

Board of Education Regular Meeting
Monday, November 17, 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 in the November 13th Milford Times

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. Changes 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 the Student Demographics & Assessment Data Report

4.4. Review/discuss Strategic Planning updates and the External Visit process and report

4.5. Review/Discuss Facility Master Planning

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review, consider, and take all necessary action to approve a contract for the HVAC renovation project in the secondary building.

Recommended Motion(s): Motion to authorize the superintendent to execute a contract with NIFCO Mechanical Systems for the HVAC project at the secondary building with the base bid of \$1,088, 235 and the voluntary alternate deduction of \$51,078 for a contract amount of \$1,037,175 Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review, consider, and take all necessary action to approve a contract with Bosn for HVAC unit replacement for the elementary school building

Recommended Motion(s): Motion to authorize the superintendent to execute a contract with Bosn for the replacement of ___ units at the elementary building for an amount not to exceed _____. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.3. Discuss before/after school programming models

7.4. Recognize the Milford Education Association as the bargaining agent for the Certified Staff

Recommended Motion(s): Motion to recognize the Milford Education Association as the bargaining unit for the Milford Certified Staff Passed with a motion by Board Member #1 and a second by Board Member #2.

7.5. Review, consider, and take all necessary action on the 2024-25 Independent Audit Report (if available)

Recommended Motion(s): Motion to approve the 2024-25 audit report. Passed with a motion by Board Member #1 and a second by Board Member #2.

7.6. Discuss the evaluation of the superintendent

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.