

**Ashland-Greenwood Public Schools
Board of Education
Annual Meeting
Meeting Minutes
January 15, 2007**

Notice of Annual Meeting published in the Ashland Gazette December 29, 2005.

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 15, 2007 by Chairman pro tem Craig Pease

Present:

The roll was called and the following Board members were present: Randy Beranek, Melvin Cerny, Suzanne Sapp and Cindy Vest. Member David Lutton was absent.

Call to Order

The meeting was duly called to order.

Announcement of Open Meetings Act Posting

At the beginning of this meeting, Chairman pro tem Craig Pease announced and informed the public that a current copy of the Open Meetings Act is posted on the north wall of the meeting room, behind the board members.

Oath of Office

Members Randy Beranek, Melvin Cerny, and Cindy Vest read and signed the Oath of Office.

Election of Officers

Member Vest nominated David Nygren for the office of president.

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

Member Vest nominated Randy Beranek for office of vice president.

Motion by Sapp with second by Cerny that nominations cease and a unanimous ballot cast for Randy Beranek for the office of vice-president. After discussion and on roll call vote, the board voted as follows: Voting yes: Cerny, Nygren, Sapp, and Vest. Voting no: none. Member Beranek abstained from voting. Member Lutton was absent and not voting.

Member Vest nominated Suzanne Sapp for office of secretary.

Motion by Beranek with second by Cerny that nominations cease and a unanimous ballot cast for Suzanne Sapp for the office of secretary. After discussion and on roll call vote, the board voted as follows: Voting yes: Beranek, Cerny, Nygren, and Vest. Voting no: none. Member Sapp abstained from voting. Member Lutton was absent and not voting.

Ashland-Greenwood Public Schools Board of Education Meeting January 15, 2007 Meeting, Minutes, Page 2

Appointments

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

Motion by Cerny with second by Sapp 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: Beranek, Cerny, Nygren, Sapp, and Vest. Voting no: none. Member Lutton was absent and not voting.

District Newspaper

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

Adjournment

There being no further business, Annual Meeting was adjourned at 7:42 p.m. by unanimous motion.

Minutes submitted by: Secretary