

Board of Education Regular Meeting

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

Monday, June 12, 2017 7:00 PM

Larry Lindquist: Present
Ned Pauley: Absent
Tony Roth: Present
Craig Shaw: Absent
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. Excuse Absent Board Members

Motion to excuse the absences of board members Pauley and Shaw. Passed with a motion by Tony Roth and a second by Jim Stahly.

Larry Lindquist: Yea, Tony Roth: Yea, Jim Stahly: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jim Stahly and a second by Larry Lindquist.

Larry Lindquist: Yea, Tony Roth: 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
8. Executive Session
9. Adjourn

President Welsch adjourned the meeting at 8:49 p.m.