

Board of Education Regular Meeting

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

Monday, July 13, 2020 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Absent
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 Jim Stahly Passed with a motion by Craig Shaw and a second by Ned Pauley.
Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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 Jessica Dunlap and a second by Tony Roth.

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

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman included a written report.

Secondary Principal: Mr. Mowinkel included a written report.

Director of Learning: Dr. Kubicek shared that teachers have been identifying essential learning objectives for ELA and math that were not mastered during the 4th quarter. He also shared that a group of teachers and the administrative team met to establish processes to set individual and grade level academic goals based on MAP data.

Superintendent: Mr. Wingard included NASB's monthly update. He shared that plans were being finalized to train new staff members.

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Discuss COVID-19 Items

Mr. Wingard shared information on COVID-19 and discussed the options for opening school in the fall.

4.4. Discuss Construction Updates

Mr. Wingard updated the board on the elementary and junior/senior high school projects.

4.5. Discuss State Funding for Public Education

President Welsch discussed legislative bills and property tax relief.

5. Board Commentary

Ned Pauley share there will

6. Unfinished Business

7. New Business

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

Motion to approve the Resolution for School District Standards for Acceptance or Rejection of Option Enrollment Applications as presented. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

7.2. Set Date for a Special Meeting to Finalize the 2019-20 Budget and to Hold Preliminary 2020-21 Budget Hearing

Motion to set Thursday, August 27, 2020 at 7:00 p.m. to hold a Special Meeting to finalize the 2019-20 Budget and to hold preliminary 2020-21 Budget Hearing Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.3. Set Date for Special Meeting to Review/Approve the District COVID-19 Plans

Motion to set a special board meeting for Tuesday, July 28, 2020 at 7:00 p.m. for the purpose of discussing COVID-19 procedures. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.4. Discuss/Act on Resolution to Call General Obligation Refunding Bonds, Series 2015, Date of Original Issue - April 30, 2015 for Redemption Prior to Maturity

Motion to approve the Resolution to Call General Obligation Refunding Bonds, Series 2015, Date of Original Issue - April 30, 2015 for Redemption Prior to Maturity as presented. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.5. Discuss/Act on 2020-21 Lunch Prices

Motion to increase lunch prices \$.05 for the 2020-21 school year. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.6. Discuss/Act on Staff Negotiations

Moved to Executive Session.

8. Executive Session

Adjourned Executive Session at 8:38 p.m.

8.1. Executive Session for Item 7.6 Staff Negotiations

Motion to move into executive session for Item 7.6 Staff Negotiations. Executive session is necessary for 1) the protection of the public interest, or 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 Jessica Dunlap and a second by Tony Roth.

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

9. Adjourn

Adjourned at 9:19 p.m.