

Board of Education Regular Meeting

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

Monday, August 8, 2016 7:00 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

Items VII.A. and VI.B. were moved up to the beginning of the meeting

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

4.3. Option Enrollment Report

4.4. Extra Duty Assignments Report

5. Board Commentary

6. Unfinished Business

6.1. Track/Football Field Replacement

Motion to approve Jon Carlson to draw up plans for the track/football field replacement. 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

6.2. Elementary Remodel/Additions

Mayor Dean Bruha discussed possible joint projects with the school district.

7. New Business

7.1. Act on 2016-17 Option Enrollment Request for Chelsea McMurdy

7.2. Act on 2016-17 Student Handbook and Activity Handbook

Motion to approve the 2016-17 Student Handbook and Activity Handbook as presented. Passed with a motion by Jim Stahly 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. Hold Public Hearing to Discuss, Consider, and Receive Input on the Student Fees Policy “5045

Open 9:20 p.m./Closed 9:20 p.m.

7.4. Hold Public Hearing to Discuss, Consider, and Receive Input on the Anti-Bullying Policy “5054

Open 9:20 p.m./Close 9:21 p.m.

7.5. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy “5057

Open 9:21 p.m./Close 9:21 p.m.

7.6. Review Policy 5001 “Compulsory Attendance and Excessive Absenteeism

Policy was reviewed.

8. Executive Session

None

8.1. Executive Session - The Board will move into Executive Session for purposes of discussing Item VI B. "Elementary Remodel/Additions. Executive Session is necessary for the protection of the public interest.

9. Adjourn

President Welsch adjourned the meeting at 9:22 p.m.