

Board of Education Regular Meeting

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

Monday, July 11, 2016 4:30 PM

Larry Lindquist: Present
Ned Pauley: Absent
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

Add Executive Session to discuss a personnel issue.

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, 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. Review Design plans from Jon Carlson of Carlson West Povondra Regarding the Track/Football Field Project

4.2. Administrative Reports

4.3. Student Enrollment Report

5. Board Commentary

6. Unfinished Business

6.1. Discussion on Track/Football Field Replacement and Other Facility Needs Including Remodeling/Expansion of the Elementary Building

7. New Business

7.1. Act of 2016-17 Hot Lunch/Breakfast Prices

Motion to set K-6 lunch at \$2.50, 7-12 lunch at \$2.75, Adult at \$3.25, K-6 breakfast at \$1.25 and milk at \$0.35. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.2. Act on 2016-17 Substitute Teacher Rate

Motion to set the 2016-17 Substitute Pay Rate at \$125 for the regular daily rate and \$135 for the long term daily rate. Passed with a motion by Larry Lindquist and a second by Tony Roth.

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

7.3. Review and Act on the Following Policies: Policy 2005 Conflict of Interest and 4015 Prohibition Against Employment of Board Members; Policy 3018 Denial of Access to School Premises; Policy 3038 Procurement, Suspension and Debarment Governed by Federal Procurement Regulations; Policy 4012 Staff Internet and Computer Use; Policy 4051 Staff and District Social Media Use; Policy 5004 Option Enrollment; Policy 5016 Student Records; Policy 5028 Initiations and Hazing; Policy 5033 Student Driving and Parking; Policy 5057 Parental Involvement in Title I Program; Policy 5063 Audio and Video Recording Policy; Policy 6022 Section 504 Grievance Procedure; Policy 6024 Student Discipline; Policy 6027 Field Trips; Special Education Procedures for Policy 6010

Motion to approve the policies as presented and accepting Option 2 under Policy 516 Student Records. Passed with a motion by Larry Lindquist and a second by Tony Roth.

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

7.4. Act on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications

Motion to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications as read. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.5. Set Monday, August 29th for Special Meeting to Finalize the 2015-16 Budget and Review the 2016-17 Preliminary Budget

Motion to set a Special Meeting for Monday, August 29 at 7:00 p.m. for budgeting purposes.
Passed with a motion by Larry Lindquist and a second by Tony Roth.
Larry Lindquist: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 7:28 p.m.