

## **Board of Education Regular Meeting**

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

Monday, February 8, 2016 4:15 PM

Larry Lindquist: Absent  
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. Excuse Absent Board Members (if necessary)

##### 2.3. Open Meeting Law

##### 2.4. Additions to Agenda

Move VII. C. Discuss Items Related to Students to VII. D. VII.C. Approve contract for Haley Norvell

##### 2.5. Welcome and Introduction of Visitors

##### 2.6. Community Input

#### 3. Consent Agenda

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

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. Administrative Reports

Cameron Soester discussed Process Report Card

4.2. Student Enrollment Report

4.3. 2016-17 Option Enrollment Requests to Date

5. Board Commentary

6. Unfinished Business

6.1. Discussion on January 4th Board Work Session Information

7. New Business

7.1. Set 2016 Driver's Education Fee

Motion to set the 2016 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

7.2. Approve the Hiring of Mitch Kubicek as Director of Learning Beginning with the 2016-17 School Year

Motion to approve the hiring of Dr. Mitch Kubicek as the District's Director of Learning beginning in July, 2016. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7.3. Discuss Items Related to Students

8. Executive Session

8.1. Executive Session for Discussing Item VII.B

Motion to move into Executive Session for purposes of discussing Item VII D - Discuss Items Related to Students. Executive Session is necessary for the protection of public interest and 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 Jim Stahly and a second by Craig Shaw.

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

9. Adjourn

President Welsch adjourned the meeting at 6:14 p.m.