

## **Board of Education Regular Meeting**

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

Monday, January 11, 2016 4:00 PM

Larry Lindquist:	Absent
Ned Pauley:	Absent
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. Election of Officers

2.4. Assignment of Committee Members

Committees will remain the same.

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

2.7. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jim Stahly and a second by Tony Roth.

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. Move to Executive Session to Discuss Personnel Issues

Motion to move into Executive Session for purposes of discussing personnel issues. Executive Session is necessary for the prevention of needless injury to the reputation of the individual or individuals because they have not requested a public hearing. Passed with a motion by Tony Roth and a second by Craig Shaw.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

#### 4.2. Administrative Reports

#### 4.3. Student Enrollment Report

#### 5. Board Commentary

#### 6. Unfinished Business

##### 6.1. Discussion on Board Work Session Information

Craig Shaw commented he thought it was interesting how many ideas were similar. Tony Roth commented on how many of the ideas were already being done. Jim Stahly - put examples of things we are already have in place related to some of the ideas. Dave Welsch thought the work session were good. Impressed that they were concerned with getting quality people to replace retirements.

#### 7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

##### 7.2. Appoint Superintendent as District Representative for State and Federal Programs

Motion to appoint the Superintendent as District Representative for State and Federal Programs Passed with a motion by Jim Stahly and a second by Tony Roth.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

##### 7.3. Appoint Business Manager as District Treasurer

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager Passed with a motion by Tony Roth and a second by Craig Shaw.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

##### 7.4. Accept Letter of Resignation/Retirement from Cheryl Meyer-Thompson

Motion to accept Cheryl Meyer Thompson's letter of resignation/retirement that will become effective at the end of the 2015-16 school year and thank her for her 38 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Craig Shaw and a second by Jim Stahly.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

##### 7.5. Accept Letter of Resignation/Retirement from Kim Tarr

Motion to accept Kim Tarr's letter of resignation/retirement that will become effective at the end of the 2015-16 school year and thank her for her 28 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Tony Roth and a second by Craig Shaw.  
Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

#### 7.6. Discuss/Act on Liquidation of Old Trophies from Storage

Motion to approve the liquidation of old trophies from storage excluding any conference, district, or state trophy or trophies of students currently attending school Passed with a motion by Tony Roth and a second by Jim Stahly.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

Motion to approve the liquidation of old trophies from storage excluding any conference, district, or state trophy or trophies of students currently attending school Passed with a motion by Tony Roth and a second by Jim Stahly.

Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

#### 8. Executive Session

#### 9. Adjourn

President adjourned the meeting at 5:33 p.m.