

Board of Education Regular Meeting

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

Monday, April 11, 2016 7:30 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. Administrative Reports
 - 4.2. Student Enrollment Report
5. Board Commentary
6. Unfinished Business

6.1. Track/Football Field Replacement - Information from the Building Committee Meeting

6.2. Discussion on January 4th Board Work Session Information

7. New Business

7.1. Approve Out of State Trip for Close Up 2018

Motion to approve the out of state travel request for Close Up 2018 to travel to Washington DC.

Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

7.2. Discuss/Act on 2016-17 & 2017-18 Negotiated Agreement for Certified Staff

8. Executive Session

Motion to move into Executive Session for purposes of discussing Item VIIB - 2016-17 & 2017-18 Negotiated Agreement for Certified Staff. Executive Session is necessary for the protection of the public interest. 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

9. Adjourn