

Board of Education Regular Meeting

Monday, May 8, 2023 4:00 PM

Milford Elementary - North Cafeteria  
1200 west 1st street  
milford, NE 68405

## **Agenda**

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was posted on the Milford Times E-edition; posted at each school building and the Milford Post Office; advertised on the school website

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

**Recommended Motion(s):** Motion to excuse board member Jim Stahly Passed with a motion by Board Member #1 and a second by Board Member #2.

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

### 3. Consent Agenda

**Recommended Motion(s):** Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

### 4. Reports

4.1. Project Search Presentation – Dr. Coffey, Nichole Wetjen (Project SEARCH Instructor/Coordinator), Isaac Hollist (Student)

4.2. Review/Discuss Administrative Reports

4.3. Review/Discuss Student Enrollment Report

4.4. Review/Discuss District Guiding Principles and School Improvement Process

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Resignation of Teacher Janet Howles

**Recommended Motion(s):** Motion to approve the resignation of Janet Howles and thank her for her two (2) years of teaching at Milford Public Schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, Consider, and Take All Necessary Action on the 2023-24 Initial Milford Public Schools Teacher Contract for Keziah Bruns (Elementary Music)

**Recommended Motion(s):** Motion to approve the initial teaching contract for Keziah Bruns (Elementary Music) for the 2023-24 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Review, Consider, and Take All Necessary Action on the Milk Bids for the Southeastern Milk Cooperative

**Recommended Motion(s):** Motion to approve the escalating and de-escalating milk bid from Hiland Dairy for the 2023-2024 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.4. Review, Consider, and Take All Necessary Action on Staff Negotiations

8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Agenda Item 7.4 Staff Negotiations and for Student Items

**Recommended Motion(s):** Motion to move into executive session for discussing Item 7.4 Staff Negotiations and for student items. Executive session is necessary for the protection of public interest and the prevention of needless injury to the reputation of an individual and/or the individual has not requested a public hearing. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Adjourn

**Recommended Motion(s):** Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.