

Board of Education Regular Meeting

Milford Elementary School

P.O. Box C

Milford, NE 68405

Monday, July 9, 2018 7:00 PM

Jessica Dunlap: Present

Ned Pauley: Absent

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 members Ned Pauley and Craig Shaw. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

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 Passed with a motion by Tony Roth and a second by Jim Stahly.

Jessica Dunlap: 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 shared that class lists and schedules are being worked on, Back to School Night is August 14, and a reading template writing development she attended with some elementary teachers.

Secondary Principal: Mr. Mowinkel shared that Liz Crabtree and Shelly Mowinkel were recognized by the Nebraska Department of Education for their contribution to business education. He also shared that Kaylee Schnack was elected as the International Designee...

Director of Learning: Dr. Kubicek discussed the reading template writing that is taking place for the Wonders reading program. He shared the professional development plans for the 2018-19 school year.

Superintendent: Mr. Wingard shared that Mr. Soester and Mr. Mowinkel had articles published by the National Association of Secondary Principals. He discussed the city well project. He shared upcoming purchases that may be taking place for the beginning of the school year. He included NASB's Monthly Update. He informed the board that NRCSA hired a new executive director, Jack Moles. He pointed out upcoming NASB trainings and future meetings. He shared that a beef program is currently being discussed.

4.2. Student Enrollment Report

4.3. Vehicle Mileage Report

4.4. Discuss State Funding for Public Education

President Welsch shared the meetings and discussions that he has been involved with regarding property tax relief.

5. Board Commentary

6. Unfinished Business

6.1. Track Repairs

Motion to approve removal of the current track base and move forward with replacing the asphalt and performance surface. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

6.2. Building Improvements/Additions

Mr. Wingard discussed elementary space needs and the cost of improvements and additions.

7. New Business

7.1. Appoint Superintendent Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2018-19 School Year

Motion to appoint Kevin Wingard as Elementary Principal and Cory Hartman as Administrative Designee for the 2018-19 School Year. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.2. Act on 2018-19 Breakfast/Lunch prices

Motion to set K-6 lunch at \$2.70; 7-12 lunch at \$2.95; Adult lunch at \$3.50; K-6 breakfast at \$1.40; Adult breakfast at \$1.80; and milk at \$0.50. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.3. Review 2017-18 Substitute Teacher Information and Act on 2018-19 Substitute Teacher Rate

Motion to set the 2018-19 substitute teacher daily rate at \$130 and the long term substitute rate at \$150. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.4. Act on 2018-19 Activity Gate Prices

Motion to set adult activity gate prices to \$5.00, allow Milford 7-12 students to be admitted for free with student identification cards, and set junior high activity gate prices to \$3.00 for adult and children. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.5. Review and Act on Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications - Policy 5004

Motion to approve the Resolution on School District Standards for Acceptance or Rejection of Option Enrollment Applications Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.6. Set Monday, August 27th for Special Meeting Date to Finalize the 2017-18 Budget and to Hold Preliminary 2018-19 Budget Hearing

No action taken.

7.7. Review And Act on the Following Recommended or Required Policy Updates Including:

Revision of Policies: 2002 Organization of the Board; 2006 Complaint Procedure; 2007 Reimbursement and Miscellaneous Expenditures; 2013 Violation of Board Ethics; 3020 Copyright Compliance; 3022 Volunteers; 6027 Field Trips; 3023 Record Management and Retention (formerly Electronic Record Management); 3025 Returned and Outstanding Checks (formerly Returned Checks); 3040 School Safety and Security; 3047 Data Breach and Response; 4012 Staff Internet and Computer Use; 4013 Grievance Procedure; 4014 Employment-Related Sexual Harassment; 5008 Pregnant and Parenting Students; 5017 Routine Directory Information; 5026 & 5027 Sex Discrimination and Sexual Harassment of Students; 5035 Student Discipline; 5037 Student Internet and Computer Access; 5045: Student Fees; 5054 Student Bullying; 5057 District Title I Parent and Family Engagement Policy; 6021 District Criteria for Selecting Evaluators to be Used for Spec

Motion to approve the policy updates as presented and discussed. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

8. Executive Session

9. Adjourn

President Dave Welsch adjourned the meeting at 9:06 p.m.