

Board of Education Regular Meeting

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

Monday, December 12, 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 Tony Roth.

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. Track/Football Field Replacement

Motion to approve Carlson West Povondra to solicit bids for the track/football field remodeling project. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

4.4. Elementary Remodel/Additions

4.5. Discussion on State Funding for Public Education

4.6. NASB State Convention Reports

5. Board Commentary

6. Unfinished Business

6.1. Discuss 2017-18 Calendar

6.2. Discuss/Act on Superintendent's Evaluation

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Motion to recognize the Milford Education Association as the bargaining agent for the certified staff for the 2017-18 School Year. Passed with a motion by Jim Stahly and a second by Larry Lindquist.

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

8. Executive Session

IF NEEDED - Motion to move into Executive Session for purposes of discussing Item VI.B. Superintendent's Evaluation. 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 Ned Pauley.

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

9. Adjourn