

Board of Education Regular Meeting

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Monday, March 8, 2021 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the March 3, 2021 edition of the Milford Times.

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to approve the absence of Jessica Dunlap. 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

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

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.

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. Wrestling Team - Presentation by Joe and Konner Schluckebier

Joe and Konner Schluckebier discussed the Milford wrestling program.

4.2. NASB/NDE Rule 10 Overview by Nebraska Department of Education and NASB

Dr. Kubicek explained the process for revision and reinterpretation of Rules 10 and 14.

4.3. Administrative Reports

Elementary Principal: Mrs. Hartman discussed parent/teacher conferences.

Assistant Secondary Principal: Mr. Soester pointed out individual student and team accomplishments. He thanked everyone who made the trip to North Platte possible for the Boy's District Basketball finals. He discussed the article on the Milford High School Striv Team and the District 2 STAR results.

Director of Learning: Dr. Kubicek discussed the March 2 teacher in-service. He shared a summary of state assessments that will be taking place. He discussed the school improvement external visit that will take place March 16 and 17.

Superintendent: Mr. Wingard shared that Mallory Gregory was named the FCCLA Advisor of the Month. He included NASB's monthly update. He pointed out upcoming NASB trainings and future meetings.

4.4. Grade Level Student Enrollment Report

K-6 is at 428 (2 more than last month)

7-8 is at 125

9-12 is at 223 (1 more than last month)

K-12 is at 776 (3 more than last month)

4.5. COVID-19 Report

Mr. Wingard discussed staff and student COVID numbers; immunizations; NSAA protocols for state tournaments, district music, and all spring activities; prom; graduation; masks; staff COVID leave; and county/statewide numbers.

4.6. Legislative Report

Mr. Wingard included a legislative board report.

4.7. Discuss State Funding for Public Education

President Welsch discussed miscellaneous bills.

5. Board Commentary

President Welsch congratulated the boy's basketball team.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on 2021-22 Option Enrollment Requests

Motion to approve the option enrollment requests as presented for 2021-22 Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

6.2. Review, Consider, and Take All Necessary Action on the 2021-22 Master Calendar

Motion to approve the 2021-22 school calendar as presented. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-22 Initial Teaching Contracts for Bryce Roth (HS Social Studies), Michelle Wittstruck (Junior High), Ken Burkhardt Jr. (7-12 PE)

Motion to approve initial teaching contracts for Bryce Roth, Michelle Wittstruck, and Ken Burkhardt, Jr. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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 the 2021-22 Out of State Trip Requests

Motion to approve the list of possible out-of-state trips as presented. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.3. *My* Review, Consider, and Take All Necessary Action on the Milford Schools Foundation Board of Director Positions

Motion to re-appoint Larry Heyen and Dr. Bob Wergin to the Board of Directors of the Milford Schools Foundation. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.4. Discuss/Consider Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

Mr. Wingard included a textbook replacement schedule. Dr. Kubicek the math curriculum the district currently has in place.

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:50 p.m.