

Board of Education Regular Meeting

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

Monday, April 13, 2020 7:00 PM

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

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 Tony Roth.

Jessica Dunlap: Yea, 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 discussed the end of the year 6th grade slide show and the elementary e-learning.

Secondary Principal: Mr. Mowinkel shared that the 1995 MHS football team has been selected as a "Silver Anniversary" team. He recognized junior/senior high student achievements. He discussed the senior zoom meetings and a virtual honor's night.

Director of Learning: Dr. Kubicek shared the list of students below passing at the junior/senior high has decreased significantly.

Superintendent: Mr. Wingard shared that Milford will be losing Emily Hemphill as a reporter. He included NASB's monthly update.

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Review of 2020-21 Staffing

Mr. Wingard shared a report with the 2020-2021 staff and reviewed the changes.

4.4. Legislative Update

President Dave Welsch shared information from meetings he has attended. This included a Platte Institute update and information from Senator Groene.

4.5. Discuss State Funding for Public Education

No discussion.

4.6. Covid-19 Updates

The administration discussed internet services and technology; food services, and the backpack program; work schedules; off-site learning; student schedule; elementary online learning and zoom meetings; secondary online learning; Mr. Goddard's You Tube Channel; staff creativity and flexibility; special education; Civics requirements; grading; end of the year check in of items; summer school; Driver's Education; and graduation

Mr. Wingard commended the administration and staff on their work during the COVID-19 pandemic.

5. Board Commentary

President Welsch let the administration know that their work and effort is appreciated. Ned Pauley commended the administration for their attitude through all of this.

6. Unfinished Business

6.1. Construction Update

Mr. Wingard updated the Board on the building construction.

6.2. 2020-21 Master Calendar

Mr. Wingard discussed the 2020-21 Master Calendar.

Motion to approve the 2020-21 master calendar as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7. New Business

7.1. Approve Contract for New Certified Staff - Makayla Roth, Elementary Special Education

Motion to approve the initial contract for Makayla Roth - Elementary Special Education. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

7.2. Discuss/Act on COVID-19 Resolution for Possible Emergency Expenditures and State or Federal Relief

We have attached a memo from KSB Law and the Resolution.

Motion to approve the COVID-19 Resolution for Possible Emergency Expenditures and State or Federal Relief Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.3. Discuss/Act on Resolution: Resolution for Grades, Graduation, Curriculum, and Related Matters

Motion to approve the Resolution for Grades, Graduation, Curriculum, and Related Matters as presented. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:38 p.m.