

## **Board of Education Regular Meeting**

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

Monday, January 8, 2018 4:00 PM

Jessica Dunlap: 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. Excuse Absent Board Members (if needed)

#### 2.3. Open Meeting Law

#### 2.4. Election of Officers and Committee Appointments - Policy 2002

Motion to retain to suspend the rules and retain the current officers. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

#### 2.5. Additions to Agenda

Moved 7.5

#### 2.6. Welcome and Introduction of Visitors

Emily Hemphill, Gary TeSelle

#### 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, 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. Review Exempt (Home) School Report from NDE

4.4. Discussion on State Funding for Public Education

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Motion to appoint Superintendent Wingard as district representative for State and Federal programs. 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. Appoint Business Manager as District Treasurer

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

7.4. Act on Early Graduation Requests for the 2018-19 School Year

Motion to approve the Early Graduation Requests for Joanie Vann and Ethan Price for the 2018-19 school year. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.5. Act on City Well Lease Agreement and Proposed Easements

Mr. Wingard and Gary TeSelle presented agreements and easements related to the city well.

Motion to approve Superintendent Wingard to continue the negotiation process with the City of Milford and to move forward as he deems appropriate for the best interest of the District. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

#### 7.6. Set Date for Board of Education Retreat

Motion to set a Board retreat for January 22 at 4:30 p.m. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

#### 7.7. Act on Option Enrollment Request for Karlena Hardaway

Motion to deny the option enrollment request of Karlena Hardaway based on the standards for accepting and rejecting option enrollment requests in Policy 502.02. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

#### 8. Executive Session

#### 9. Adjourn

President Welsch adjourned the meeting at 5:21 p.m.