

**Board of Education Regular Meeting (Will Begin Immediately Following the 2020-2021 Property Tax Hearing)**

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

Monday, September 14, 2020 7:30 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 Ned Pauley.

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

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman recognized the students that were elected for student council. She discussed the sixth grade egg drop, K-Kids, and Eagle Singers. She shared she is reading the *One Word For Kids* book with students.

Secondary Principal: Mr. Mowinkel recognized Abby Houk as the student body president and recognized the cross country teams' success. He discussed Homecoming, the College Fair, parent/teacher conferences, On To College ACT Prep, the new postseason format for softball, college visits, and school pictures.

Director of Learning: Dr. Kubicek discussed the September 8th in-service and MAP testing for students in grades 3-10.

Superintendent: Mr. Wingard included NASB's Monthly Update. He thanked Mr. Soester for his work with the cross country meet. He discussed the Spanish online program at the high school. He shared the USDA has extended the free lunches for the fall semester. He pointed out the upcoming NASB trainings and future meetings.

#### 4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.4. Review/Discuss COVID-19 Items

Mr. Wingard shared information regarding the change in the directives from the governor.

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

President Welsch discussed state funding and shared information he has received.

#### 5. Board Commentary

#### 6. Unfinished Business

6.1. Review 2020-21 Board Meeting Dates and Times and Possible Action on Future Board Meeting Dates and Times

No action was taken.

#### 7. New Business

7.1. Discuss/Act on 2020-2021 Proposed Budget

Motion to approve the 2020-21 Budget 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

7.2. Discuss/Act on 2020-2021 Proposed Tax Request and the 2020-2021 Property Tax Resolution

Motion to set the final 2020-21 tax request at \$6,184,225 and the total levy request at \$0.93113689 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

#### 7.3. Discuss/Act on 2019-2020 Multicultural Report

Motion to accept the 2019-20 Multicultural Report as presented. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

#### 7.4. Appoint/Act on 2020 NASB Delegate Assembly Representative

President Welsch appointed Jessica Dunlap as the NASB Delegate Assembly Representative.

#### 8. Executive Session

#### 9. Adjourn

President Welsch adjourned the meeting at 9:11 p.m.