

Board of Education Regular Meeting

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

Monday, October 12, 2020 7:00 PM

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

Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

2.3. Open Meeting Law

2.4. Additions to Agenda

Reappoint the Delegate Assembly

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 Ned Pauley and a second by Jim Stahly.

Ned Pauley: 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 discussed parent/teacher conferences and shared there was 94% attendance. She also discussed Soctober and Red Ribbon Week.

Secondary Principal: Mr. Mowinkel shared a report congratulating Abby Houk on being selected as one of the NSAA Believers and Achievers.

Director of Learning:

Superintendent: Mr. Wingard included NASB;s Monthly Update. He discussed the USDA hot lunch waivers. He presented the Board with their awards. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

4.3. 2020 Adjusted Valuation Numbers

4.4. COVID-19 Report

Mr. Wingard included a report showing COVID numbers in the district.

4.5. Discuss State Funding for Public Education

5. Board Commentary

Jessica Dunlap commended Emily Restau on having the volleyball team cheer on the cross country meet. President Welsch congratulated Mr. Wingard on his chamber award.

6. Unfinished Business

7. New Business

7.1. Discuss/Act on 2020-21 Calendar Change: Change November 2nd From a Late Start to a Full Day Teacher In-Service

Motion to approve Monday, November 2nd as a full day staff in-service. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 7:56 p.m.