

## **Board of Education Regular Meeting**

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

Monday, March 13, 2017 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

Motion to add VII.A. Act on Teacher Resignation to the agenda. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

##### 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. Project SEARCH Presentation – Student Kyle Brown and Instructor/Coordinator Nichole Wetjen

4.2. Administrative Reports

4.3. Student Enrollment Report

5. Board Commentary

Ned Pauley discussed the NRCSA meeting he attended.

Larry Lindquist shared that he called Senator Fortenberry's office.

6. Unfinished Business

6.1. Discuss/Act on 2017/18 Option Enrollment Requests

Motion to accept the option students as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

Larry Lindquist: Yea, 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

6.3. Discuss State Funding for Public Education

7. New Business

7.1. Act on Teacher Resignation

Motion to accept the resignation of Chris Wengert and thank him for his 4 years of service to Milford Public Schools. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

8. Executive Session

9. Adjourn

President Dave Welsch adjourned the meeting at 8:04 p.m.