

Board of Education Regular Meeting

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

Monday, October 8, 2018 7:00 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

No action for item VII. C.

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 Craig Shaw and a second by Tony Roth.

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

3.1. Minutes of Previous Meeting

The minutes for the regular meeting have the updated general fund expenditures. Payroll was \$549,276.04 instead of the reported \$560,000. Total expenditures was \$656,182.60 instead of the reported \$666,915.56.

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman recognized the students and the classroom that were honored for Kindness month. She discussed the new word of the month Respect; the K-Kids Socktober event; parent-teacher conferences; and Red Ribbon Week.

Assistant Secondary Principal: Mr. Soester congratulated the cross country team, the softball team and the marching band. He discussed the Homecoming festivities and Career and College Access Day. He pointed out the upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek discussed MAP (Measure of Academic Progress) testing; teacher goals for the semester; teacher in-service speaker Dr. Matt McNiff; and the reading series follow-up training. He shared the school improvement goal is writing and what is being done at the 7-12 grade levels.

Superintendent: Mr. Wingard included the School Law Reporter and NASB's Monthly Update. He shared the Copley family fundraiser is November 4 at the high school. He discussed that he has looked into the legal issue of firearms being auctioned at the fundraiser. He pointed out future board meetings and NASB trainings.

4.2. Student Enrollment Report

4.3. NASB Area Meeting Report

4.4. 2018 Adjusted Valuation Numbers

4.5. Discuss State Funding for Public Education

President Dave Welsch discussed the Nebraskans United resolution. He shared that other groups are having meetings regarding property tax relief. Board Member Jessica Dunlap asked if it would be a benefit to have a representative come speak about property tax and other items.

5. Board Commentary

President Dave Welsch commended the softball team on making it to the state tournament. He also commended the marching band on their performance in Hastings.

6. Unfinished Business

6.1. Discuss Track Replacement Project

Mr. Wingard gave an update on the meeting with Fisher Track on installing the running surface.

6.2. Discuss Elementary Building Space and Possible Action

Mr. Wingard attached and presented the plan provided by Carlson West Povondra. The building committee has met a couple of times to discuss options. This plan will be reviewed as an option for creating more space at the elementary building.

7. New Business

7.1. Approve the AIA B101-2017 Contract with Carlson West Povondra Architects

Motion to approve the AIA B101-2017 Contract with Carlson West Povondra Architects. 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

7.2. Review, Consider, and Take Action to Direct Superintendent to Take Action to Publish or Advertise for Bids

Motion to direct superintendent to take action to publish or advertise for bids. 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, Jim Stahly: Yea, David Welsch: Yea

7.3. Discuss Moving the November Regular Meeting Date

8. Executive Session

9. Adjourn

President Dave Welsch adjourned the meeting at 8:46 p.m.