

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
September 03, 2012**

Opening

A public hearing for input and testimony on the 2012-13 Budget of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on September 03, 2012 at 7:30 p.m.

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.

1. Acknowledgement of Open Meetings Law

Discussion:

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

2. Public Hearing on the 2012-2013 Budget

Discussion:

There was no public in attendance at the Public Hearing on the 2012-2013 Budget.

3. Adjournment

Discussion:

Meeting was adjourned at 7:32 p.m.

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
September 03, 2012**

Opening

A public hearing for input and testimony on the 2012-13 Property Tax Request of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on September 03, 2012 at 7:45. P.m.

Attendance

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

Attendance Taken at 7:43 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.

1. Acknowledgement of Open Meetings Law

Discussion:

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

2. Receiving Public Input & Testimony on Property Tax Request

Discussion:

There was no public in attendance; no public comment on Property Tax Request.

3. Adjournment

Discussion:

The meeting adjourned at 7:46 p.m.

**Ashland-Greenwood Public Schools
Board of Education
Meeting Minutes
September 03, 2012**

Opening

A meeting of the Board of Education of the Ashland-Greenwood Public Schools was convened open and public session on September 03, 2012

Attendance

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

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 7:50 p.m. on 3rd day of September, 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.

4. Visitors and Communication from the public.

Discussion:

There were no visitors or communication from the public.

5. Old Business

5.1. Consideration & Action to adopt the 2012-2013 Budget and to direct the Superintendent to take all necessary action to submit the budget in accordance with the laws of the State of Nebraska

Motion Passed: Approval to adopt the 2012-2013 Budget and to direct the Superintendent to take all necessary action to submit the budget in accordance with the laws of the State of Nebraska 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

5.2. Consideration and action on the Property Tax Resolution

Discussion:

Dr. Kassebaum clarified a question regarding a column on the chart.

Motion Passed: Approval of the on the Property Tax Resolution 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

5.3. Discussion on Interlocal Agreement for ball field use and maintenance

Discussion:

Question - was city and AYBA considered one entity? Mel remembered AYBA not being a part of the agreement because not a govt. agency.

Question - what influence does AYBA have in this?

Could it be worded within the agreement that AYBA had a representative, etc.?

AYBA is really the driving force; the manpower.

Dr. Kassebaum will visit with school attorney regarding how to include AYBA.

Agreement expired July 2012, however, it rolled over for another 7 years as neither entity expressed interest in changes, etc.

Dave and Mel will confirm what AYBA has contributed.

Board would also like to confirm what the city has contributed.

Not sure if current city staff aware of contents of agreement.

Perhaps a start is to form the committee that the agreement outlines. Tom and Kevin volunteered to represent the board on this committee. Tom suggested appointing AYBA reps. if attorney approves.

6. Informational Items

6.1. NASB Membership meeting, October 3, 2012

Discussion:

Kevin, Karen, Tom, and Suzanne

7. Call for Next Meeting

Discussion:

The next meeting is set for September 17th, 2012 Monday, at 7:30 p.m. All meetings are held in Ashland-Greenwood Middle/High School, Conference Room at 1842 Furnas Street, Ashland, NE 68003. Notice of the meeting are 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. All meetings are open to the public. An agenda for the meeting shall be kept continuously current in the Office of the Superintendent of Schools at 1225 Clay Street.

8. Adjournment.

Discussion:

President Nygren adjourned the meeting at 8:20 p.m.