

**Ashland-Greenwood Public Schools  
Board of Education  
Meeting Minutes  
May 2, 2005**

Notice of Regular Meeting published in the April 28, 2005 Ashland Gazette.

**Opening:**

The regular meeting of the Ashland-Greenwood Public Schools was called to order at 8:00 p.m. on May 2, 2005 by President Randy Beranek.

**Present:**

Randy Beranek, Dave Lutton, David Nygren, Suzanne Sapp and Cindy Vest were present. Member Kevin Garner arrived at 8:07 p.m.

**1. Visitors and Communication from the Public**

There was no communication from the public.

**2. Administrative and Practitioners Reports**

Mrs. Lueking presented to the board on the WAIT program. WAIT stands for Why am I Tempted. This spring Mrs. Lueking attended a meeting on Abstinence training. This program teaches students about healthy relationships and abstaining from sexual relationships until marriage by working with both students and parents. She feels this is a good program for the school. However this programs needs to be integrated with community support from churches, health care and parents. She told board members that the Gretna area has implemented this program with community support. Some Ashland community members had attended an informational meeting in Gretna.

An informational meeting was held in Ashland and several parents and community members attended. Board members asked how this program would be implemented in the school system. Mrs. Lueking told the board it could be taught in human relation and parenting classes, health classes and through all school assemblies. All school assemblies would be separated by middle school and high school. The board agreed that this was a good program and hoped the community would be receptive.

Mr. Bentzen reported that commencement is May 14, 2005 and asked President Beranek to pass out the diplomas.

Mrs. Bray reported that 1<sup>st</sup> & 2<sup>nd</sup> grade would hold Track and Field day this Wednesday and Thursday 3<sup>rd</sup> & 4<sup>th</sup> grade would hold their Track and Field day. The fifth grade class would be going on a field trip to Prague on Wednesday and participating in many science activities. Vicki Washburn and Spanish students would be coming to the Elementary building on Thursday to work with students during PE time with a multicultural activity in Spanish dance.

Mr. Pease told the board he received a credit of about \$10,000.00 from York for labor charges for the warranty work for the chiller last fall. Mr. Pease had disputed the labor charges for the warranty part work and a credit is just now being received.

The AYBA asked Supt. Pease to present to the board the two preferred options proposed for the ball fields renovations for their input of the plans. The Option D plan offers a staged plan upgrading the existing fields. The Option E plan is a more radical approach that achieves a circular four-plex and is similar to methods currently being seen in newer fields.

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The AYBA feel some costs could be reduced in several areas through voluntary help, using local services and staging some of the work. Board members preferred the Option E plan.

**Old Business**

**3. Real estate purchase**

This matter will be moved to the end of the agenda to discuss in executive session.

**4. 2005-06 Principal's contracts**

This matter will be moved to the end of the agenda to discuss in executive session.

**New Business**

**5. Acceptance of resignations**

Supt. Pease presented to the board three resignations. Matt Flynn, Middle School Social Studies teacher, Jim Lancaster, a maintenance helper and Willa Laughlin, a hot lunch cook. Motion by Vest with second by Nygren to accept the resignation of Matt Flynn, James Lancaster and Willa Laughlin. Roll call: Voting yes: Beranek, Garner, Lutton, Nygren, Sapp, and Vest. Motion carried.

**6. 2005-06 coaching assignments**

Supt. Pease presented to the board for their review the 2005-06 proposed coaching assignments. A few positions are open due to staff terminations. Recommendations for 2005-06 coaching assignments will be presented at the next meeting.

**7. Personnel matters**

No personnel items were presented.

**Information Items:**

No informational items were presented.

**13. Executive Session to discuss consideration of real estate purchase and principal's contracts.**

Motion by Lutton with second by Sapp to move into executive session at 8:59 p.m. to discuss consideration of real estate purchase and principal's contracts. Roll call: Voting yes: Beranek, Garner, Lutton, Nygren, Sapp and Vest. Motion carried.

**14. Reconvene**

The board reconvened from executive session at 9:43 p.m. with no action taken. .

**Adjournment:**

President Beranek adjourned meeting at 9:45 p.m. The next regular meeting is scheduled for May 16, 2005 at 8:00 p.m. at the Board Conference Room in the North annex of the Elementary School building at 1200 Boyd Street.