Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
May 19, 2014

Opening
A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on May 19, 2014

Attendance
The roll was called and the following Board members were present:
Attendance Taken at 6:30 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 Non Certificated Committee Meeting was held 5:30 p.m. followed by a Regular Meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened in open and public session at 6:30 p.m. on 19thrd day of May, 2014 by President Garner.

2. Acknowledge of Open Meetings Law posting.

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

3. Pledge of Allegiance.

Discussion:
All stood and recited the Pledge of Allegiance.

4. Recognitation of public participation

Discussion:
There were no visitors or communication from the public.

5. Visitors and Communication from the public.

Discussion:
There were no visitors or communication from the public.

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

Discussion:
There were no changes to the mailed agenda.

7. 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. Renewal of contracts Learn2move; Physical Therapy, Special Education Contract with ESU2 for 2014-15; Special Education Contract with Waverly Life Program for 2014-15 passed with a motion by David Nygren 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. Administrators' and Practitioners' Reports
8.1. District Goal

Discussion:
District Goal: Continue to develop and implement support services and program that meet the needs of a diverse student population. Mr. Jacobsen reported on increased SPED staff and gave examples of program expansion. Mrs. Bray reported on the Circle of Friends Program implemented in both buildings to support needs of students with autism; funded by a grant. She also reported on targeted collaboration opportunities and staff development.

8.2. Ms. Bray

Discussion:
Mrs. Bray reported that the end of the year is very busy. Track and Field days have been held and classroom picnics will be held this week. Mrs. Bray reported on staff professional development.

8.3. Mr. Jacobsen

Discussion:
Mr. Jacobsen reported on end of the year events in his building. Graduation was held on Sunday it went well.

Mr. Jacobsen reported on how productive this year staff development has been.

8.4. Dr. Kassebaum

Discussion:
Dr. Kassebaum reported to the board on policy updates that will be made at the June meeting due to changes in legislation.

Dr. Kassebaum also presented proposed 2014-15 valuations for preliminary budget purposes.

9. Old Business
9.1. Motion to excuse / approve the absence of board member(s).

Discussion:
There were no members absent from this meeting.

9.2. Discussion and action to approve revised extra duty assignments

Motion Passed: Approval of revised 2014-15 extra duty assignments; Julie Mink and Suzanne Sapp passed with a motion by David Nygren and a second by Melvin Cerny.

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

9.3. Discussion and action to adopt a TeamMates Program

Discussion:
Dr. Kassebaum is recommending a TeamMates program for the District with a tentative budget of $6,000; with the possibility of fund raising. The administration is hopeful that participation will go up; we currently have six students in the program. Discussion was held regarding students age, selection of mentors . Christine Caswell will serve as our TeamMate coordinator.

Motion Passed: Approval to adopt a TeamMates Program 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

10. New Business

Motion Passed: 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

10.1. Discussion and action to approve resignation of non-certificated staff member

Motion Passed: Approval of the resignation of Mary Bahm 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

10.2. Discussion and action to approve overnight travel requests
Boys BB Camp in Kearney, NE
FFA Leadership Training -COLT

Wrestling Camps

Motion Passed: Approval of overnight travel requests:Boys BB Camp in Kearney, NE, May 31 & June 1, 2014FFA Leadership Training -COLT, May 26 - May 28, 2014Wrestling Camps, Wilber High School, June 30-July 2; DeWitt Iowa, June 24-June 27 passed with a motion by David Nygren and a second by Tom Walsh.

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

10.3. Discussion and action on wages and benefits for employees working in positions that do not require a teaching certificate

Discussion:
This matter will be moved to the end of the agenda to be discussed in closed session.

10.4. Closed Session

Motion Passed: Approval of entry to closed session at 7:00 p.m. for discussion strategy session for protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law passed with a motion 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

10.5. Reconvene

Motion Passed: Approval to reconvene at 7:20 p.m. 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

10.6. Wages & benefits for Non Certificated Employees

Motion Passed: Approval of 2014-15 Pay Schedule for Non-Certificated Employees passed with a motion by David Nygren and a second by Suzanne Sapp.

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

11. Informational Items

Discussion:
a. NSAB School Law Seminar Kearney June 5-6, 2014
B. NASB/NASA State Education Conference November 19-21, 2014

12. Call for Next Meeting

Discussion:
The next meeting is set for Monday, June 126, 2014 at 6:00 p.m. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. Notice of the meetings are posted in advance in the District Office, 18412 Furnas St., Ashland, NE, Farmers & Merchants Bank, 1501 Silver St., Ashland, NE and CORE Bank, 2433 Silver St., Ashland, NE. All meetings are open to the public. An agenda for the meeting shall be kept continuously current in the Office of the District Office at 1842 Furnas St., Ashland, NE 68003

13. Adjournment.

Discussion:
This meeting was adjourned at 7:28 p.m.