

Board of Education Regular Meeting

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

Monday, December 11, 2017 7:00 PM

Jessica Dunlap: 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

Emily Hemphill - Milford Times

2.6. Community Input

3. Consent Agenda

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

Jessica Dunlap: 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

Elementary Principal: Mrs. Hartman discussed the Veteran's Day program; Kindergarten and first grade winter program; Word of the Month, Citizenship; the Memorial Health Care Systems visit with grades 1-4 on healthy eating; the K-Kids' and Mrs. Roth's class visit to Crestview; and Heritage School.

Secondary Principal: Mr. Mowinkel shared that Rose Kenney is a finalist for the Nebraska School Counselor of the Year. He discussed semester tests; One Act; and the administration's "Eagle Pride" presentation at the principal's conference. He pointed out the upcoming junior/senior high school activities.

Assistant Secondary Principal: Mr. Soester shared that Mr. Mowinkel received his award for Principal of the Year at the principal's conference. He discussed how students are being nominated for their Eagle Pride.

Director of Learning: Dr. Kubicek discussed the January 3 teacher in-service and the initial evaluation of two reading programs.

Superintendent: Mr. Wingard discussed the football class standings; legislative issues; the Mark and Joni Adler presentation; standard response protocol; and elections. He pointed out upcoming NASB trainings and future meetings.

4.2. Student Enrollment Report

PK - 38

K-6 at 404

7-8 at 111

9-12 at 213

Total K-12 at 728

Total with PK is 766

4.3. Update on Track Repair Project

No discussion.

4.4. NASB State Convention Reports

Mr. Wingard included the ALICAP Annual Report and the report from the district's insurance visit.

The Board discussed the meetings they attended at the NASB State Convention.

4.5. Discussion on Elementary Remodel and Elementary/High School Additions

Mr. Wingard shared a history of student enrollment and discussed the space issues.

4.6. Discussion on State Funding for Public Education

Mr. Wingard shared the Nebraskans United Legislative Focus.

4.7. Technology Training - Twitter

Mr. Mowinkel explained how Twitter works.

4.8. Introduction to Administration's Priority List

5. Board Commentary

6. Unfinished Business

6.1. Discuss/Act on Superintendent's Evaluation

Motion if going into Executive Session: Motion to move into Executive Session for Item 6.1 Superintendent's Evaluation. Executive Session is necessary for the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. President Welsch then needs to repeat the reason for moving into Executive Session.

Motion to move into Executive Session for Item 6.1 Superintendent's Evaluation. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Motion to recognize the Milford Education Association as the bargaining unit for the Milford Certified Staff Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.2. Adopt Resolution of the Nebraskans United for Property Tax Reform and Education

Recommend Motion to adopt the Resolution of the Nebraskans United for Property Tax Reform and Education Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.3. Discuss 2018-19 Calendar Options

Mr. Wingard presented a first draft of the 2018-19 calendar and shared the "Administrations's Priority List".

8. Executive Session

9. Adjourn