

Board of Education Regular Meeting

Milford Elementary School
P.O. Box C
Milford, NE 68405

Monday, December 14, 2015 7:00 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call to Order, Roll Call
 - 2.2. Open Meeting Law
 - 2.3. Additions to Agenda
 - 2.4. Welcome and Introduction of Visitors
 - 2.5. Community Input
3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Larry Lindquist and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

- 3.1. Minutes of Previous Meeting
- 3.2. Payment of Claims
4. Reports
 - 4.1. Recognition of Cameron Soester for Being Named Nebraska's Assistant Principal of the Year
 - 4.2. Administrative Reports
 - 4.3. Student Enrollment Report

4.4. 2015-16 Option Enrollment and Home School Students Report

4.5. NASB State Convention Reports

Lindquist commented on the Delegate Assembly. They are doing a decent job and things are being done. Welsch commented on the meetings he attended. He thought the workshops and speakers were really good. Pauley shared there was a speaker he really enjoyed. Shared that we have a pleasant experience with our board. Look into why we have such a healthy environment compared to other districts. Welsch commented on the presentation that our staff gave at NASB. He was impressed with and proud of the administrative staff.

4.6. Bus Barn Addition Report

5. Board Commentary

6. Unfinished Business

6.1. Set Board of Education Work Session for Monday, January 4th at 6:30 P.M.

Motion to set a Board Work Session for Monday, January 4th at 6:30 P.M. in the High School Music Room. Passed with a motion by Craig Shaw and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

6.2. Act on 2016-17 Calendar

Motion to approve the proposed 2016-17 Master Calendar. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

6.3. Discuss/Act on Superintendent's Evaluation/Contract

7. New Business

7.1. Recognize the Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2016-17 and 2017-18 School Years

Motion to Recognize the Milford Education Association as Bargaining Agent for the Certified Contracted Employees for 2016-17 and 2017-18 School Years. Passed with a motion by Larry Lindquist and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Discuss/Act on Bus Purchase

7.3. Discuss/Act on Administrative Contracts

Motion to renew the contracts of Elementary Principal TJ Meyer, Secondary Principal Brandon Mowinkel, and Secondary Assistant Principal/Assistant Activities Director Cameron Soester. Passed with a motion by Ned Pauley and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Act on Staff Resignation

8. Executive Session

Motion to move into Executive Session for Items VII A - Bus Purchase and Item VII C - Staff Resignation. Executive Session is needed for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Tony Roth and a second by Craig Shaw. Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

9. Adjourn