

## **Board of Education Regular Meeting**

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

Monday, September 12, 2016 7:40 PM

Larry Lindquist: Present  
Ned Pauley: Present  
Tony Roth: Absent  
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 Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: 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. Exempt Schools (home school) Report

## 5. Board Commentary

Ned Pauley shared his conversation with Steve Joel, Lincoln Public Schools Superintendent.

## 6. Unfinished Business

### 6.1. Track/Football Field Replacement

### 6.2. Elementary Remodel/Additions/Joint Project with the City

### 6.3. Discussion on State Funding for Public Education

President Dave Welsch discussed the various funding sources for public education.

## 7. New Business

### 7.1. Act on 2016/17 Proposed Budget

Motion to approve the 2016-17 Budget. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

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

### 7.2. Act on 2016/17 Proposed Final Tax Request and Resolution

Motion to approve the 2016-17 tax request and resolution. Passed with a motion by Larry Lindquist and a second by Jim Stahly.

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

### 7.3. Approve the 2015/16 Multicultural Report

Motion to approve the 2015-16 Multicultural Report as presented. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.4. Discuss and Act on the Following Policies: Revision to Policy 3018: Denial of Access to School Premises or Activities; Revision and Renumbering of Policy 5058 to 3039: Threat Assessment; Repeal of Policy 3040 and Addition of New Policy 3040: School Safety and Security; Repeal of Policy 4036 Crisis Response Team Duties and Addition of New Policy 3041: Crisis Team Duties; Revision to Policy 4019: Workplace Injury Prevention and Safety Committee; Revision to Policy 4059: Suicide Prevention Training; Revision to Policy 5010: Immunizations; Revision to Policy 5054: Student Bullying; Repeal of Policy 4047: Implementation of Student Assistance Team Process and Addition of New Policy 5067: Student Assistance Team Procedures

Motion to approve the policy changes as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

## 8. Executive Session

## 9. Adjourn

President Welsch adjourned the meeting at 8:40 p.m.