

## **Board of Education Regular Meeting**

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

Monday, November 9, 2020 7:00 PM

Jessica Dunlap: Present  
Ned Pauley: Absent  
Tony Roth: Present  
Craig Shaw: Present  
Jim Stahly: Present  
David Welsch: Present  
Ned Pauley: 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 Craig Shaw.

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. Elementary Counselor Presentation: Faith Towle

##### 4.2. Administrative Reports

Elementary Principal: Mrs. Hartman recognized individual student accomplishments. She discussed the K-Kids Socktober Drive; the Student Council Thanksgiving Turkey Trot; the Veteran's Day Program; and the Student Council sucker sales.

Secondary Principal: Mr. Mowinkel recognized individual and team accomplishments. He congratulated the Boy's Cross Country Team. He discussed Congressman Jeff Fortenberry 's visit; "Apply to College" Day; the Veteran's Day program; winter sports; and SNC and District One Act.

Assistant Secondary Principal: Mr. Soester discussed his experience in the classroom during this COVID time and how everyone is pulling together at this time.

Director of Learning: Dr. Kubicek thanked the board and Mr. Wingard for the November 2 teacher in-service/workday and discussed the meetings that took place. He discussed the ACT the seniors took in October.

Superintendent: Mr. Wingard congratulated the board members that were re-elected. He included NASB's Monthly Update. He shared there will be an overall increase in insurance premiums for 2020-2021. He also shared that Crete has approved the baseball co-op with Milford. He pointed out the upcoming NASB trainings and future meetings.

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

PK is at 34  
K-6 is at 418  
7-8 is at 125  
9-12 is at 220  
Total is 797

#### 4.4. COVID-19 Report

Mr. Wingard discussed the Governor's new Directed Health Measures that are in effect starting Wednesday, November 11. He also discussed the Four Corners Risk Dial, winter student activities, remote learning, contact tracing, and self screening. He shared quarantine numbers in the district.

#### 4.5. Student Demographics and Assessment Data Report

Dr. Kubicek presented information and reports on student demographick and assessment data.

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

President Welsch shared information from meetings he has attended.

#### 5. Board Commentary

#### 6. Unfinished Business

#### 7. New Business

### 7.1. Review/Act on 2019-20 Independent Audit Report

Recommend motion to approve the 2019-20 Audit as presented with the exception Findings Item B - compliance in the the Special Building Fund related to disbursements in excess of budget authority. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

### 7.2. Discuss Superintendent's Evaluation Process

The Board will follow the same process as the previous year.

7.3. Discuss/Act on Policy Updates from KSB Law: 2008 Meetings, 3001 Budget, 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds, 5018 Parent and Guardian Involvement in Education Practices, 5067 Student Assistance Team Process

Motion to approve the policy updates as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

### 7.4. Accept Resignation/Retirement Request from Tom McCall Effective at the End of the 2020-21 School Year

Motion to accept the resignation/retirement request of Tom McCall and thank him for his 33 years of service to Milford Public Schools. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

### 7.5. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

### Minutes of Meeting

1. Opened meeting at 9:11 p.m.
2. Public testimony
  1. None
3. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
  1. No new curriculum, testing or instruction to examine or review.
  2. The Board gave verbal approval for re-approval of the social studies curriculum.

4. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
  1. Curriculum instructional requirements were met.
  2. Dr. Kubicek gave update on U.S. Citizenship assessments.
5. Minutes as required in 1.(b)
6. Closed meeting at 9:14 p.m.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:14 p.m.