

Board of Education Regular Meeting

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

Monday, August 13, 2018 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Absent
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)

Recommend motion to excuse Jim Stahly and Ned Pauley. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

Jessica Dunlap: 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

Emily Hemphill, Milford Times; Sam Copley; Leanne Hauder; Michele Kontor; Ashley Kroese; Lindsey Sample; Erika Stauffer; Jennifer Wolf

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, David Welsch: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Presentation by Coach Kontor and the CC Team Regarding Summer Camp Attended

4.2. Administrative Reports

Elementary Principal: Mrs. Hartman discussed the master schedule; Back To School Night; Eagle Pride; Popcorn With the Principal; 5th Grade Kindness Retreat; Elementary Family Night; building meetings; and reading implementation training. She thanked the teachers that have put time in working on the reading templates.

Secondary Principal: Mr. Mowinkel discussed the jr/sr high staff meeting activities; the "Best 1st day ever"; Back To School Night; visiting the incoming 7th graders; the Youth Frontiers Events; and On To College ACT test prep.

Director of Learning: Dr. Kubicek also thanked the teachers for their work on the reading templates and shared the training that has been taking place. He discussed the PreACT and the ACT results.

Superintendent: Mr. Wingard discussed the opening staff meeting; Luke Landkamer's Eagle Scout project; and the City Well Project. He included the School Law Reporter and NASB's Monthly Update. He reminded the board about the picnic at the Pauley's. He pointed out upcoming NASB trainings and future meetings.

4.3. Student Enrollment Report

Mr. Wingard included the Student Enrollment Report.

PK - 33

K-6 - 418

7-8 - 94

9-12 - 220

K-12 is 732

4.4. Option Enrollment Report

Mr. Wingard included the Option Enrollment Report.

4.5. NDE Exempt School Report (Homeschools Located in our District Boundaries)

Mr. Wingard included the NDE Exempt School Report.

4.6. 2018-19 Teacher Assignments and Activity/Sponsor Assignments

Mr. Wingard included the teacher and activity/sponsor assignments.

4.7. Discuss State Funding for Public Education

President Dave Welsch shared information with the Board.

5. Board Commentary

6. Unfinished Business

6.1. Track Replacement Report

Mr. Wingard reported on the track replacement.

6.2. Elementary Remodel/Additions Discussion

Mr. Wingard discussed elementary numbers and options for remodeling and funding.

7. New Business

7.1. Discuss/Act on Two Year Agreement with Crete High School for Baseball

Recommend motion to accept the invitation from Crete Public Schools for a two year cooperative agreement for baseball. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.2. Discuss/Act on Option Enrollment Requests

Motion to deny the option enrollment requests for Owen Stark, Xavier Purrett, and Daniel Dunham. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.3. Act of 2018-19 Student Handbook and Activity Handbook

Recommend motion to approve the 2018-19 Student and Activity Handbooks as presented. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.4. Discuss, Consider, and Receive Input on Policy 5045 Student Fees; Policy 5054 Student Bullying; Policy 5018 Parent and Guardian Involvement in Educational Practices; Policy 5057 District and School (Combined) Title I Parent and Family Engagement Policy

Recommend motion to reaffirm policies 5045, 5054, 5018, and 5057. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.5. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism, 4030 Evaluation of Certified Employees, and Policy 4031 Evaluation of Probationary Certified Employees

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7.6. Set Monday, August 27th, 5:30 p.m., for Special Meeting to Finalize the 2017-18 Budget and to Hold Preliminary 2018-19 Budget Hearing

Recommend motion to set Monday, August 27, 2018, at 5:30 p.m., as the date and time for a special meeting to finalize the 2017-18 budget and to hold a preliminary 2018-19 budget hearing. The meeting will be held at the Milford Elementary School. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.7. Approve the 2018-19 and 2019-20 Negotiated Agreement with the Milford Education Association

Recommend motion to approve the 2018-19 and 2019-20 Negotiated Agreement with the Milford Education Association as presented. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.8. Discuss Survey from the Nebraska Association of School Boards Regarding "the training of teachers to be able to conceal/carry"

Mr. Wingard discussed the survey on "the training of teachers to be able to conceal/carry".

8. Executive Session

9. Adjourn

President Dave Welsch adjourned the meeting at 9:40 p.m.