school buses to other lodging.

10.b. Nebraska Association of School Boards Legislative Issues Conference January 22 - 23 at Cornhusker Marriot Hotel, Lincoln, NE.

10.c. February 6 -7, 2012 Labor Relations Conference - Younes Conference Center, Kearney, NE.

10.d. March 13 School boards and judicial power, 3 hours evening workshop in Lincoln NE.

11. Call for Next Meeting

Discussion:

President Nygren issued a call for next Regular Meeting be set for Monday, February 6, 2012 at 7:30 p.m. All meetings are open to the public and held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. An agenda for the meeting shall be kept continuously current in the Office of the Superintendent of Schools at 1225 Clay Street.

12. Adjournment.

Discussion:

President Nygren adjourned the meeting at 9:25 p.m.

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
February 06, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on February 06, 2012

Attendance

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

Attendance Taken at 7:30 PM:

Present Board Members:

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

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.

A brief summary of board proceedings and list of claims will be published in the Ashland Gazette.

1. Call to Order. Roll Call.

Discussion:

A regular meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 7:30 p.m. on 6th day of February, 2012 by President Nygren.

2. Acknowledge of Open Meetings Law posting.

Discussion:

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

3. Recognition of public participation.

Discussion:

No public was present to request participation.

4. Visitors and Communication from the public.

Discussion:

There were no visitors or communication from the public.

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

Motion Passed: An addition to the New Business; C1 Resolution calling the general obligation bonds, series 2009 for redemption on August 6, 2014, change agenda item c to agenda item c2, and add agenda item I Personnel passed with a motion by Melvin Cerny and a second by Karen Stille.

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

6. Administrators' and Practitioners' Reports

6.a. Ms. Bray

Discussion:

Mrs. Bray presented a handout updating the board on the progress monitor meetings taking place at the elementary building. The meetings review progress and help teachers with additional support for students. Mrs. Bray updated the board on the many elementary activities in February including a parent meeting for upcoming kindergarten students, 5th grade will hold a Friends and Family day and DARE graduation, the County Spelling Bee, and a couple field trip will take place this month.

6.b. Mr. Jacobsen

Discussion:

Mr. Jacobsen updated the board on staff development. The activities calendar is busy in February with wrestling districts, high school choir to sing at the State Capital, MS Band will also perform at the State Capital, boys and girls basketball sub districts and state wrestling competitions.

6.c. Dr. Kassebaum and Ms. Finkey

Discussion:

Dr. Kassebaum reported that the district pay date will be changed to February 17 because of President's Day on February 20. Dr. Kassebaum advised the board that some air handling units at the high school had to be replaced. Dr. Kassebaum also informed the board that a tree at the district office had sustained damage in the last storm and will need to be removed. Maintenance is checking into pricing for removal.

Dr. Kassebaum advised the board of four items being reviewed in this legislative session that can affect schools; LB 968 regarding funding, LB 913 and LB 947 regarding spending limits, and LB 870 accountability regarding data assessment.

Dr. Kassebaum and Ms. Finkey reported tentative timeline to address goals pertaining to curriculum that were identified as a result of the board retreat. The district is hoping to join the Marzano Academy, The Art and Science of Teaching. Dr. Marzano is a leader in the industry of teaching of quality teaching.

Ms. Finkey presented a color coded time line for school improvement 2012 through 2013 including staff inservices with two early out dates, on going training and parent involvement. Ms. Finkey outlined the Marzano Academy training. A team will be sent for six days of training and return to school to teach the remaining 6th through 12th grade staff. Other professionals will be available to make on site visits and provide additional support to staff.

Mr. Jacobsen touched on his experience on the Marzano Academy and the feedback he received from schools currently in the program.

7. Old Business

7.a. Action to approve contract to enter legal agreement with Kingery Construction to serve in the role of construction consultant

Discussion:

Dr. Kassebaum reported to the board that he met with Mr. Kingery, Mr Wintermute and Rex Shultze to prepare a document to make Kingery Construction the consultant

Motion Passed: Approval to enter legal agreement with Kingery Construction to serve in the role of construction consultant passed with a motion by Tom Walsh and a second by Suzanne Sapp.

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

7.b. Consideration and action to approve 2012-13 school calendar

Discussion:

Dr. Kassebaum presented the proposed 2012-13 school calendar which includes two early dismissals for staff inservice.

Motion Passed: Approval of 2012-13 school calendar passed with a motion by Melvin Cerny and a second by Tom Walsh.

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

8. New Business

8.a. Consideration and action to approve 2012 FBLA travel

Motion Passed: Approval of FBLA State Leadership Conference overnight travel March 29-31, 2012 to Omaha, NE passed with a motion by Suzanne Sapp and a second by Melvin Cerny.

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

8.b. Consideration and Action to approve overnight travel for wrestling team to State Wrestling

Motion Passed: Approval of overnight travel for wrestling team on February 15-17 to State Wrestling at CenturyLink, Omaha NE with accomadtions in Council Bluffs, Iowa passed with a motion by Melvin Cerny and a second by Suzanne Sapp.

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

8.c. Resolution calling the general obligation bonds, series 2009 for redemption on August 6, 2014

Discussion:

Paul Greiger was present from DA Davidson & Co to discuss the resolution to redeem and reissue the 2009 bond series. Greiger advised that the bonds carry a five year call date so there is a provision in the tax code to allow one refund issue to redeem the bonds. The model of payment is similar to the 2009 payment method. The net savings is \$828,823.15. The interest rate will change from 4.50% to 2.59%. Mr. Greiger outlined the action for the reissue, repayment of the transaction. Mr. Greiger explained all fees including the DA Davidson fee of the transaction are 1.2%. Discussion was held and Mr. Greiger answered questions presented by board members.

Motion Passed: Approval of Resolution calling the general obligation bonds, series 2009 for redemption on August 6, 2012 passed with a motion by Kevin Garner and a second by Tom Walsh.

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

8.d. Consideration and possible approval of resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2012 in the amounts and at the interest rates presented

Motion Passed: Approval of resolution authorizing the issuance of General Obligation Refunding Bonds, Series 2012 passed with a motion by Kevin Garner and a second by Tom Walsh.

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

8.e. Discussion and action to approve dividing Thespian/Speech Drama account into two separate accounts

Discussion:

Thespians and Speech and Drama have held a joint account in the past. There is now enough capital in the account to separate the accounts.

Motion Passed: Approval to divide Thespian/Speech Drama account into two separate accounts passed with a motion by Kevin Garner and a second by Karen Stille.

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

8.f. Consideration and action to recognize AGEA as the exclusive bargaining agent for certified teaching staff members teaching 1/2 time or more

Motion Passed: Approval to recognize AGEA as the exclusive bargaining agent for certified teaching staff members teaching 1/2 time or more for a two year agreement passed with a motion by Melvin Cerny and a second by Tom Walsh.

Melvin Cerny	Yes
Kevin Garner	Yes
David Nygren	Yes
Suzanne Sapp	Yes

Karen Stille Yes
Tom Walsh Yes

8.g. Consideration and action to accept resignation of certified staff member

Motion Passed: Acceptance of resignation of Bette Starns passed with a motion by Tom Walsh and a second by Melvin Cerny.

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

8.h. Consideration and action to approve three year agreement with Dana Cole & Co to serve as school auditor

Motion Passed: Approval of three year agreement with Dana Cole & Co to serve as school auditor passed with a motion by Karen Stille and a second by Tom Walsh.

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

8.i. Consideration and action to approve annual renewal of Nebraska Association of School Boards membership

Motion Passed: Renewal of Nebraska Association of School Boards membership passed with a motion by Kevin Garner and a second by Suzanne Sapp.

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

8.j. Personnel

Motion Passed: Approval of Philip Onwiler as Head Cross Country coach passed with a motion by Suzanne Sapp and a second by Tom Walsh.

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

9. Informational Items

Discussion:

March 13 School boards and judicial power. 3 hour evening workshop Lincoln, NE.
NASB ALICAP Workers Compensation \$1,162.00
ESU 2 Board Dinner: Feb. 22nd, 6:00 PM; Fremont Country Club

10. Call for Next Meeting

Discussion:

The next meeting is set for Monday, February 20, 2012. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. An agenda for the meeting shall be kept continuously current in the Office of the Superintendent of Schools at 1225 Clay Street.

11. Adjournment.

Discussion:

President Nygren adjourned the meeting at 8:45 p.m.

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

GENERAL FUND

Beginning Balance \$ 3,517,079.73

RECEIPTS

1/3/12 NASB Medicaid Admin Reimb	\$	13,680.35
1/3/12 Cass County	\$	2,260.80
1/5/12 State of NE HHS	\$	479.65
1/5/12 State of NE HHS	\$	86.98
1/6/12 Donation	\$	5.00
1/10/12 Sarpy County Property Taxes	\$	2,327.63
1/12/12 Saunders County Property Tax	\$	326,933.39
1/12/12 Saunders Count MV Taxes	\$	23,445.89
1/12/12 Saunders CoPro Rate MV	\$	1,915.66
1/12/12 Saunders Co Fines	\$	2,612.60
1/12/12 Donation lap top equipment	\$	55.00
1/17/12 Cass County, Property Taxes	\$	117,848.33
1/17/12 Cass County Fines	\$	913.74
1/17/12 Cass County MV Fees	\$	10,456.20
1/20/12 SPED SA Reim 10-11	\$	56,139.00
1/25/12 NE HHS	\$	96.40
1/27/12 Donation Assgn Notebk	\$	5.00
1/27/12 Donation lap top equipment	\$	7.00
1/27/12 Jan State Aid	\$	231,993.81
1/31/12 Saunders County Property Tax	\$	94,836.82
1/31/12 Saunders Count MV Taxes	\$	10,851.25
1/30/12 F & M CD Interest	\$	1,886.29
1/13/12 NLAF Interest	\$	9.71

Total \$ 898,846.50 \$ 4,415,926.23

DISBURSEMENTS

Jan Claims	\$	567,785.93
refunds & rebates	\$	(3,362.00)

Total \$ 564,423.93 \$ 3,851,502.30

ENDING BALANCE \$ 3,851,502.30

RECONCILIATION

NLAF Liquid Balance	\$	1,375,599.26
Plus: F& M Bank Balance	\$	1,056,208.35
Plus General Fund Investments	\$	\$1,429,629.75
Less: Outstanding Claims	\$	9,935.06

Reconciled Balance \$ 3,851,502.30 \$ 3,851,502.30

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

ADMINISTRATIVE OPERATIONS ACCOUNT

Beginning Balance			\$	1,058.35
<u>RECEIPTS</u>				
GF Deposit		\$747.43		
Total			\$747.43	\$ 1,805.78
<u>DISBURSEMENTS</u>				
5091 Z Kassebaum, Superintendent: Mileage	\$	79.20		
5092 L Pinkall, Check 4 Learning Training Tchr Mileage	\$	204.58		
5093 J Finkey, Curr Super Travel Expenses	\$	22.00		
5094 J Eager Transportation Mileage, Permit	\$	7.50		
5094 J Eager Transportation Mileage, Permit	\$	27.50		
5095 Lincoln PS, Instruct: Speech Fees	\$	161.00		
5096 D Allington, Sec Instruct: Mileage	\$	22.00		
5097 R Rist, Maint Mileage	\$	7.92		
5098 P Yardley, Title I Mileage	\$	39.60		
5099 Z Kassebaum, Superintendent: Mileage	\$	102.85		
5100 Lincoln Lutheran, Speech Entry Fees	\$	90.00		
Total			\$764.15	\$ 1,041.63
Ending Balance				<u>\$ 1,041.63</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	1,269.48		
Less: Claims Outstanding	\$	227.85		
Reconciled Balance	\$	1,041.63		<u>\$ 1,041.63</u>

PAYROLL ACCOUNT

Beginning Balance			\$	15,703.69
<u>RECEIPTS</u>				
General Fund	\$	415,990.18		
Hot Lunch	\$	10,413.27		
FM National Bank: Interest	\$	3.65		
Emp Monthly Prem				
Child Support Payment	\$	227.00		
Total			\$ 426,634.10	\$ 442,337.79
<u>DISBURSEMENTS</u>				
Net Payroll	\$	265,493.83		
Retirement	\$	67,868.72		
State Tax Withholdings	\$	12,162.45		
Federal/FICA Taxes	\$	81,009.84		
Retiree Life Insurance Mo. Premium	\$	135.00		
Emp Health Insurance Mo Premium	\$	1,010.21		
Child Support Payment	\$	227.00		
Total			\$ 427,907.05	\$ 14,430.74
Ending Balance				<u>\$ 14,430.74</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	14,430.74		
Claims Outstanding	\$	-		
	\$	14,430.74		
Receipts Outstanding	\$	-		
Reconciled Balance	\$	14,430.74		<u>\$ 14,430.74</u>

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

EMPLOYEE BENEFIT (SECTION 125) ACCOUNT

Beginning Balance			\$	13,254.71
<u>RECEIPTS</u>				
Employee Payroll Deposit	\$	10,783.12		
Centennial Bank: Interest	\$	0.27		
Total			\$	10,783.39
			\$	24,038.10
<u>DISBURSEMENTS</u>				
1/6/12 Payflex	\$	1,744.53		
1/13/12 Payflex	\$	2,460.72		
1/20/12 Payflex	\$	7,509.44		
1/27/12 Payflex	\$	2,930.90		
Total			\$	14,645.59
			\$	9,392.51
Ending Balance				<u>\$ 9,392.51</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	9,392.51		
Outstanding Claims				
Reconciled Balance	\$	9,392.51		<u>\$ 9,392.51</u>

SPECIAL BUILDING ACCOUNT

Beginning Balance			\$	1,354,660.65
<u>RECEIPTS</u>				
F & M Interest	\$	3.37		
F & M CD Interest	\$	649.31		
NLAF - Money Market: Interest	\$	7.21		
Total			\$	659.89
			\$	1,355,320.54
<u>DISBURSEMENTS</u>				
Total			\$	0.00
			\$	1,355,320.54
Ending Balance				<u>\$ 1,355,320.54</u>
<u>RECONCILIATION</u>				
F&M Bank Balance	\$	21,998.50		
NLAF #9300590 Balance	\$	817,459.60		
Special Building Investments	\$	515,862.44		
Outstanding Claims	\$	-		
Reconciled Balance	\$	1,355,320.54		<u>\$ 1,355,320.54</u>

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

QUALIFIED CAPITAL PURPOSE FUND

Beginning Balance			\$	300.69
<u>RECEIPTS</u>				
	<u>Total</u>		\$	-
<u>DISBURSEMENTS</u>				
	<u>Total</u>		\$	-
Ending Balance			\$	<u>300.69</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	300.69		
Less: Outstanding Claims				
Plus: Outstanding Deposits				
Reconciled Balance	\$	<u>300.69</u>	\$	<u>300.69</u>

DEPRECIATION FUND

Beginning Balance			\$	338,509.69
<u>RECEIPTS</u>				
F&M National Bank, Interest	\$	51.94		
	<u>Total</u>		\$	51.94
			\$	338,561.63
<u>DISBURSEMENTS</u>				
	<u>Total</u>		\$	-
Ending Balance			\$	<u>338,561.63</u>
<u>RECONCILIATION</u>				
F & M Bank Balance	\$	338,559.21		
NLAF Balance	\$	2.42		
Less: Outstanding Claims	\$	-		
	\$	<u>338,561.63</u>		
Reconciled Balance	\$	<u>338,561.63</u>	\$	<u>338,561.63</u>

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

STUDENT FEE FUND

Beginning Balance			\$	3,747.34
<u>RECEIPTS</u>				
Cap and Gown Fees	\$	176.00		
Interest	\$	0.08		
Total			\$	176.08
			\$	3,923.42
<u>DISBURSEMENTS</u>				
1237 No Frills, MS Incentive Supplies	\$	72.54		
Debit AGActivities Acct , Pep/Spirit Sq NCC Cc Pep Band	\$	148.00		
Total			\$	220.54
Ending Balance				<u>\$ 3,702.88</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	3,775.42		
Claims Outstanding	\$	72.54		
Receipts Outstanding				
Reconciled Balance	\$	<u>3,702.88</u>		<u>\$ 3,702.88</u>

HOT LUNCH ACCOUNT

		Beginning Balance	\$	38,108.86
<u>RECEIPTS</u>				
Student and Staff Deposits	\$	21,705.20		
Online Student Deposits	\$	8,509.70		
Federal & State Reimbursement	\$	14,303.10		
Vending Machine Proceeds	\$	393.91		
F&M National Bank: Interest	\$	5.66		
Total			\$	44,917.57
			\$	83,026.43
<u>DISBURSEMENTS</u>				
Wages & Benefits	\$	10,695.49		
Food/ Supplies/ Contracted Services	\$	17,433.88		
Total			\$	28,129.37
			\$	54,897.06
Ending Balance				<u>\$ 54,897.06</u>
<u>RECONCILIATION</u>				
Bank Balance	\$	53,891.02		
Claims Outstanding	\$	231.06		
	\$	<u>53,659.96</u>		
Receipts Outstanding	\$	1,237.10		
Reconciled Balance	\$	<u>54,897.06</u>		<u>\$ 54,897.06</u>

Student and Staff Deposits Held on Account - End of Month \$ 14,782.45

ASHLAND-GREENWOOD PUBLIC SCHOOLS FINANCIAL STATEMENT

MONTH ENDING Jan-12

INVESTMENTS

Date Bought	Security Description	Maturity Date	Rate	Investment
General Fund Investments				
1/30/11	Farmers & Merchants Bank, Ashland	04/30/12	40.0000%	\$833,401.11
10/22/10	Centennial Bank, Ashland	10/22/12	0.9000%	\$101,228.64
10/25/11	Privatebank & Trust,	04/23/12	0.4000%	\$248,000.00
10/25/11	Onewest Bank CA	04/23/12	0.3700%	\$247,000.00
Total Investments				<u>\$1,429,629.75</u>

Special Building Fund Investments

1/24/12	Farmers & Merchants Bank, Ashland	07/24/12	0.3500%	\$ 515,862.44
Total Investments				<u>\$ 515,862.44</u>

LOCAL BANK SECURITIES PLEDGE TO SCHOOL DISTRICT DEPOSITS & FDIC INSURANCE ON DEPOSITS

CENTENNIAL BANK

FDIC INSURANCE	\$ 250,000.00
Total Secured	<u>\$ 250,000.00</u>

FARMERS AND MERCHANTS BANK

FDIC INSURANCE	\$ 250,000.00
Pledged Safekeeping Security	Total Face Value Actual Value
Various pledged amounts at Agencies, Municipals, SBA, CD's etc, monitored by: Farmers Merchant Bank	\$ 3,415,516.00 \$ 2,845,516.00
Total Secured	<u>\$ 3,095,516.00</u>

**FINANCIAL STATEMENT
ACTIVITY FUND**

FOR MONTH ENDING Jan, 2012

				<i>Beginning Balance</i>			\$ 79,006.10
<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Receipt</u>	<u>Disbursed</u>	<u>Balance</u>	
ATHLETICS							\$ 1,819.82
1/3/12		Gate	Hldy Trny Day 2	\$968.00			
1/6/12	010837	Awards Unlimited, Inc.	Wr dual awrds		\$ 128.70		
1/6/12	010840	Steven M Cooley	JVWR Trny official		\$ 105.00		
1/6/12	010841	Kyle DeBuse	Var BB official		\$ 195.00		
1/6/12	010842	Garrett J Eikmeier	Var GB official		\$ 195.00		
1/6/12	010843	Brad L Fedde	Var GB official		\$ 195.00		
1/6/12	010844	Heath Holtz	JVGB official		\$ 100.00		
1/6/12	010845	Nebraska Sports	Equip & Supplies		\$ 4,237.66		
1/6/12	010848	Eric Payton	JV WR trny official		\$ 105.00		
1/6/12	010849	Raymond Central Public Sch	Wr trny fee		\$ 110.00		
1/6/12	010850	Ken Scheel	JVBB official		\$ 100.00		
1/6/12	010851	Vincent J. Stremlau	JVBB official		\$ 100.00		
1/6/12	010852	Nathan Tasler	JVWR trny official		\$ 105.00		
1/6/12	010853	Weeping Water PS	JVWR entry fee		\$ 60.00		
1/6/12	010854	Heath Holtz	JVGB official		\$ 100.00		
1/9/12		Gate	Wr. Tournament	\$880.00			
1/11/12		Yutan and Arlington	Wr. Trny. Entry Fees	\$220.00			
1/11/12		Gate	GB/BB JV/Varsity	\$554.00			
1/12/12		Gate	9th GB/BB-Platteview	\$130.00			
1/13/12	010856	Central Scale	Cert Scale		\$ 46.00		
1/13/12	010858	Janette Harms	Wr gym banner		\$ 36.00		
1/18/12		AG Boosters	Reimb.-Athletic Equip	\$1,571.80			
1/18/12		Maple Valley	Track Entry Fee	\$110.00			
1/18/12		Gate	GBB-Yutan	\$216.00			
1/23/12		Gate	BB v Waverly	\$683.00			
1/23/12		Gate	GB/BB v Syracuse	\$385.00			
1/24/12		Gate	NCC GB Trny-1st Rou	\$392.00			
1/26/11		Student Fee Acct	NCC Conference Adm	\$148.00			
1/31/12	010862	Awards Unlimited, Inc.	MS wr trny awards		\$ 147.15		
1/31/12	010865	Cary L. Culler	JVBB official		\$ 100.00		
1/31/12	010866	Brad L Fedde	BB official		\$ 195.00		
1/31/12	010869	Patrick Harrington	JVGB official		\$ 100.00		
1/31/12	010871	Aaron Hoeft	BB official		\$ 195.00		
1/31/12	010872	Christopher Janda	BB official		\$ 195.00		
1/31/12	010873	Lincoln High School	JV wr trny fee		\$ 75.00		
1/31/12	010876	NE Capitol Conference	NCC trny fees		\$ 420.00		
1/31/12	010879	Kent Rung Productions	Equip Rental		\$ 25.00		
1/31/12	010880	Ken Scheel	GB official		\$ 195.00		
1/31/12	010881	Vincent J. Stremlau	JVBB official		\$ 100.00		
1/31/12	010883	Justin Tritz/dba Trackwrestlin	Wr trny/Sat web ser		\$ 71.00		
1/31/12	010884	Cary L. Culler	C team BB official		\$ 200.00		
1/31/12	010885	Christopher Janda	MSGB officials		\$ 165.00		
1/31/12	010887	Ken Scheel	JVGB official		\$ 100.00		
1/31/12	010888	Vincent J. Stremlau	MSGB official		\$ 165.00		
1/31/12	010889	Christopher Janda	MSGB official		\$ 165.00		
1/31/12	010890	Ken Scheel	C BB official		\$ 100.00		
TOTALS				\$ 6,257.80	\$ 8,631.51	\$ (553.89)	

**FINANCIAL STATEMENT
ACTIVITY FUND**

FOR MONTH ENDING Jan, 2012

ALUMNI DIGITAL DISPLAY							\$	506.52
				\$	-	\$	-	\$ 506.52
BAND							\$	3,066.01
TOTALS				\$	-	\$	-	\$ 3,066.01
CLASS OF 2011							\$	-
TOTALS				\$	-	\$	-	\$ -
CLASS OF 2012							\$	2,351.51
TOTALS				\$	-	\$	-	\$ 2,351.51
CLASS OF 2013							\$	2,616.96
1/13/12	010861	QSP Inc.	Magazine Sales			\$	1,837.40	
				\$	-	\$	1,837.40	\$ 779.56
DRAMA								\$ 2,021.88
1/6/12	010838	Baker's Plays	Play Prod. Script			\$	10.23	
				\$	-	\$	10.23	\$ 2,011.65
ELM BOOK FAIR								\$ 1,223.66
1/31/12	010868	Gumdrop Books	Media: K-5 books			\$	278.20	
TOTALS				\$	-	\$	278.20	\$ 945.46
ELM STAFF								\$ 2,436.26
1/23/12		Pepsi/First Choice	Vending Proceeds			\$50.67		
TOTALS				\$50.67	\$	-		\$ 2,486.93
ELM STUDENT COUNCIL								\$ 6,347.18
1/4/12		General Mills	Boxtop Donations			\$964.90		
TOTALS				\$	964.90	\$	-	\$ 7,312.08
FBLA								\$ 3,590.77
1/13/12	010857	Future Bus. Leaders of Amer	Final FBLA State and N			\$	140.00	
1/17/12		Concessions	Oxbow Speech Invite			\$590.00		
1/31/12	010874	March of Dimes Found	Donation			\$	100.00	
1/31/12	010875	Midland University	Busniess Contest			\$	35.00	
TOTALS				\$	590.00	\$	275.00	\$ 3,905.77
FFA								\$ 23,319.22
1/6/12	010847	National FFA Organization	Jacket Order			\$	410.00	
1/13/12	010860	Northeast Comm College	AG contest regist.			\$	45.00	
1/18/12		Student	Jacket Order			\$60.00		
TOTALS				\$	60.00	\$	455.00	\$ 22,924.22
HONOR SOCIETY								\$ 896.32
1/23/12		Various	Bake Sale			\$353.55		
TOTALS				\$353.55	\$	-		\$ 1,249.87

**FINANCIAL STATEMENT
ACTIVITY FUND**

FOR MONTH ENDING Jan, 2012

HS STUDENT COUNCIL				\$	1,669.82
TOTALS				\$	-
MS/HS STAFF				\$	1,590.14
TOTALS				\$	-
MS STUDENT COUNCIL				\$	1,299.82
1/13/12	010859	NF Foods LLC	Supplies	\$	134.28
TOTALS				\$	134.28
SCHOOL STORE				\$	186.10
TOTALS				\$	-
SHOP				\$	22.85
TOTALS				\$	-
SPANISH CLUB				\$	499.11
TOTALS				\$	-
SPIRIT SQUAD				\$	9,680.24
1/10/12	010855	Nebraska Coaches Assn	Registration fee	\$	320.00
1/31/12	010870	Heritage Falls Candle & Gifts	Candle Sales	\$	1,285.90
TOTALS				\$	1,605.90
TALENTED/GIFTED ACTIVITES (Formerly OM)				\$	345.68
TOTALS				\$	-
SPEECH				\$	1,962.62
1/17/12		Various	Entry Fees-Oxbow Sp	\$	1,017.00
1/20/12		Arlington	Oxbow Speech Invite	\$	282.00
1/31/12	010878	Matthew Reisen	10-11 Speech Judge	\$	181.25
1/31/12	010882	Alexander Swenson	Speech Judge	\$	60.00
1/31/12	010886	Matthew Reisen	Speech Judge	\$	60.00
TOTALS				\$	1,299.00
VOCAL MUSIC				\$	40.95
1/6/12	010839	Choraltech	CD's	\$	40.95
TOTALS				\$	40.95
YEARBOOK/ANNUAL				\$	6,670.77
1/9/12		Various	Sr Tributes	\$	120.00
1/9/12		Various	2011 Yearbooks	\$	70.00
1/9/12		Various	Ad	\$	40.00
1/20/12		Various	Ads	\$	105.00
1/20/12		Various	Yearbook	\$	35.00
1/24/12		Various	Sr Tributes	\$	120.00
TOTALS				\$	490.00

**FINANCIAL STATEMENT
ACTIVITY FUND**

FOR MONTH ENDING Jan, 2012

INTEREST					\$ 1,958.44
01/31/12	Centennial Bank	Interest	\$ 1.79		
	TOTALS		\$ 1.79	\$ -	\$ 1,960.23

ACTIVITY FUND TOTALS ALL ACCOUNTS \$10,067.71 \$ 13,569.72 \$ 75,504.09

Ending Balance	\$ 75,504.09
Plus: Outstanding Checks	\$ 5,107.78
Less: Outstanding Receipts	
Equals: Bank Balance	<u>\$ 80,611.87</u>

Ashland-Greenwood Public Schools' Claims
General Fund Claims
20-Feb-12

Check #	Vendor	Amount	Description
029616	AG Payroll Account	\$ 283,303.86	Net Payroll
029617	AGEA	\$ 2,425.82	Employee Dues
029618	Blue Cross Blue Shield	\$ 81,330.56	Payroll Employee Health Ins
029619	Centennial Bank	\$ 10,705.62	Payroll Section 125 Deduct
029620	DISCOVER	\$ 455.74	Employee Garnishment
029621	Guardian	\$ 865.66	Payroll Employee Life Prem
029622	Guardian	\$ 767.46	Employee Vision Plan
029623	Madison National Life	\$ 1,108.72	Payroll LTD Insurance Prem
029624	MidAmerica 403b	\$ 1,865.00	Payroll Annuity Deduction
029625	AG Payroll Account	\$ 13,137.80	Payroll State Tax Wthhldg
029626	AG Payroll Account	\$ 50.00	Employee Child Support Paymnt
029627	AG Payroll Account	\$ 86,769.64	Payroll Federal Tax Wthhldg
029628	Retirement	\$ 71,400.46	Payroll Retirement Wthhldg
029629	Academic Superstore	\$ 457.95	Inst Tech: Software
029630	Accurate Locksmiths	\$ 243.00	Maintenance: Service call
029631	AG Activities Acct	\$ 40.00	Ad for Yearbook
029632	AmSan	\$ 3,001.68	Custodial: Cleaning Supplies
029633	Ashland Auto Parts	\$ 518.28	Transportation: Supplies and Parts
029634	Ashland Disposal Service	\$ 215.00	Custodial: Waste Removal
029635	Ashland Pharmacy	\$ 13.89	Nurse: Medication
029636	Awards Unlimited, Inc.	\$ 42.70	MS/HS Admin: Awards Engraving
029637	Maris Buller	\$ 130.00	Sped: Respiratory Thery
029638	Brooke L Cheleen	\$ 589.64	Physical Therapy
029639	City Of Ashland	\$ 1,595.75	All Areas: Water and Sewer
029640	Kelly B Schrad/Datavizion	\$ 1,959.75	Inst. Tech.: Tech Support & Supplies
029641	Dietze Music House	\$ 251.00	Instru Music: Instrument Repair
029642	Drywall Supply Inc	\$ 36.00	MS/HS Admin: Building keys
029643	Educational Testing Service	\$ 70.00	Instruction: Testing supplies
029644	Egan Supply Co.	\$ 156.36	Custodial: Supplies
029645	Ehrhart Griffin & Associates	\$ 3,350.00	Stadium Field Survey
029646	Electronic Sound, Inc.	\$ 62.00	HS Admin: Conf. Rm speakerphone
029647	Esu #3	\$ 90.00	Title II A: SIP WS
029648	Fr. Flanagan's Boys' Home	\$ 5,218.50	Sped: Student Tuition
029649	Follett Educational Services	\$ 571.16	Media: K-5 books
029650	GovConnection Inc.	\$ 1,220.71	InsTech: Toner, Computer Supplies
029651	Grainger	\$ 131.25	Maintenance: Sink Faucet
029652	Great Plains Pest Serv Inc	\$ 15.00	Admin: Pest Control
029653	Inland Truck Parts & Service	\$ 170.10	Transportation: Bus 12 Repairs
029654	Cascio Music Co., Inc.	\$ 261.95	Instrumental Music: Supplies
029655	J. W. Pepper & Son, Inc	\$ 298.99	Instrumental Music: Music
029656	Matheson Tri-Gas,/Linweld	\$ 54.74	Voc Ag: Gas and Supplies
029657	MCI Comm Services, Inc.	\$ 107.17	Long Distance Service

Ashland-Greenwood Public Schools' Claims
General Fund Claims
20-Feb-12

Check #	Vendor	Amount	Description
029658	Mead Lumber Co.	\$ 178.63	Maintenance: Supplies
029659	Menard Inc	\$ 7.65	Voc Ag: Supplies
029660	MidAmerica Admin	\$ 125.00	Administration Fees
029661	Midwest Office Auto.	\$ 853.51	Instruction: Copier Use
029662	Midwest Tech.	\$ 94.24	Ind Tech: Wood shop supplies
029663	NASB	\$ 5,770.30	Administration: Conference Fees
029664	NE Co. of School Admin.	\$ 130.00	Business Off: Labor Conference
029665	NECO	\$ 202.50	Elem and DO Security
029666	NF Foods LLC	\$ 143.67	Bd of Ed: Supplies for Retreat
029667	O'Keefe Elevator Co.	\$ 254.37	Custodial: Elevator Maint.
029668	Omaha Symphony Assoc	\$ 231.00	Music: Program Tickets
029669	Omaha Truck Center, Inc.	\$ 3,161.46	Transportation: 03 Repairs
029670	Omaha Public Power District	\$ 9,521.20	All Areas: Electricity
029671	Palmer Public School	\$ 200.00	Instruction: Distance Learning
029672	Perry, Guthery, Haase & Gessf	\$ 1,422.40	Administration: Legal Services
029673	Phi Delta Kappa, Int'l Hdqr	\$ 95.00	Bd of Ed:Membership Dues
029674	Pitney Bowes Postage By Phone	\$ 500.00	Admin: Postage
029675	Quill Corp	\$ 199.87	Admin/Instruction: Supplies
029676	Katie Richards	\$ 38.06	Activity Worker
029677	Riverside Tech.s Inc. (RTI)	\$ 265.00	Inst: Tech: Comp. Hardware
029678	Saunders Medical Center	\$ 100.00	Transportation: Employee Physical
029679	Schmitt Music Center	\$ 132.25	Instrumental Music: Music
029680	School Specialty	\$ 4,639.16	Instruction: Supplies, Kiln, Radios
029681	Scott Enterprises Inc	\$ 1,030.00	Maintenance: Repair Roof HS
029682	J.A. Sexauer	\$ 249.21	Maintenance: Urinal, parts
029683	Sparkling Klean	\$ 5,696.60	Custodial: Janitorial-Feb
029684	Lily Sundermeier	\$ 43.50	Activity Worker
029685	Todd Valley Plbg. & Htg	\$ 79.54	Maintenance: Supplies
029686	Top 20 Training	\$ 262.50	Instruction: Teacher Manual
029687	Trane Inc	\$ 1,200.00	Maint: AHU1 Proposal
029688	Carol Tucker	\$ 133.13	Activity Worker
029689	US Mechanical Service Inc	\$ 2,548.63	Maint: Valves, Heat Pump, Actuator
029690	U.S. Post Office	\$ 250.00	Bulk Mail Account
029691	Voyager Fleet Systems, Inc.	\$ 4,534.14	Transportation: Fuel
029692	Wahoo-Waverly-Ashland Newspaper	\$ 231.23	Board of Ed: Adv and Printing
029693	Kylie Washburn	\$ 43.50	Activity Worker
029694	Randy Wiese	\$ 269.50	Pupil Support: AD's Mileage
029695	Beverly Wlggs	\$ 2,097.29	Occupational Therapy

Ashland-Greenwood Public Schools' Claims
General Fund Claims
20-Feb-12

Check #	Vendor	Amount	Description
	Incompletes		
	Father Flanagan's Boy's Home		Jan 2012 Billing
	Windstream		Long Distance Service
	VISA		Travel, lodging, supplies
	St Paul Public School		Distance Learning
	Ashland Disposal		Waste Removal
	Platte Valley Sanitation		Waste Removal, Recycle
	Payflex		Employee Benefit
	Administrative Operations Account		Mileage, Fees, Supplies
	Seminole		Natural Gas

Authorized by:

**January 2012 Incomplete
General Fund Disbursements
DATE**

Check	Payable to	Amount	Description
029611	Ashland Disposal	\$ 215.00	Waste Removal
029612	Windstream	\$ 1,037.32	Local Telephone Service
029613	Midwest Office Automations	\$ 188.59	Copier Use
029614	Clark Construction	\$ 1,450.00	Tree Line Clean Up
029615	Seminole	\$ 6,908.02	Natural Gas

Authorized by:

WINDSTREAM All Sites

Ashland	\$ 1,750.00	\$ 650.00	\$ 800.00	\$ 1,055.00	\$ 1,157.00	
Bancroft	\$ 3,776.33					
Cedar Bluffs	\$ 1,750.00	\$ 1,300.00	\$ 1,450.00	\$ 1,055.00	\$ 1,157.00	
ESU 2	\$ 1,554.09					\$ 1,915.28
Fremont	\$ 1,554.09					\$ 1,283.18
Logan View	\$ 2,519.09					
Lyons Decatur	\$ 1,554.09					
Mead	\$ 1,750.00	\$ 2,000.00	\$ 2,150.00	\$ 1,055.00	\$ 1,157.00	
North Bend	\$ 2,936.33					
Oakland	\$ 1,554.09					
Raymond Central	\$ 1,750.00	\$ 2,000.00	\$ 2,150.00	\$ 1,055.00	\$ 1,157.00	
Raymond Central - Ceresco						
Raymond Central - Val						
Scribner	\$ 2,558.09					
Tekamah	\$ 1,554.09					
Wahoo	\$ 1,750.00	\$ 650.00	\$ 800.00	\$ 1,055.00	\$ 1,157.00	
West Point	\$ 1,554.09					
Wisner	\$ 3,237.77					
Yutan	\$ 1,750.00	\$ 3,200.00	\$ 3,350.00	\$ 2,309.00	\$ 2,029.00	
Boone Central- Abilon	\$ 1,849.61					
Cedar Rapids						
Central City						
Clarkson	\$ 1,554.09					\$ 1,283.18
Columbus Public Schools	\$ 3,199.09					
Cross County - Stromsburg	\$ 1,750.00	\$ 2,000.00	\$ 2,150.00	\$ 1,055.00	\$ 1,157.00	
David City	\$ 1,750.00	\$ 650.00	\$ 800.00	\$ 1,055.00	\$ 1,157.00	\$ 1,283.18
East Butler - Brainard	\$ 1,750.00	\$ 2,000.00	\$ 2,150.00	\$ 1,055.00	\$ 1,157.00	
East Butler-Prague	\$ 1,750.00	\$ 2,300.00	\$ 2,810.00	\$ 1,853.00	\$ 2,711.00	
ESU7	\$ 3,199.09					\$ 1,283.18

Board of Education Approval- National FFA Convention Trip 2012

- A) Itinerary- Will supply when date gets closer.**
- B) Summary of cost and funding source**
 - a. Cost- See Attachment B
 - b. Funding- Attachment C
- C) Mode of Transportation**
 - a. Transportation will be by charter bus. Most Nebraska FFA chapters are traveling by charter buses this is set up with Rick Crosier. Rick does an excellent job of arranging the several charter buses for Nebraska. We travel as a group to Indianapolis and back. While we are in Indianapolis the buses will also be a mode of transportation for use. The convention site will also have shuttles around the city. Our chapter will be using the charter buses or walking while we are in Indiana.
- D) List of students traveling-** No yet determined. The chapter put out a survey for freshman through juniors seeing if there was any interest from students to attend National Convention in 2012. The officer team determined that we have enough interest to take twelve students.
- E) Sponsors-**
 - a. Sponsors will be myself (Ms. Estrela) and one other adult or parent.
- F) Plan for supervision-**
 - a. General-The sponsors will have a complete list of all students cell phone numbers. During the day all students will have a sponsor with them. While at the hotel students will need to use the buddy system to complete simple tasks such as going to get ice, swimming, and going down to the front desk. In the case that female and male students are in the same room the door MUST remain open to the hallway for the entire time of the visit.
 - b. Educational Tours will take place that will split up the group into two groups.
 - c. Nights- Students have a specific bed check time each night; it varies depending on activities done that day. Once each room is checked the doors will be shut. Mrs. Rogers and I will be checking the female rooms and I have asked two other Ag Instructors from Elba and Palmyra if they would do a bed check for the male students. After the room checks a piece of duct tape will be placed on the outside of the door to the frame. There will be random room checks throughout the night. In the morning, if the tape is not attached then that room will have some serious consequences to face. Sneaking out of rooms is unacceptable and will result in a trip home at their cost.
- G) Eligibility**
 - a. All students and parents will sign a contract with me stating that they understand and will be held to the eligibility policy of the school.

Attachment B

Cost for convention-

Bus	14 X \$215=	\$3010
Hotel	\$920 X 3 nights=	\$2,760
Ed Tours	\$15X14 =	\$ 210
Total	_____	\$5980
Student responsibility	12X150=	1800

Total Trip cost for chapter= 4180

Students going would be responsible for paying \$150 each. It has been approved as well that the chapter will work with students who need financial aid.

Attachment C

Funding- Our goal as a chapter this last fall was to sell \$200 worth of products during Fruit Sales. We had 25 out of 45 student met the goal. This spring in March we plan on having a worker auction. Last year we raised over 3,000 dollars at the worker auction and I am planning on meeting a goal of at least 2500 this year. At the end of December our account had 23, 319.

Activity	Position	Sponsor
Activities Director	Head	Randy Wiese
	Assistant	Trisha Nichelson
Football	Head Coach	Ryan Thompson
	Assistant Coach	Reed Schwartz, Nate Tonjes, Andrew Belsky, Cody Schweitzer
	Head 7&8 Coach	Brian Thimm
	Assistant 7&8 Coach	Brian Petermann, Matt Flynn
Volleyball	Head Coach	Kendra Craven
	Assistant Coach	Kayla Laune
	Assistant Coach	Kaylee Aksamit
	Head 7&8 Coach	Bev Hohensee
	Assistant 7&8 Coach	Shari Nygren, Deb Erickson
Softball	Head Coach	Barry Fangmeyer
	Assistant Coach	Phillip Onwiler, Amber Remmers
Boys Basketball	Head Coach	Andrew Belsky
	Assistant Coach	Dan Brokaw, Donnie Laughlin, Jr.
	Head 7&8 Coach	Jon Richards
	Asst 7&8 Coach	Stu Essman, Brian Petermann
Girls Basketball	Head Coach	Kurt Finkey
	Assistant Coach	Barry Fangmeyer, Amber Remmers
	Head 7&8 Coach	Kristi Bundy
	Asst 7&8 Coach	Kendra Craven; Bev Hohensee
Wrestling	Head Coach	Dan Beranek
	Assistant Coach	Jason Nichelson, Cody Schweitzer
	Head MS Coach	Cole Washburn
	Asst 7&8 Coach	Dan Beranek, Cody Schweitzer
Track	Head Girls	Brian Thimm
	Head Boys	Reed Schwartz
	Assistant	Ryan Thompson, Ryan Sillman
	7&8 Girls	Mary Ziegenbein
	7&8 Boys	Philip Onwiler
	7&8 Assistant	Megan Laune, Barry Fangmeyer
Golf	Head Coach	Jerry Wendelin
Elementary Choir		Sharon Bebout
Instrumental Music		Jonathan Jaworski
Vocal Music		Amy Krance-Wendt
Speech	Head	Kelsy Cooper
	Assistant	Kylie Jensen
Drama	Head	Janice Jacobs
	Assistant	Unassigned
Juniors		Vicki Washburn, Renee Kucera
SH Student Council		Brian Petermann
MS Student Council		Matt Flynn
Cheerleaders & Drill Team		Renee Kucera, Paige Petersen, Jane Spargen
--Choreography Coach		Jenifer Sloboth
Spanish Club		Vicki Washburn, Kylie Jensen
Yearbook		Vicki Washburn
SAT Team Leaders		LouAnn Hoehner, Diane Starns
FFA Sponsor		AnnaLisa Estrela
FBLA Sponsor		Amber Remmers
Academic Decathlon		Janice Jacobs, Jonathan Jaworski
National Honors Society		Laurie Duff

Proposed Capital Outlay Plan 2012-13 Draft 1
Vehicles, Building Improvements and Significant Equipment Outlays

Larger Capital Expense Items Suggested 2012	Budget	Status	Actual
Stdnt & Teach Laptop Rep. 12-13 & tech. updates	\$ 400,000		
Sprinkler West Side	\$5,000		
Replace High School Gym Windows	\$ 7,000		
Transportation/ Expedition/small bus	\$ 50,000		
Football Scoreboard Replacement (spring 2013)	\$ 25,000		
HS curtain cleaning	\$3,000		
landscaping: grass East side, chill. Fence, etc.	\$8,000		
New Staff Member (annual cost)	\$60,000		
Intrafund Loan	\$70,000		
Printer: Elementary	\$10,000		
Renovations to corridor A @ HS: wall tile, light, ceiling	\$14,000		
fire alarm unit @ elementary	\$50,000	TBD	
TOTAL PRIORITY 1	\$ 702,000		
School Bus Replacement	\$ 75,000	13-14	bids 12-13
Grade/Rock Parking Lot North of Clay St Across From FB Field	\$ 20,000	TBD	
Hot Water Heater Replacement	\$ 10,000	(13-14)	
Replace RTU Units - MPR and HS Kitchen	\$ 30,000	(13-15)	
Recoat and Replace Lines at High School Track	\$ 8,000	TBD	
Band Uniforms (purchase 13-14 for 14-15)	\$40,000	Spring 13	
Roof tie-ins: new to existing	\$30,000		
On-line imaging	\$ 10,000		
Replace corridor carpeting elementary (2nd & 3rd Floors)	\$ 20,000		
Pave rock lot at Elementary across from Bus Barn	\$ 10,000		
Backup Wireless Connect Between Buildings	\$ 20,000		
MS/HS locker room floors	\$15,000		
Update to Electronic Lighting in Elem Bldg (w/o gym) FIM 8	\$ 50,000		
New District Administrative Offices	\$ 180,000		
ReRoof Multi-Purpose Room Roof	\$ 80,000		
HS Locker room wall tile	\$ 12,000		
Parking Lot Lighting at High School	\$ 20,000		
Replace Chillers	\$ 100,000		
Build a performing arts auditorium/learning center	\$ 2,500,000		
Pedestrian Lighting at Track	\$ 20,000		
Terracing hill at each end of seating area	\$ 20,000		
Field Lighting at Track	\$ 100,000		
Acquisition of additional property near Furnas St building site	\$ 100,000		
New Bus Barn to replace existing	\$ 600,000		