

Board of Education Regular Meeting

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

Monday, May 9, 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 Craig Shaw.

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

6.2. Discussion of January 4th Board Work Session

6.3. Discussion of Facility Needs/Possible Library Project with City of Milford

7. New Business

7.1. Approve Teaching Contracts for Joyce Potthoff and Adam Sparks

Motion to approve the 2016-17 Teaching Contracts for Adam Sparks and Joyce Potthoff and welcome them to the District. Passed with a motion by Craig Shaw and a second by Ned Pauley. Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Act on Moving the June 13th Board Meeting to Another Time or Date

Motion to move the start time of the June 13th Regular Board meeting from 7:30 p.m. to 4:00 p.m. 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

7.3. Approve Interlocal Agreement with the Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing

Motion to Approve Interlocal Agreement with the Southeast Nebraska Regional Program for Students Who are Deaf or Hard of Hearing Passed with a motion by Larry Lindquist and a second by Craig Shaw.

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

7.4. Act on NASB Election Ballot for Legislative Committee Member #14

Motion to cast a ballot for Lisa Wagner for Legislative Committee Member #14. Passed with a motion by David Welsch and a second by Tony Roth.

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

7.5. Discuss/Act on Contracting with Providence Working Canines for School Safety Sweeps for Contraband Detection and Deterrence

Motion to approve the use of Providence Working Canines for school safety sweeps in our District. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

8. Executive Session

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 Larry Lindquist and a second by Jim Stahly.

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

8.1. Personnel Discussions

9. Adjourn

President Welsch adjourned the meeting at 9:27 p.m.