

Board of Education Regular Meeting

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

Monday, November 13, 2017 7:00 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 Jim Stahly and a second by Ned Pauley.

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

2.3. Open Meeting Law

2.4. Approve Resolution Appointing Jessica Dunlap to the Milford Board of Education

Motion to approve the resolution appointing Jessica Dunlap to the Milford School Board position for a term ending the first Thursday after the first Tuesday of January, 2019 (January 3rd) Passed with a motion by Tony Roth and a second by Jim Stahly.

Jessica Dunlap: Abstain (With Conflict), Ned Pauley: Yea, Tony Roth: Yea, Jim Stahly: Yea, David Welsch: Yea

2.5. Additions to Agenda

2.6. Welcome and Introduction of Visitors

Emily Hemphill

2.7. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman provided a written report to the board.

Secondary Principal: Mr. Mowinkel discussed parent teacher conferences; the annual college fair; junior college visits; the Veteran's Day program; Congressman Fortenberry's visit; the governor's reception honoring the students that placed first at the FCCLA national convention; and "Class Intercom". He pointed out upcoming activities at the junior/senior high school.

Director of Learning: Dr. Kubicek discussed the October 13 meeting that took place to evaluate two new reading programs.

Superintendent: Mr. Wingard shared the 2018-19 projected football numbers and where Milford falls by class; a "thank you" from Dorchester for the football coop; the Congressman Fortenberry visit; the speaker, Richard Hight, the Milford Ministerium is sponsoring for the students; the NASB Conference schedule; and the invitation from Nebraskans United. He pointed out upcoming NASB trainings and future meetings.

4.2. Student Assessment Data Report

Dr. Kubicek presented embargoed results with the Board of Education (not public information) from the NeSA and 11th Grade Accountability assessments, demographic data, and the results from the new MAP assessments.

4.3. Discuss State Funding for Public Education

No discussion.

4.4. Student Enrollment Report

Mr. Wingard shared an enrollment report.

5. Board Commentary

6. Unfinished Business

6.1. Update on Track Replacement Project

Mr. Wingard discussed the building committee's meeting with Omaha Paving.

7. New Business

7.1. Act on 2016-17 Independent Audit Report

Motion to approve the 2016-17 Audit Report as presented Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7.2. Discuss Superintendent's Evaluation Process

President Welsch shared the evaluation process with new member Jessica Dunlap.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:57 p.m.