

Board of Education Regular Meeting

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

Monday, April 9, 2018 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Absent
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)

Motion to excuse Ned Pauley. Passed with a motion by Craig Shaw and a second by Jim Stahly.
Jessica Dunlap: 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 Craig Shaw and a second by Tony Roth.

Jessica Dunlap: 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 congratulated Violet Augustyn and Elsa Schweitzer on their accomplishments. She recognized Eagle Pride students and First Friday. She shared that Allison Glathar attended a SHAPE conference and the fourth graders participated in a field trip.

Secondary Principal: Mr. Mowinkel shared that graduation is May 12. He congratulated the Junior High Quiz Bowl Team, the speech team, the archery team, and the Key Club members on their accomplishments. He also congratulated FCCLA on their blood drive and Savannah Spahr and Seth Stutzman on being named Elks Teens of the Year. He included parent-teacher conference attendance numbers. He discussed current junior/senior high activities and pointed out upcoming activities.

Director of Learning: Dr. Kubicek discussed state accountability testing and reading, math, and science assessments.

Superintendent: Mr. Wingard updated the Board on Jon Carlson, the architect at Carlson West Povondra. He shared the board member candidates are running unopposed. He discussed legislative issues and meetings he attended. He pointed out upcoming NASB trainings and upcoming meetings.

4.2. Student Enrollment Report

4.3. Americanism Committee Report

President Dave Welsch shared information from the Americanism Committee meeting.

4.4. MAP Testing

Dr. Kubicek gave a presentation on NWEA MAP testing and shared how the district is implementing changes to instruction.

4.5. 2018-19 Student Numbers and Staffing

Mr. Wingard reviewed the 2018-19 elementary enrollment numbers and classroom usage.

4.6. Discuss State Funding for Public Education

Mr. Wingard presented information on property taxes and state aid compared to other districts. President Dave Welsch shared information on LB 1103 and other legislative issues.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Act on Adoption of Wonders by McGraw-Hill as the K-6 Reading Series

Motion to app Passed with a motion by Tony Roth and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea
Motion to adopt the Wonders reading program for the 2018-19 school year. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7.2. Approve Contracts for New Certified Staff

Motion to approve the contracts of Emily Harsin, Megan Pallas, Sophie Morris, Bobbi Beckwith and Terrance Austin. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.3. Accept Staff Resignation - Allison Glathar

Motion to approve the resignation of Allison Glathar and thank her for her two years of service to our students. Passed with a motion by Tony Roth and a second by Jim Stahly.

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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:11 p.m.