

## **Board of Education Regular Meeting**

Milford Elementary Music Room  
P.O. Box C  
Milford, NE 68405

Monday, February 12, 2018 4:00 PM

Jessica Dunlap: Present  
Ned Pauley: Present  
Tony Roth: Present  
Craig Shaw: Absent  
Jim Stahly: Present  
David Welsch: Present  
Craig Shaw: 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 with the exception of the NE Association of School Boards payment for \$4,923.00. Passed with a motion by Jim Stahly and a second by Tony Roth.

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 discussed Eagle Pride and Sing Around Nebraska. She pointed out upcoming elementary activities.

Secondary Principal: Mr. Mowinkel commended the Band ExtraBANDza. He congratulated the FCCLA District STAR participants for making it to state competition. He shared that Hunter Radenslaben will speak on March 6 and that winter sports are wrapping up. He pointed out upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek shared that Mr. Wingard was selected to represent NASA Region I as a finalist for Nebraska Superintendent of the Year. He discussed the staff in-service, NWEA MAP assessments, and ACT testing.

Superintendent: Mr. Wingard reminded the Board member that need to file for re-election. He pointed out upcoming NASB trainings and future meetings.

#### 4.2. Student Enrollment Report

#### 4.3. Legislative Items

Mr. Wingard shared information from a meeting he and Dr. Kubicek attended with Senator Kolterman and discussed legislative bills. President Welsch shared he testified on LB 1084 and commented on other testimonies.

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

No discussion.

#### 5. Board Commentary

President Welsch congratulated Mr. Wingard on his selection as a NASA Region I finalist for Nebraska Superintendent of the Year.

#### 6. Unfinished Business

##### 6.1. Discuss/Act on 2018-2019 Master Calendar

Motion to approve the 2018-19 master calendar as presented. 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. New Business

##### 7.1. Set 2018 Driver's Education Fee

Motion to set the 2018 Driver's Education fee at \$215 for district resident students and approved option students and \$250 for students that do not attend Milford Public Schools. 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

#### 7.2. Discuss/Act on District Mission Statement

Motion to accept the changes to the Mission Statement as presented. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

Motion to approve the Option Enrollment Resolution. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

#### 7.3. Review/Act on Option Enrollment Resolution

#### 7.4. Accept Staff Resignations for End of 2017-18 School Year - Jeri Weber, Dawn Davenport and Diane Kremer

Motion to accept the resignation of Jeri Weber effective at the end of the 2017-18 school year and thank her for her 22 years of service to the students of Milford Public Schools. 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

Motion to accept the resignation of Jeri Weber effective at the end of the 2017-18 school year and thank her for her 22 years of service to the students of Milford Public Schools. 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

Motion to accept the resignation of Dawn Davenport effective at the end of the 2017-18 school year and thank her for her 8 years of service to the students of Milford Public Schools. 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

Motion to accept the resignation of Diane Kremer effective at the end of the 2017-18 school year and thank her for her 1 year of service to the Milford students. 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

#### 8. Executive Session

#### 9. Adjourn

President Welsch adjourned the meeting at 5:20 p.m.