

## **Board of Education Regular Meeting**

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

Monday, March 16, 2020 7:00 PM

Jessica Dunlap: 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. Excuse Absent Board Members (if needed)

Motion to excuse Jess Dunlap. 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

#### 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 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. Approve Minutes of Previous Meeting

#### 3.2. Approve Payment of Claims

### 4. Reports

#### 4.1. Administrative Reports

Elementary Principal: Mrs. Hartman recognized student accomplishments. She discussed Girls On the Run and Kindergarten Round Up.

Secondary Principal: Mr. Mowinkel discussed the successful wrestling season, recognized student accomplishments, and shared that Striv students broadcasted the Girl's State Basketball tournament.

Director of Learning: Dr. Kubicek discussed teacher goal setting. He shared the ACT and state assessments will not take place this year.

Superintendent: Mr. Wingard congratulated the board members that will continue on the board. He included the NASB update. He discussed upcoming NRCSA and NASB trainings and future meetings.

#### 4.2. Review/Discuss Grade Level Student Enrollment Report

#### 4.3. Construction Updates

Mr. Wingard shared that he has concerns with the brick on the high school.

#### 4.4. Legislative Report

Mr. Wingard included a letter from the Nebraska Education Collaboration. President Welsch discussed the state budget and LB974.

#### 4.5. Discuss State Funding for Public Education

#### 5. Board Commentary

Board member Ned Pauley thanked the administration for their work with COVID-19. President Welsch discussed the staff meeting on 3/16/20 and thought it went well.

#### 6. Unfinished Business

##### 6.1. Act on 2020/21 Option Enrollment Numbers

Motion to approve the 2020/21 Option Enrollment requests as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

##### 6.2. Review/Discuss District Planning

No discussion.

##### 6.3. Discuss 2020-21 Master Calendar

No discussion.

#### 7. New Business

7.1. Approve Initial Teaching Contracts for Caitlynn Ensley (elementary music), Addison Pauley (4<sup>th</sup> grade), Brittany Dey (4<sup>th</sup> grade), Jake Kment (junior high science)

Motion to approve the initial teaching contracts for Caitlynn Ensley (elementary music), Addison Pauley (4<sup>th</sup> grade), Brittany Dey (4<sup>th</sup> grade), Jake Kment (junior high science). Passed with a motion by Tony Roth and a second by Craig Shaw.

Ned Pauley: Abstain (With Conflict), Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Approve Initial Teaching Contract for Faith Towle (elementary counselor)

Motion to approve an initial teaching contract for Faith Towle (Elementary Counselor). 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

7.3. Coronavirus General Discussion

Mr. Wingard shared his concerns regarding COVID-19. He included the letter sent to parents announcing the school closure. He discussed what the district has in place.

7.4. Coronavirus - Discuss/Act On Resolution for Approving Superintendent to Act on Leave Considerations for Classified Staff and Certified Staff Not Covered by the Negotiated Agreement

Motion to approve the COVID-19 Resolution as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.5. Coronavirus - Discuss/Act On Superintendent's Authority to Suspend, Cancel, or Reschedule Certain Events, such as Use of School Facilities, School Trips, Concerts, Prom, and Graduation

Motion to affirm the superintendent's authority to suspend, cancel, or reschedule certain events, such as use of school facilities, school trips, concerts, prom, and graduation 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

7.6. Coronavirus - Discuss/Act On Superintendent's Authority to Pay Non-Discretionary Claims

Motion to affirm the Superintendent's authority to pay non-discretionary claims 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

7.7. Coronavirus - Discuss/Act On Superintendent's Authority to Assign Staff as Needed Prior to a Closure, During a Closure, and After a Closure

Motion to reaffirm the superintendents authority to assign staff as needed prior to a closure, during a closure, or after a closure. 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

7.8. Coronavirus - Discuss/Act On Superintendent's Authority to Hire Additional Classified Staff or Contract for Sanitation and Other Services as Needed

Motion to reaffirm that the superintendent has the authority to hire additional classified staff as needed prior to a closure, during a closure, and after a closure. 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

8. Executive Session

Adjourned Executive Session at 8:38 p.m.

9. Adjourn

President Welsch adjourned the meeting at 9:06 p.m.