

Board of Education Regular Meeting

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

Monday, April 10, 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 Craig Shaw and a second by Ned Pauley.

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

6. Unfinished Business

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

6.2. Discuss State Funding for Public Education

Motion to adopt the resolution for supporting Passed with a motion by Jim Stahly and a second by David Welsch.

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

7. New Business

7.1. Approve Contracts for New Certified Staff

Motion to approve the hiring of Jessica Barry, Amanda Slater, and Diane Kremer. Passed with a motion by Ned Pauley and a second by Tony Roth.

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 Jeff Hass effective at the completion of the 2016-17 contract and thank him for his 9 years of service to Milford Public Schools. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

Motion to accept the resignation of Jeff Hass effective at the completion of the 2016-17 contract and thank him for his 9 years of service to Milford Public Schools. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.3. Discuss/Act on Staff Negotiations - 2017-18 & 2018-19 Negotiated Agreement for Certified Staff, Administrators and Classified Staff

8. Executive Session

Motion to move into Executive Session for purposes of discussing items VII B and C. Executive Session is necessary 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