

Board of Education Regular Meeting

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

Monday, September 11, 2017 7:10 PM

Larry Lindquist: Present
Ned Pauley: Absent
Tony Roth: Absent
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 by Lindquist, second by Shaw to approve the Consent Agenda as presented Passed with a motion by Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: 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. Exempt (Home) School Report

5. Board Commentary

6. Unfinished Business

6.1. Discuss Track Repairs

6.2. Discuss State Funding for Public Education

7. New Business

7.1. Act on 2017/18 Budget Proposal

Motion to approve the 2017/18 Budget as presented Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Act on 2017/18 Final Tax Request and Resolution

Motion to approve the 2017/18 Final Tax Request and Resolution as presented. Passed with a motion by Jim Stahly and a second by David Welsch.

Larry Lindquist: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Act on 2016/17 Multicultural Report

Motion to approve the 2016/17 Multicultural Report as presented. Passed with a motion by Craig Shaw and a second by Jim Stahly.

Larry Lindquist: 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.

10. Act on Start Time for the October Regular Board Meeting

Motion to move October start time to 7:30 p.m. Passed with a motion by Larry Lindquist and a second by Jim Stahly.

Larry Lindquist: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea