

## **Board of Education Regular Meeting**

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

Monday, May 8, 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
  - 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
5. Board Commentary
6. Unfinished Business

## 6.1. Track/Football Field Replacement

### 7. New Business

7.1. Public Request to be on Agenda: Patrick Kelley to Discuss use of North Gym for Activity Rentals

7.2. Appoint Board of Directors for the Milford Schools Foundation

Motion to appoint Christine Truhe to the Milford Schools Foundation Board of Directors. 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

7.3. Approve Elementary Principal for 2017-18: Cory Hartman

Motion to approve the appointment of Cory Hartman as elementary principal. Passed with a motion by Craig Shaw 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

Motion to move into Executive Session for purposes of discussing staffing and staff negotiations. 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 and for the protection of the public interest. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

### 9. Adjourn

President Welsch adjourned the meeting at 8:56