

Board of Education Regular Meeting

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

Monday, August 21, 2017 7:00 PM

Mitch Kubicek: Present
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 Craig Shaw.

Mitch Kubicek: Yea, 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
 - 4.3. Option Enrollment Report

4.4. Review Rosters for Certified Staff, Classified Staff and Extra Duty Assignments

4.5. FCCLA/STAR Presentation

4.6. School Funding/Legislative Items

5. Board Commentary

6. Unfinished Business

6.1. Replacement of Track Surface

6.2. 2017-18 and 2018-19 Certified Staff Negotiated Agreement

Motion to approve the 2017-18 and 2018-19 Certified Staff Negotiated Agreement as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

6.3. Discuss District Planning Process

7. New Business

7.1. Review/Discuss Policy 4030 Evaluation of Certified Employees and Policy 4031 Evaluation of Probationary Certified Employees and the Process Related to Certified Evaluations

7.2. Review Policy 5001 - Compulsory Attendance and Excessive Absenteeism

7.3. Discuss, Consider, and Receive Input on Policy 5045 Student Fees; Policy 5054 Student Bullying; Policy 5018 Parent and Guardian Involvement in Educational Practices; Policy 5057 Parental Involvement in the Title I Program

7.4. Approve/Act on the 2016-17 Student and Activity Handbooks

Motion to approve the 2017-18 Student and Activity Handbooks as presented. Passed with a motion by Jim Stahly and a second by Tony Roth.

Mitch Kubicek: Yea, Larry Lindquist: Yea, 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

Adjourned at 9:19 p.m.

Motion to adjourn the meeting Passed with a motion by Larry Lindquist and a second by Ned Pauley.

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