

Board of Education Regular Meeting

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

Monday, January 11, 2021 4:00 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

1.1. Meeting was advertised in the January 6, 2021 Milford Times

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 Jessica Dunlap 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. Review, Consider, and Take All Necessary Action on Minutes of the December 14, 2020 Meeting

3.2. Review, Consider, and Take All Necessary Action on Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman shared that kids are getting back into the routine of school; there are three new students this semester; Student Council provided games/activities for each classroom; K-Kids met and created snowflake door hangers for their Senior Center Buddy.

Secondary Principal: Mr. Mowinkel shared individual and team accomplishments. He discussed state wrestling. He pointed out upcoming junior/senior high activities. He thanked Tim Springer for allowing the district to use the Milford Mennonite Church facilities. He discussed the Student Council Winter Assembly.

Director of Learning: Dr. Kubicek discussed the January 4th teacher inservice, the upcoming February 8 inservice, the teacher and administrative team book study, and state assessments.

Superintendent: Mr. Wingard discussed the January 4th inservice. He included NASB's Monthly Update; He thanked Tim Springer and the Milford Mennonite congregation for the use of their facilities for student learning and events. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.2. Student Enrollment Report By Grade Level

PK is at 37

K-6 is at 423

7-8 is at 126

9-12 is at 222

K-12 is at 771

5 student increase from the December meeting.

January 2020 - 758

January 2019 - 751

January 2018 - 730

January 2017 - 714

January 2016 - 688

January 2015 - 680

January 2014 - 683

January 2013 - 682

January 2012 - 690

January 2011 - 697 (Pleasant Dale open)

January 2010 - 711 (Pleasant Dale open)

4.3. COVID-19 Report

Mr. Wingard discussed staff quarantines; activities and NSAA protocols; school rentals; immunizations; COVID expenditures; and county and statewide numbers.

4.4. School Improvement Goal (to be discussed in Item 7.11)

4.5. District/Administrative Priorities (to be discussed in Item 7.11)

4.6. Legislative Update

Mr. Wingard included a NRCSA Legislative Update with information on elections and committee assignments. He discussed Legislative Bill 213.

President Welsch discussed special education reimbursement and property tax credits.

4.7. Discuss State Funding for Public Education

President Welsch discussed what is being considered in the legislature for public education funding.

Mr. Wingard discussed the legislative bills that could effect state funding for public education.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Review Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees

7.2. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

Motion to suspend the rules and retain all current officers. Passed with a motion by Jim Stahly and a second by Jessica Dunlap.

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

7.3. Appointment of Board of Education Committee Members

President Welsch appointed the same board members to each committee.

7.4. Review Current Board Member Terms

Mr. Wingard included a report of the current board member terms.

7.5. Review the Following Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2007-Reimbursement and Miscellaneous Expenditures, 2008-Meetings, 2009-Public Participation in Board Meetings, AR: 2009.01 Request to Address the Board Form, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney, 2016-Participation in Insurance Program by Board Members

The Board reviewed the presented policies.

7.6. Review and Discuss Board's Annual Calendar of Meeting Topics, Annual Notices and Annual Trainings

7.7. Review, Consider, and Take All Necessary Action to Appoint Superintendent Wingard as District Representative for State and Federal Programs

Motion to appoint superintendent Wingard as district representative for state and federal programs Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.8. Review, Consider, and Take All Necessary Action to Appoint Business Manager Tammy Salyer as Assistant School Board Secretary and Assistant District Treasurer

Motion to appoint Tammy Salyer as Assistant Board Secretary and Assistant Board Treasurer to perform duties as presented. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7.9. Review, Consider, and Take All Necessary Action to Designate Law Firm(S) That is Authorized to Provide the School District with Legal Counsel

Motion to designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.10. Consider Early Graduation Request for 2021-22 School Year

Motion to approve the request for early graduation as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.11. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher Bobbi Broekemeier Effective at the End of the 2020-21 School Year

Motion to accept the resignation of teacher Bobbi Broekemeier effective at the end of the 2020-21 school year and thank her for her three years of service to Milford Public Schools. 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

7.12. Discuss District Planning

Mr. Wingard discussed the district's Four Guiding Questions, district priorities/goals, and the daily activities of the administrative team.

7.13. Review, Consider, and Take All Necessary Action to Set Date for School Board Retreat (if needed)

No action taken.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 6:27 p.m.