

Board of Education Regular Meeting

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

Monday, February 11, 2019 7:00 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 Pauley. 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

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

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

General Fund for \$69,496.69

Payroll for \$560,465.27

Total \$629,961.96

Depreciation Fund for \$76,823.50

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman recognized elementary students and pointed out upcoming activities. She shared there are 16 Concordia practicum students working with teachers in the elementary building this semester. She also shared the Milford 4th graders have been invited to the Seward County Museum in Goehner in honor of Statehood Day.

Secondary Principal: Mr. Mowinkel recognized junior/senior high students and pointed out upcoming activities. He shared that parent/teacher conferences have been changed to March 4 and 5. He also shared that there were 6 qualifiers for state wrestling.

Assistant Secondary Principal: Mr. Soester explained Mattie speech at the Governor's CTSO (Career and Technical Student Organization) celebration.

Director of Learning: Dr. Kubicek discussed the science material review, curriculum documents for writing, upcoming state assessments, and a grant to supplement the work with the instructional model.

Superintendent: Mr. Wingard included NASB's monthly update and legislative attachments for review. He discussed Driver's Education and priority statements/goals. He pointed out upcoming NASB trainings, NRCSA meetings, and future meetings.

4.2. Student Enrollment Report

K-6 is at 417
7-8 is at 92
9-12 is at 224
Total is 733

4.3. Legislative Items

Mr. Wingard discussed property tax bills and LB 495 and LB 103. He shared and discussed spreadsheets and projections of state aid on LB 497. President Welsch also discussed property tax bills.

4.4. Elementary Construction Report

Mr. Wingard updated the Board on the progress of the elementary construction and shared photos.

4.5. Discuss State Funding for Public Education

President Welsch discussed the Nebraskan's United meeting he attended. He explained components of some of the legislative bills. He shared what he has learned through his visits with Senators and talked about what he is going to mention in his testimony in front of the revenue committee.

5. Board Commentary

6. Unfinished Business

6.1. Superintendent's Evaluation

Motion to approve Superintendent Wingard's evaluation as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7. New Business

7.1. Review Current Option Enrollment Requests for 2019-20 School Year (no action)

8. Executive Session

8.1. Executive Session for Item 6.1 Superintendent's Evaluation (if requested)

Motion to move into Executive Session for Item 6.1 Superintendent's Evaluation. Executive Session is necessary for the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Jessica Dunlap and a second by Jim Stahly.

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

9. Adjourn

President Welsch adjourned the meeting at 9:25 p.m.