

Board of Education Regular Meeting

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

Monday, December 14, 2020 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

Nick Restau, Teacher

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jessica Dunlap 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 - November 9th, 2020

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman shared individual elementary accomplishments. She discussed the Cold Hands Warm Hearts Project, gingerbread houses,

Secondary Principal: Mr. Mowinkel shared individual and group accomplishments. He discussed winter sports, semester tests, and the holiday basketball tournament.

Director of Learning: Dr. Kubicek discussed the January 4th staff in-service, external team visit, teacher book study, and the MAP-Reading Assessment and MAP Reading Fluency.

Superintendent: Mr. Wingard included NASBs Monthly Update. He shared the Nebraska State Board of Education declined to act on NSEA's Rule 62 petition. He congratulated Brandon Mowinkel on finishing he specialist degree and Cory Hartman for finishing her principal's endorsement. He discussed the 2021 legislative session. Mr. Wingard pointed out the upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is at 419

7-8 is at 126

9-12 is at 221

K-12 is at 766

4.3. Reports/Discussion on the NASB State Convention

4.4. Review/Discuss Initial 2021-2022 Master Calendar

Mr. Wingard presented a rough draft for the 2021-2022 school year.

4.5. Striv Update - Nick Restau

Mr. Restau discussed and answered questions regarding Striv.

4.6. COVID-19 Report

Mr. Wingard discussed the district's COVID numbers, the end of the semester schedule change, remote learning, testing in Seward, guideline changes and reduced quarantines, activities, the Governor's directed health measures, and NSAA guidelines.

4.7. Discuss State Funding for Public Education

President Welsch discussed legislative issues.

5. Board Commentary

President Welsch thanked the administration, the teaching staff, and support staff for all their hard work in keeping school in session.

6. Unfinished Business

6.1. Discuss/Act on Superintendent's Evaluation

Moved to Exc

7. New Business

7.1. Recognize the Milford Education Association as the Bargaining Agent Representing the Certified Teaching Staff

Motion to Recognize the Milford Education Association as the Bargaining Agent Representing the Certified Teaching Staff 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

8.1. Executive Session (if needed)

Motion to move into Executive Session to discuss Passed with a motion by Jessica Dunlap and a second by Ned Pauley.
Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

9. Adjourn