

Board of Education Regular Meeting

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

Monday, April 12, 2021 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

1.1. Meeting was advertised in the April 7, 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

Tim Fichtner, Science Teacher

Greg Jones, Seward County Independent

2.6. Community Input

Tim Fichtner, science teacher, spoke to the board and thanked them for everything they have done over the past 38 years.

3. Consent Agenda

Motion to approve the Consent Agenda as presented 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

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. Administrative Reports

Elementary Principal: Mrs. Hartman recognized student awards. She discussed Girls On the Run and Kindergarten Round Up. She pointed out upcoming elementary activities.

Secondary Principal: Mr. Mowinkel recognized and congratulated the individual and team accomplishments. He pointed out upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek discussed teacher inservice, NSCAS testing, grade 5 and 8 science test, ACT test, and Social Emotional Screener for elementary students.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed the Webermeier Scholarship. He pointed out upcoming NASB trainings and future meetings.

4.2. Grade Level Student Enrollment Report

PK - 39

K-6 is at 427 One less than last month.

7-8 is at 125

9-12 is at 221 Two less than last month.

K-12 is at 773 Three less than last month.

4.3. COVID-19 Update

Mr. Wingard discussed activities, the second round of the vaccine, and masks.

4.4. Legislative Update

Mr. Wingard included legislative reports and a presentation by OpenSky. President Welsch discussed legislative issues.

4.5. Discuss State Funding for Public Education

President Welsch shared information from the OpenSky Budget Briefing.

4.6. District/Administrative Priorities and School Improvement Goals

5. Board Commentary

President Welsch commented on Tim Fichtner speaking to the Board and thanked the administration for letting him speak.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on 2021-2022 Graduation Date

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Teacher Retirement - Tim Fichtner

Motion to accept the retirement of Tim Fichtner effective at the end of the 2020-21 school year and thank him for his 38 years of service to MPS. Passed with a motion by Craig Shaw and a second by Ned Pauley.

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 Teacher Resignation - Lynsey Kayton

Motion to accept the resignation of Lynsey Kayton effective at the end of the 2020-21 school year and thank her for her two years of service at MPS. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.3. Review, Consider, and Take All Necessary Action on Teacher Resignation - Caitlynn Ensley

Motion to accept the resignation of Caitlynn Ensley effective at the end of the 2020-21 school year and thank her for her one year of service to MPS. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.4. Review and Discuss the Nebraska Framework External Team Five-Year Visit

7.5. Review, Consider, and Take All Necessary Action on the District's Guiding Priorities and School Improvement Process

7.6. Review and Discuss Summer School Plans

7.7. Discuss NDE's Proposed Health Education Standards

7.8. Review, Consider, and Take All Necessary Action on Completion of a Facility Study

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:42 p.m.