

Board of Education Regular Meeting

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

Monday, January 14, 2019 4:00 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

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jim Stahly 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 recognized elementary students. She pointed out upcoming activities.

Assistant Secondary Principal: Mr. Soester recognized junior/senior high students. He pointed out upcoming activities.

Director of Learning: Dr. Kubicek discussed the *Advancing Differentiation* book study teachers are participating in and the January 3 in-service.

Superintendent: Mr. Wingard shared news from the staff and that Board Appreciation Week is January 27 to February 2. He included NASB's monthly update. He discussed JH FCCLA for a Parkview Christian student; Driver's Education options; state test scores; and winter road conditions. He pointed out upcoming NASB trainings, NRCSA meetings, and future meetings.

4.2. Student Enrollment Report

4.3. Update on Elementary Construction Project

4.4. Discuss State Funding for Public Education

President Welsch shared information from meetings he has attended and his meetings with Senator Linehan and Senator Friesen.

5. Board Commentary

6. Unfinished Business

6.1. Discussion on 2019-20 Master Calendar

Motion to approve the 2019-20 master calendar as presented. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

6.2. Discuss/Act on Superintendent's Evaluation

Moved to the February meeting.

7. New Business

7.1. Review Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2008-Meetings, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney

The Board rev

7.2. Appoint Superintendent as District Representative for State and Federal Programs

Motion to appoint Superintendent Wingard as district representative for State and Federal programs. Passed with a motion by Tony Roth 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. Appoint Business Manager as District Treasurer

Motion to appoint the daily functions of the Board Treasurer position to Tammy Salyer, District Business Manager. 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

7.4. Act on Out of State Travel Request for a Cross County Summer Camp as Required by Policy 6027

Motion to approve the out of state trip requested by the cross country team. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.5. Discuss/Act on Seward/Milford Kiwanis Request to Rent Facilities on a Sunday Morning

Motion to deny the request of Seward Kiwanis to use of the school gym before 12:00 p.m. on Sunday. 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

9. Adjourn

President Welsch adjourned the meeting at 4:59 p.m.