

Board of Education Regular Meeting

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

Monday, February 10, 2020 7:00 PM

Jessica Dunlap: 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. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Emily Hemphill, Milford Times
Sophia Birch, Milford FCCLA Member
Sydney Schildt, Milford FCCLA Member

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. FCCLA 101 - Presentation by FCCLA Members Sydney Schildt and Sophia Birch

4.2. Administrative Reports

Elementary Principal: Mrs. Hartman recognized individual student accomplishments. She discussed the K-Kids' "Souper" Bowl Challenge; 4th grade Heritage School; parent teacher conferences; and the second and third music program.

Secondary Principal: Mr. Mowinkel recognized individual student accomplishments. He discussed the Winter Striv Summit students attended; the SNC wrestling tournament; the statewide ACT test; and FFA state degree interviews. He shared upcoming junior/senior high activities and the dates for sub-district and district events.

Director of Learning: Dr. Kubicek shared that staff from Raymond Central visited the district to review the teacher evaluation process. He included the state assessment testing dates. He discussed the teacher in-service that took place February 10.

Superintendent: Mr. Wingard shared that February 9-15 is Nebraska School Board Member Week and thanked the Board. He included the NASB Monthly Update. He shared information regarding board elections. He pointed out NASB and NRCSA trainings and future meetings.

4.3. Review/Discuss Grade Level Student Enrollment Report

4.4. Review/Discuss Option Enrollment Numbers

Mr. Wingard included a report on option enrollment numbers.

4.5. Review/Discuss Current Exempt (Home) School Numbers

Mr. Winard included a report on the current exempt (home) school numbers.

4.6. Legislative Items

Mr. Wingard included an article from NRCSA, newspaper articles on legislative bills, LB874 notes from the NASB legislative conference, Milford's LB759 testimony, and President Welsch's legislative update.

President Welsch discussed legislative issues and meetings he has attended.

4.7. Construction Reports

4.8. Discuss State Funding for Public Education

5. Board Commentary

President Welsch congratulated the wrestling team on their second place finish at the conference tournament.

6. Unfinished Business

6.1. Review/Discuss District Planning

No discussion.

6.2. Discuss 2020-21 Master Calendar

7. New Business

7.1. Accept Resignation from Emily Harsin - 4th Grade Teacher

Motion to accept the resignation of Emily Harsin and thank her for her two years of teaching in Milford Public Schools. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

7.2. Accept Resignation from Megan Pallas - K-6 Special Education Teacher

Motion to accept the resignation of Megan Pallas and thank her for her 2 years of teaching at Milford Public Schools. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.3. Accept Resignation from Gloria Godtel - K-12 Media/Library Teacher

Motion to accept the resignation of Gloria Godtel and thank her for her 13 years of teaching in Milford Public Schools. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7.4. Approve Teaching Contract for Mallory Gregory - 7-12 Family and Consumer Science

Motion to approve a teaching contract for Mallory Gregory effective for the 2020-21 school year. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.5. Approve Date Change for the March Regular Board of Education Meeting

Motion to move the March 9, 2020 Regular Board of Education Meeting to Monday, March 16th. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

7.6. Discuss/Approve 2020 Board Priority Statements

The board and administration discussed the changes in the school priority statements and goals.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:53 p.m.