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

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

Attendance
The roll was called and the following Board members were present:
Attendance Taken at 7:37 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 meeting of the Board of Education of Ashland-Greenwood Public School was convened in open and public session at 7:30 p.m. on July 16, 2012 by President Nygren.

2. Acknowledge of Open Meetings Law posting.

Discussion:
President Nygren announced and informed the public that a current copy of the Open Meetings Act is posted 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.

6. Approval of Consent Agenda Items.

Motion Passed: Approval of consent agenda including previous board minutes, current monthly financial statements for all accounts, and renewal of contracts for my eLearning, Iowa School of the Deaf and Waverly LIFE Program 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

7. Administrators' and Practitioners' Reports
7.a. Ms. Finkey

Discussion:
Mrs. Finkey reported that she attended the first meeting for the pilot program we will be participating in for teacher evaluations.

7.b. Ms. Bray

Discussion:
Mrs. Bray reported to the board that today was the first day of summer school. Fifty students are enrolled with four teachers.

Mrs. Bray also reported that some landscaping is being done to the north side of the elementary school building.

7.c. Dr. Kassebaum

Discussion:
Dr. Kassebaum reported that the garage sale made about $500.00 and a lot of surplus items were moved out of the district.

Dr. Kassebaum updated the board on the construction project.

Dr. Kassebaum presented the board with the 2012-13 budget timeline.

8. Old Business
8.a. Discussion and action to approve Capital Outlay Item: Grade/Rock Parking Lot North of Clay Street across from FB field. School contribution of $20,000.

Discussion:
Suzanne Sapp stated that she had heard there was a new donation plan for the ball field. Cerny advised there is a donor that will match up to $100,000 in donations after July 2012. Cerny reported those funds were designated for bathrooms, concessions and lights.

Member Cerny reported the estimated bid for the parking lot is about $35,000.00.

Member Cerny advised that he did have to go to the City of Ashland to have the project approved. This project will be completed before football season this year. Concern was again discussed about the decrease of a practice field.

Motion Passed: Approval of contribution of $20,000 for the project to rock/grade parking lot north of football field and encourage the AYBA to create new practice fields passed with a motion by Melvin Cerny and a second by Kevin Garner.

Melvin Cerny Yes

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

8.b. Discussion and action on joint purchase of baseball maintenance equipment

Discussion:
Kevin Garner presented to the board a description of the infield rascal. Discussuion was held regarding equipment and what can be done with that equipment. The website was displayed. The AYBA will pay 70% and the school pay 30% which would equate to approximately $1000.00.

Discussion was held regarding the district's monetary contriubtions for the fields and upcoming capital projects and equipment for the fields. Member Garner stated that long term there will always be a connection between the school and the ball fields.

Motion Passed: Approval of $1000 .00 for joint purchase with AYBA of ball field maintenance equipment 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.c. Discussion and action to purchase copier for Elementary School

Discussion:
Dr. Kassebaum presented to the board the proposal of the Toshia e studio656 with Bishop Business Equipment. Carrie Holz, Barb Licthas and Jolene Wagner attended demonostrations of copiers. Carrie Holz called references for Bishop Equipment.

Motion Passed: Approval of purchase of Toshiba estudio 656 for $6200.00 from Bishop Business Equipment 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

8.d. Discussion and action on wages and benefits for employees working in postitions that do not require a teaching certificate.

Discussion:
This item will be discussed in executive session.

9. New Business
9.a. Discussion and action to contract Vision services for Special Education

Motion Passed: Approval of contract for Jennifer Haraison, Resource Teacher for the Visually Impaired 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

9.b. Discussion and action about hiring non certified staff members; para professional and cook

Discussion:
Dr. Kassebaum wanted to inform the board that it is planned to hire for a cook position with a six hour position and to hire a paraprofessional postion for full time. This will not increase the district's overall staff or staffing costs for the 2012-13 school year.

10. Informational Items
10.a. NASB Area Membership Meetings:
LaVista Embassy Suites on September 19, 2012
Wahoo High School on October 3, 2012

10.b. Board signatures are needed on Master Agreement for Certified Staff
10.c. AYBA communication

Discussion:
Member Cerny reported to the board an update on lighting for the ballfields. He presented a lease purchase proposal from Musco for lighting.

11. Closed Session

Motion Passed: Approval of entry of closed session at 8:40 p.m. for discussion strategy for non certificated wage and benefits for the protection of public interest or the prevention on needless injury to the reputation of an individual in compliance with law passed with a motion by Tom Walsh and a second by Karen Stille.
Melvin Cerny Yes
Kevin Garner Yes
David Nygren Yes
Suzanne Sapp Yes
Karen Stille Yes
Tom Walsh Yes

12. Reconvene

Discussion:
The board reconvened at 8:55 p.m.

13. 2012-13 Non certified Wage & Benefits

Motion Passed: Approval of 2012-13 wage and benefits for non certified employees 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

14. Call for Next Meeting

Discussion:
The next meeting is set Monday, August 6, 2012 at 7:30 p.m. in the conference room at the Ashland-Greenwood High School, 1842 Furnas Street, Ashland, NE 68003. Notice of meeting are posted in advance at Farmers & Merchants Bank, 1501 Silver Street, Ashland, NE and Centennial

Bank, 2433 Silver Street, Ashland, NE. 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, 1225 Clay Street, Ashland, Nebraska.

15. Adjournment.

Discussion:
President Nygren adjourned the meeting at 9:00 p.m.