

Board of Education Special Meeting

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

Monday, August 27, 2018 5:30 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

2.6. Community Input

3. Reports

3.1. Administrative Reports

Mr. Wingard pointed out NASB trainings and future meetings.

3.2. Budget Report for 2017-18 Fiscal Year

Mr. Wingard presented the budget report for the 2017-18 fiscal year.

3.3. Preliminary Budget Report for the 2018-19 Fiscal Year

Mr. Wingard presented the preliminary budget report for the 2018-19 fiscal year.

4. Board Commentary

President Welsch discussed the letter received from Patrick Kelley, City Council member, and asked for input on the response letter. Craig Shaw commented that the letter was sufficient.

5. New Business

5.1. Act on Payment of Final 2017-18 Claims

Motion to approve \$17,340.43 of expenditures 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, Jim Stahly: Yea, David Welsch: Yea

Motion to approve the \$25,000 transfer to the Activity Fund. 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

6. Executive Session

7. Adjourn

President Welsch adjourned the meeting at 6:36 p.m.