

## **Board of Education Regular Meeting**

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

Monday, October 9, 2017 7:30 PM

Larry Lindquist: Present  
Ned Pauley: Present  
Tony Roth: Absent  
Craig Shaw: Present  
Jim Stahly: Present  
David Welsch: Present  
Tony Roth: 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 Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: 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

Report is attached. We gained two students at the elementary since last month.

#### 4.3. NASB Area Meeting Reports

The board discussed the NASB Area Meeting they attended.

#### 4.4. 2017 Adjusted Valuation Report

Mr. Wingard shared an adjusted valuation report.

#### 5. Board Commentary

Larry Lindquist commended the board. President Dave Welsch thanked Larry for his time on the board.

#### 6. Unfinished Business

##### 6.1. Discuss/Act on Track Replacement Project

Mr. Wingard recommended moving to Executive Session to discuss this item.

##### 6.2. Discuss Facility Study/Future Building Projects

Mr. Wingard shared that he is having difficulty finding an independent group for a facilities study.

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

President Dave Welsch shared information and reports with the board regarding the meetings he attended.

#### 7. New Business

##### 7.1. Act on Resignation of Board Member (Larry Lindquist)

Motion to accept the resignation of Larry Lindquist and thank him for his 15 years of service.

Passed with a motion by David Welsch and a second by Craig Shaw.

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

##### 7.2. Discuss/Possible Action on Process for Filling Open Board Position

##### 7.3. Appoint New Board Secretary

Motion to appoint Craig Shaw as secretary of the board of education to replace Larry Lindquist.

Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

#### 8. Executive Session

Executive Session adjourned at 10:12 p.m.

Motion to move into Executive Session for the purposes of discussing Item 6.1 Track Replacement Project. Executive Session is needed for the protection of the public interest. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

## 9. Adjourn

President Dave Welsch adjourned the meeting at 10:13 p.m.