

Board of Education Regular Meeting

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

Monday, October 10, 2016 7:30 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
 - 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
5. Board Commentary

Ned Pauley voiced appreciation for the administration being at all school activities.

Tony Roth commented on the benefit for TJ Meyer.

6. Unfinished Business

6.1. Track/Football Field Replacement

6.2. Elementary Remodel/Additions

6.3. Discussion on State Funding for Public Education

7. New Business

7.1. Review/Act on Policy 4030 - Evaluation of Certified Staff

Motion to approve Policy 4030 - Evaluation of Certified Staff as presented. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

8. Executive Session

Executive Session was adjourned at 9:23 p.m.

Motion to move into Executive Session for purposes of discussing personnel issue and student related issues. Executive Session is necessary for 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 Larry Lindquist.

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

9. Adjourn

President Dave Welsch adjourned the meeting at 9:23 p.m.