

## **Board of Education Regular Meeting**

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

Monday, March 12, 2018 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 Tony Roth and a second by Jim Stahly.

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

#### 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 Jessica Dunlap.

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

Elementary Principal - Mrs. Hartman discussed the second grade and third grade performance of *The Day the Crayons Quit*; parent-teacher conferences; the Eagle Pride spirit rally; and First Friday. She pointed out the upcoming elementary activities.

Secondary Principal/Dean of Students - Mr. Soester congratulated the Prostart team on qualifying for state and Sam Copley for placing fourth at the state wrestling tournament. He pointed out the upcoming junior/senior high activities. Mr. Mowinkel congratulated Mr. Soester on being elected to serve on the NSASSP Executive Board as the Assistant Principal representative.

Director of Learning - Dr. Kubicek discussed the science standards and the practice ACT. He shared that the new reading series has been selected and the results from the NWEA Winter Map Assessment.

Superintendent - Mr. Wingard gave an update on Jon Carlson, architect from Carlson West Povondra. He shared that the current board member candidates are unopposed in the election. He discussed legislative issues. He pointed out upcoming NASB trainings and future meetings.

### 4.2. Student Enrollment Report

PK - 32

K-6 - 404

7-8 - 110

9-12 - 212

PK-12 total is 758 and K-12 total is 726. This is down one student overall compared to last month.

### 4.3. Discuss School Safety - The Standard Response Protocol

Mr. Wingard discussed the district's standard response protocol and included articles related to school safety.

### 4.4. Discuss State Funding for Public Education

Mr. Wingard shared information on education and state spending and percentage of growth.

## 5. Board Commentary

## 6. Unfinished Business

### 6.1. 2018-19 Staffing

## 7. New Business

### 7.1. Act on 2018-19 Option Enrollment Applications

Motion to approve the 2018-19 option enrollment requests for Judd Arnold, Izaak Nutzman, Darrel Thomas, Kalani Thomas, Noah Schweitzer, Aiden Verwey, and Ethaniel Verwey. 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

### 7.2. Approve Contracts for New Certified Staff for the 2018-19 School Year

Recommend motion to approve the contracts of Ryan Voelker and Brett Troyer. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

## 8. Executive Session

Motion to enter into Executive Session for the purpose of discussing Item 6.1 2018-19 Staffing and a student discipline issue. Executive Session is necessary for 1) the protection of the public interest, and 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

## 9. Adjourn

President Welsch adjourned the meeting at 8:40 p.m.