

Board of Education Regular Meeting

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

Wednesday, February 10, 2021 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the February 3, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. Open Meeting Law - Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Sophia Birch, FCCLA
Cassidy June, FCCLA
Mallory Gregory, FCCLA Advisor

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. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting

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

4. Reports

4.1. FCCLA 101 - Presentation by FCCLA Members Sophia Birch and Cassidy June

4.2. Administrative Reports

Elementary Principal: Mrs. Hartman recognized individual student accomplishments. She discussed the Super Bowl Canned Food Drive and the partnership with Sunrise Country Manor.

Assistant Secondary Principal: Mr. Soester recognized individual student and team accomplishments. He discussed the winter post season schedules, the practice ACT writing exam, the visit of an MHS graduate and current Air Force Academy student; and district basketball.

Director of Learning: Dr. Kubicek discussed he February 8th teacher inservice and state assessments. He shared the district will host an external team as part of the school improvement process on March 16th and 17th.

Superintendent: Mr. Wingard included the NASB Monthly Update. He discussed the condition of the buses with the extreme cold weather; ESSER II Funds; extended stop arms on the buses; and 2021-22 projected state aid. He pointed out upcoming NRCSA and NASB trainings and future meetings.

4.3. COVID-19 Report

Mr. Wingard discussed the Governor protocols; masks in school; staff immunizations; NSAA updates; and youth activities.

4.4. Review Grade Level Student Enrollment Report

K-6 is at 426 A 3 student increase from last month.

7-8 is at 125 A 1 student decrease from last month.

9-12 is at 222

K-12 is at 773 A 2 student increase from last month

4.5. Review/Discuss Current Exempt (Home School) Numbers

Mr. Wingard included information on current Exempt (Home School) numbers.

4.6. Review/Discuss Current/Future Option Enrollment Numbers

Mr. Wingard provided information on 2020-21 projected enrollment and present classroom numbers.

4.7. Discuss Legislative Items

President Welsch discussed the legislative process, the bills he has testified on, and LB 454.

4.8. Discuss State Funding for Public Education

5. Board Commentary

Board member Jessica Dunlap questioned the youth activities situation.

6. Unfinished Business

6.1. Review/Discuss 2021-22 Calendar

Mr. Wingard presented the first draft of the 2021-2022 calendar.

6.2. Review/Discuss District/Administrative Priorities and School Improvement Goals

Mr. Wingard and Dr. Kubicek discussed the priorities and school improvement goals.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the 2021-22 Option Enrollment Resolution

Motion to approve the 2021-22 Option Enrollment Resolution 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

7.2. Review, Consider, and Take All Necessary Action on 2021-22 Staffing Recommendations

Mr. Wingard reviewed the elementary and secondary staff recommendations for 2021-22.

7.3. Review, Consider, and Take All Necessary Action on Graduation Requirements

Mr. Wingard reviewed the graduation requirements.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 5:53 p.m.