

## **Board of Education Regular Meeting**

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

Monday, November 12, 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

#### 2.5. Welcome and Introduction of Visitors

Emily Hemphill, Milford Times

#### 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, Jim Stahly: Yea,  
David Welsch: Yea

#### 3.1. Minutes of Previous Meeting

#### 3.2. Payment of Claims

### 4. Reports

#### 4.1. Administrative Reports

Elementary Principal: Mrs. Hartman included a list of student recognitions. She also included a written report discussing First Friday; A Warmer Day collection the Student Council is sponsoring; parent/teacher conferences; the Veteran's Program; and the Eagle Pride Spirit Rally.

Secondary Principal: Mr. Mowinkel shared that this fall has been successful for sports and other extra curricular activities and recognized many students for their accomplishments. He commended Mrs. Kenney and the College Access team on their work with all of the career/college activities. He shared FBLA, FCCLA, and Student Council will be fundraising to send a book on kindness home with each elementary student as part of the "Be Kind One Book At A Time" campaign; all seniors participated in the Apply 2 College event; the annual college fair was held in conjunction with parent/teacher conferences; and students attended the HumanEx leadership summit.

Director of Learning: Dr. Kubicek shared that teachers have begun to review the newly adopted science standards. He discussed the NSCAS state results. He shared the results for the Winter MAP Test, the Pre-ACT test, and the ACT test.

Superintendent: Mr. Wingard included NASB's Monthly Update and the 2018-19 insurance rates. He pointed out upcoming NASB trainings.

#### 4.2. Student Enrollment Report

4.3. Presentation by Shelly Mowinkel on the use of Virtual Reality Equipment (anonymous donation funded)

Mrs. Mowinkel demonstrated the district's virtual reality equipment.

#### 4.4. Discuss State Funding for Public Education

President Welsch shared information from meetings he has attended.

#### 5. Board Commentary

Ned Pauley thanked the board and the administration for continuing with the John Baylor ACT Test Prep. Jessica Dunlap inquired about the baseball coop with Crete. Tony Roth inquired about the stage padding on the stage in the gym.

#### 6. Unfinished Business

##### 6.1. Update on Track Replacement Project

Mr. Wingard shared the track surface is on and all that is needed is the painting of lines.

##### 6.2. Discuss/Update on Elementary Addition Project

Mr. Wingard discussed the project and shared the bidding process is moving forward.

#### 7. New Business

#### 7.1. Discuss Superintendent's Evaluation Process

President Welsch discussed the process to be used for the superintendent's evaluation.

#### 7.2. Act on 2017-18 Independent Audit Report

Motion to accept the 2017-18 Audit Report as presented. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

#### 7.3. Discuss/Act on Changing the Date/Time of the December Regular Meeting

Motion to move the December 10th Regular Meeting to December 17th 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, Jim Stahly: Yea, David Welsch: Yea

#### 7.4. Early Graduation Request for a Member of the Class of 2020

Motion to approve the early graduation request from junior Riley Scheidt for December 2019. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

#### 8. Executive Session (if necessary)

#### 9. Adjourn

President Welsch adjourned the meeting at