

Board of Education Regular Meeting

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

Monday, June 11, 2018 7:00 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. 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 included a written report discussing the Eagle Spirit Rally, the Pyramid Model Implementation Academy training, and the 2018 Leadership Institute at UNL. She recognized elementary students for their accomplishments.

Secondary Principal: Mr. Mowinkel included a written report discussing junior/senior high activities that took place in May. He recognized junior/senior high students for their accomplishments.

Director of Learning: Dr. Kubicek included a written report discussing the elementary reading program training this summer, the Wellscapes program, and state assessments.

Superintendent: Mr. Wingard discussed the City Well Project. He included an NASB document. He pointed out future meetings and upcoming NASB trainings. He discussed the classroom portable at the elementary.

4.2. Student Enrollment Report

4.3. Discuss State Funding for Public Education

President Dave Welsch discussed upcoming meetings.

5. Board Commentary

6. Unfinished Business

6.1. Track Repairs

Mr. Wingard gave an update on the track repairs.

6.2. Building Improvements/Additions

Mr. Wingard shared information from the meeting with Morissey Engineering.

7. New Business

7.1. Act on Out of State Camp for Cross Country Team

Motion to approve the out of state travel request by the cross country team Passed with a motion by Jessica Dunlap 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. Act on Resolution for Nebraskans United for Property Tax Relief

Motion to approve the re-affirmation resolution with Nebraskans United for Property Tax Reform and Education. 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

7.3. Discuss Staff Negotiations

Moved to Executive Session.

7.4. 18-19 Master Calendar Update

Recommend motion to approve the 2018-19 Calendar as presented 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

8. Executive Session

Motion to move into Executive Session for purposes of discussing Item - VII C. Staff Negotiations. 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

9. Adjourn