

Board of Education Regular Meeting

Monday, April 14, 2025 4:00 PM

Milford Elementary School

P.O. Box C

Milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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. Review/Discuss Administrative Reports

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Strategic Planning and School Improvement

4.4. Review/Discuss Legislation

4.5. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on Policy 6005 - Academic Credits and Graduation

Recommended Motion(s): Motion to approve Policy 6005 - Academic Credits and Graduation as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on a Contract with Winona Mitchell for an English Teaching Position for the 2025-2026 School Year

Recommended Motion(s): Motion to approve a contract with Winona Mitchell for an English teaching position for the 2025-2026 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review and Consider the Resignation of Mr. Sebastian Boelhower Effective at the End of the 2024-2025 School Year

Recommended Motion(s): Motion to accept the resignation of Mr. Sebastian Boelhower and thank him for his year of service 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 a Contract with Shawn Thompson for a 5-12 Band Position for the 2025-2026 School Year

Recommended Motion(s): Motion to approve a contract with Shawn Thompson for a 5-12 band teaching position for the 2025-2026 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 a Contract with Clark & Enersen for Services Related to an HVAC Project and Roof Project at the Milford High School Building

Recommended Motion(s): Motion to approve a contract with Clark & Enersen for an HVAC project and Roof project at the High School Building Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Discuss Funding for the HVAC and Roofing Project at the High School Building

7.6. Review, Consider, and Take All Necessary Action on the Milford Schools Foundation Bylaws and Articles of Incorporation

Recommended Motion(s): Motion to approve the Milford Schools Foundation Articles of incorporation and Bylaws as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.7. Review/Discuss 2024-25 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

8. Executive Session

8.1. Executive Session (if requested)

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.