

Board of Education Regular Meeting

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

Monday, February 13, 2017 7:00 PM

Larry Lindquist: Absent
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 Ned Pauley and a second by Craig Shaw.

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. Discuss 2017/18 Option Enrollment Requests
 - 4.4. Discuss State Funding for Public Education

4.5. Discuss Planning Items for the 2017-18 School Year

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on 2017-18 Calendar

Motion to approve 2017-18 Master Calendar as presented. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

6.2. Discuss/Act on Bids for the Track/Football Field Replacement Project

7. New Business

7.1. Set 2017 Driver's Education Fee

Motion to set the 2017 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.2. Act on Staff Resignations

Motion to accept the resignation of Audrey Mathiesen and thank her for her 10 years of service at Milford Public Schools. Passed with a motion by Tony Roth and a second by Jim Stahly.

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

8. Executive Session

Motion to move into Executive Session for purposes of discussing Item VI.B. Track Replacement and Item VII.B. Staff Resignations. Executive Session is necessary for the protection of the public interest and 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 Tony Roth and a second by Ned Pauley.

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

9. Adjourn

President Welsch adjourned the meeting at 9:47 p.m.