

Board of Education Regular Meeting

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

Monday, December 17, 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

None

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 Ned Pauley.

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

- 4.2. Student Enrollment Report
- 4.3. Report on Track Repair Project
- 4.4. Reports from the NASB State Convention
- 4.5. Discussion on 2019-20 Master Calendar
- 4.6. Discuss State Funding for Public Education
- 5. Board Commentary
- 6. Unfinished Business
- 6.1. Discuss/Act on Superintendent's Evaluation

7. New Business

7.1. Strategy session regarding the maximum price the district will pay a contractor for a construction project and to give bidding, negotiating, and contracting guidance to the superintendent regarding the same.

Came out of executive session at 7:28pm.

Motion to move into Executive Session for a strategy session regarding the maximum price the district will pay a contractor for a construction project and to give bidding, negotiating, and contracting guidance to the superintendent regarding the same. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.2. Discuss/Award Bid for Elementary Addition

Motion to accept the bid of Tru-Built in the amount of \$2,737,000 and authorize the superintendent and legal counsel to negotiate the terms of a written construction contract. 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

Motion to approve the proposal from Farmers and Merchants for a term of 7 years, a loan amount of up to \$2,500,000, and a rate of 2.75% 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

7.3. Recognize the Milford Education Association as the Bargaining Agent for the Certified Staff

Motion to recognize the Milford Education Association as the bargaining agent for the certified staff. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.4. Security Camera Discussion/Possible Action

Motion to authorize Superintendent Wingard to update the school's security camera system.
Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

8. Executive Session

9. Adjourn