

Board of Education Regular Meeting

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

Monday, May 14, 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

Added Wesley Morgan to Item VII. C.

2.5. Welcome and Introduction of Visitors

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 Jessica Dunlap.

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 recognized students for their efforts. She discussed the current and upcoming activities at the elementary.

Secondary Principal: Mr. Mowinkel recognized students and groups for their efforts. He discussed the district music contest; staff that presented at conferences; the Unified Track Meet; summer school; the 2020 Close Up trip; current activities at the junior senior high school; and foreign exchange students.

Director of Learning: Dr. Kubicek discussed the May 21 teacher in-service, NSCAS testing, and ACT testing. He gave an update of the reading curriculum.

Superintendent: Mr. Wingard included the School Law Reporter and the Facility Evaluation Report completed by Morissey Engineering. He shared that Emily Hemphill from the Milford Times received the Young Journalist Award for the state of Nebraska. He pointed out upcoming NASB trainings and future meetings. Mr. Wingard and President Welsch discussed legislative issues.

4.2. Student Enrollment Report

4.3. Student Participation in Extra Curricular Activities Report

4.4. Discuss State Funding for Public Education

President Welsch commented on LB 1084.

5. Board Commentary

6. Unfinished Business

6.1. Track Repair Update

Mr. Wingard updated the Board on the track repairs.

7. New Business

7.1. Accept the Resignation of Teacher Adam Sparks

Motion to accept the resignation of Adam Sparks and thank him for his two years of service to the Milford Public Schools. Passed with a motion by Jim Stahly and a second by Tony Roth. Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Accept the Resignation of Teacher Shanna Meyer

Motion to accept the resignation of Shanna Meyer and thank her for her 14 years of service to the students of Milford Public Schools. 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. Approve the Teaching Contracts for Shelly Stitt, Camille Wanetka and Wesley Morgan

Motion to approve teaching contracts for Shelly Stitt, Camille Wanetka, and Wesley Morgan.

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 8:38 p.m.