

Board of Education Regular Meeting

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

Monday, March 14, 2016 4:30 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. Open Meeting Law

2.3. Additions to Agenda

Item Vii. B. Act on Teacher Resignation was added to the 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 Ned Pauley and a second by Tony Roth.

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

4.2. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Act on 2016-17 Option Enrollment Applications

Motion to approve the 2016-17 Option Enrollment Requests as presented. Passed with a motion by Tony Roth and a second by Jim Stahly.

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

6.2. Discussion on January 4th Board Work Session Information

7. New Business

7.1. Appoint Board of Directors for Membership on the Milford Schools Foundation Board

Motion to reappoint Dee Erb and Greg Dunlap to the Milford Schools Foundation Board of Directors. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.2. Teacher Resignation

Motion to accept the letter of resignation from Dirk Desmond and thank him for his 8 years in the District. 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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 6:10 p.m.