

## **Board of Education Regular Meeting**

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

Monday, September 10, 2018 7:10 PM

Jessica Dunlap: Present  
Ned Pauley: Absent  
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)

Motion to excuse board member Ned Pauley. Passed with a motion by Jim Stahly and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: 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 Jessica Dunlap and a second by Craig Shaw.

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

#### 3.1. Minutes of Previous Meeting

There are two sets of minutes that we will be approving tonight - August Regular Meeting and the August 27th Special Meeting.

#### 3.2. Payment of Claims

## 4. Reports

### 4.1. Administrative Reports

Elementary Principal: Mrs. Hartman discussed the staff challenge she proposed to the teachers; Back to School Night; family night; the fifth grade Kindness Retreat; the Eagle pride spirit rally; and Popsicles with the Principal.

Secondary Principal: Mr. Mowinkel discussed the "Best 1st Day Ever"; fall sports; senior college visits; College and Career Access Day; and Homecoming activities. He pointed other upcoming events. Mr. Soester discussed the elementary first Friday.

Director of Learning: Dr. Kubicek discussed MAP testing; the September 17 staff in-service day; and options for a data dashboard. He shared the NSCAS test results will be in October 15.

Superintendent: Mr. Wingard thanked the Pauley family for the board picnic. He included NASB's monthly update. He shared Tony Roth will be the representative for the Delegate Assembly at the NASB State Conference. He pointed out the upcoming NASB trainings and upcoming meetings.

### 4.2. Student Enrollment Report

### 4.3. Discuss State Funding for Public Education

President Welsch and Mr. Mowinkel shared information from the Open Sky conference they attended.

## 5. Board Commentary

President Welsch thanked the Pauley family for the board picnic.

## 6. Unfinished Business

### 6.1. Discuss Track Replacement Project

Mr. Wingard gave an update on the track project.

### 6.2. Discuss Elementary Remodeling/Addition

Mr. Wingard gave an update on the remodeling discussions.

## 7. New Business

### 7.1. Act on 2018-19 Proposed Budget

Motion to approve the 2018-19 budget as presented. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

### 7.2. Act on 2018-19 Proposed Final Tax Request and Resolution

Motion to approve the 2018-19 final tax request and resolution as presented. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

### 7.3. Act on 2017-18 Multicultural Report

Motion to accept the 2017-18 Multicultural Report as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

### 7.4. Act on Out of State Trips as Required by Policy 6027

Motion to approve out of state trips as presented. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

### 7.5. Discuss Format of the 2018-19 Year Book

Mr. Wingard and Mr. Mowinkel discussed options for reducing costs of the yearbook.

### 8. Executive Session

### 9. Adjourn

President Welsch adjourned the meeting at 8:31 p.m.