

Board of Education Regular Meeting

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

Monday, May 13, 2019 7:00 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

Garrett Reitz

John Reitz

Kristy Reitz

Nichole Wetjen

Emily Hemphill -- Milford Times

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. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman included a report that recognized elementary student achievements and end of the year elementary activities.

Secondary Principal: Mr. Mowinkel recognized junior/senior high student achievements. He shared current activities and the end of the year junior/senior high activities.

Assistant Secondary Principal: Mr. Soester discussed 6th grade Step Up Day. He also thanked the Board for their support of the CRAVE program.

Director of Learning: Dr. Kubicek commended the Board on the graduation program. He discussed state testing and the May 22 teacher in-service.

Superintendent: Mr. Wingard included the School Law Reporter. He discussed legislative issues. He pointed out upcoming NASB trainings and future meetings.

4.2. Student Enrollment Report

4.3. Security Camera Demonstration

Mr. Mowinkel demonstrated the new security camera system.

4.4. ACT Report

Dr. Kubicek shared the district PreACT scores and discussed ACT testing.

4.5. Discuss State Funding for Public Education

President Welsch updated the Board on current legislative issues.

5. Board Commentary

President commended the junior high honor's program. Tony Roth thanked everyone for their support during his mother's passing.

6. Unfinished Business

6.1. Construction Report will be made at the meeting.

Mr. Wingard gave an update on the elementary construction project. He shared the plans for the high school construction project.

7. New Business

7.1. Presentation About the ESU's CRAVE Transition Program - Nichole Wetjen (Director) and Student Garrett Reitz

Student Garrett Reitz and Nichole Wetjen shared his experience with the CRAVE Transition program.

7.2. Review/Approve Updated Science Instructional Materials

Dr. Kubicek reviewed the new proposed science instructional materials.

Motion to approve the purchase of the new science instructional materials. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.3. 2019-20 Calendar Approval

Motion to approve the recommended changes to the 2019-20 Master Calendar. 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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:04 p.m.