

## **Board of Education Regular Meeting**

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

Monday, June 13, 2016 4:00 PM

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

- 3.1. Minutes of Previous Meeting
- 3.2. Payment of Claims
4. Reports
  - 4.1. Recognition of Cheryl Meyer-Thompson Receiving the 2016 Maynard Excellence in Education Award
  - 4.2. Administrative Reports
  - 4.3. Student Enrollment Report

#### 4.4. 2015-16 Vehicle Mileage Reports

#### 5. Board Commentary

#### 6. Unfinished Business

##### 6.1. Track/Football Field Replacement

##### 6.2. Discussion of January 4th Board Work Session Information

##### 6.3. Discussion of Facility Needs

#### 7. New Business

##### 7.1. Act on Moving the July 11th Board Meeting Time to 4:30 p.m

Motion to set the July 11th Board meeting start time to 4:30 p.m. Passed with a motion by Larry Lindquist and a second by Tony Roth.

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

##### 7.2. Discuss/Act on Board Meeting Dates and Times for 2016-17 School Year

Motion to set Board meeting start times to 7:00 p.m. through the school year and keep January meeting at 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, David Welsch: Yea

##### 7.3. Accept the Resignation of Elementary Physical Education Teacher Jon Maxwell

Motion to accept the resignation of Jon Maxwell. 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, David Welsch: Yea

##### 7.4. Approve the Hiring of Allison Glathar for Elementary Physical Education

Motion to approve the hiring of Allison Glathar for Elementary Physical Education. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

##### 7.5. Accept the Resignation of Elementary Teacher Tara Dolen

Motion to accept the resignation of Tara Dolen with appreciation for her 8 years of service to the students and families of Milford Public Schools. 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, David Welsch: Yea

#### 8. Executive Session

Motion to move into Executive Session for purposes of discussing negotiations and Item VI C. Facility Needs. Executive Session is necessary for protection of the public interest and 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 Craig Shaw and a second by Ned

Pauley.

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

9. Adjourn