

Board of Education Regular Meeting

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

Monday, November 14, 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
 - 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. Student Assessment Data
 - 4.4. Track/Football Field Replacement

4.5. Elementary Remodel/Additions

4.6. Discussion on State Funding for Public Education

5. Board Commentary

Jim Stahly expressed his thoughts and concerns with state funding, the revenue shortfall, city projects, the track and football field renovation, SCC bond, and district priorities.

Dave Welsch also shared his thoughts on on these items. He discussed tax monies.

6. Unfinished Business

7. New Business

7.1. Act on 2015-16 Independent Audit Report

Motion to approve the 2015-16 Audit Report as presented Passed with a motion by Larry Lindquist and a second by Craig Shaw.

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

7.2. Discuss 2017-18 Calendar Ideas

7.3. Discuss Superintendent's Evaluation Process

8. Executive Session

9. Adjourn

President Dave Welsch adjourned the meeting at 9:08 p.m.