

Board of Education Regular Meeting

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

Monday, March 11, 2019 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Absent
Jim Stahly: Absent
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 board members Craig Shaw and Jim Stahly. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

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 Tony Roth and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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 the elementary students. She discussed the Pennies for Patients fundraiser; the 2nd and 3rd grade program; the 6th grade program; parent-teacher conferences; the Tech and STEM Family Night; and *Read Across America Day* .

Assistant Secondary Principal: Mr. Soester recognized the junior/senior students. He discussed the Fine Arts trip to San Francisco; parent-teacher conferences; sophomore and junior meetings; junior's ACT test; and spring sports. He commended the winter sports teams. He pointed out upcoming junior/senior high activities.

Superintendent: Mr. Wingard included NASB's monthly update and the School Law Reporter. He discussed the priority statements and goals. He pointed upcoming NRCSA and NASB trainings and future meetings.

4.2. Student Enrollment Report

K-6 is at 418

7-8 is at 92

9-12 is at 222

Total K-12 is 732

4.3. Construction Report

Mr. Wingard gave an update on the elementary construction work. He presented ideas for the high school construction project.

4.4. Discuss State Funding for Public Education

President Welsch shared information from the meetings he has attended and discussed legislative issues.

5. Board Commentary

President Welsch commended Mr. Soester on his report on student performance. Jessica Dunlap inquired how Kellen Kubicek did at the District Spelling Bee and asked about the State Spelling Bee.

6. Unfinished Business

6.1. Act on 2019-20 Option Enrollment Applications

Motion to approve the 2019-20 option enrollment requests as presented. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

7. New Business

7.1. Accept Resignation/Retirement of Teacher Pat Johnson

Motion to accept the resignation of teacher Pat Johnson and thank her for her 31 years of service to the students and families of Milford and Pleasant Dale. Passed with a motion by Tony Roth and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

7.2. Accept Resignation of Teacher Jessica Kurth

Motion to accept the resignation of teacher Jessica Kurth and thank her for her two years of service to Milford Public Schools. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:31 p.m.