

Board of Education Regular Meeting

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

Monday, May 11, 2020 5:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
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 (if needed)

Motion to excuse board member Craig Shaw. Passed with a motion by Ned Pauley and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: 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 Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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 virtual talent show. She shared that two classes won a virtual field trip to the Lincoln Children's Zoo. She discussed zoom meetings, virtual letter to students, class lists, and Kindergarten Round Up.

Secondary Principal: Mr. Mowinkel shared individual student accomplishments. He discussed zoom meetings, 6th grade step up day, "Salute to Seniors", high school honors night, and graduation details.

Director of Learning: Dr. Kubicek shared that state and local assessments have been cancelled for the spring of 2020 and students we have a chance to take the ACT. He discussed learning data, summer school, and grading.

Superintendent: Mr. Wingard included the NASB Monthly Update and pointed out upcoming trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Discuss State Funding for Public Education

President Dave Welsch discussed information on state funding and what is happening with the legislature. Mr. Wingard shared information he has received.

4.4. COVID-19 Updates

Mr. Wingard included a COVID-19 report. He discussed information from Governor Ricketts' May 11 press conference.

4.5. Construction Updates

Mr. Wingard shared there are some items that need to be complete at the elementary and the high school is proceeding.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Resolution: Act on resolution authorizing the district to enter into a lease-purchase agreement with a bank, in the principal amount not to exceed two million five hundred thousand dollars (\$2,500,000) to provide financing for a portion of the costs of a six-classroom addition to the elementary school facilities and a storm shelter and related improvements in and for the district; providing for the pledge and levy of certain funds for the payment of such lease-purchase agreement; approving certain terms of such lease-purchase agreement and related documents; delegating authority to certain officers of the district to approve final terms related to the lease-purchase agreement and all necessary documentation; and related matters.

Recommend motion to approve the resolution authorizing the district to enter into a lease-purchase agreement with a bank, in the principal amount not to exceed two million five hundred thousand dollars (\$2,500,000) to provide financing for a portion of the costs of a six-classroom

addition to the elementary school facilities and a storm shelter and related improvements in and for the district; providing for the pledge and levy of certain funds for the payment of such lease-purchase agreement; approving certain terms of such lease-purchase agreement and related documents; delegating authority to certain officers of the district to approve final terms related to the lease-purchase agreement and all necessary documentation; and related matters. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

8. Executive Session

8.1. Executive Session (if needed)

9. Adjourn

President Welsch adjourned the meeting at 5:52 p.m.