

Board of Education Regular Meeting

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

Monday, August 26, 2019 7:00 PM

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

1. Opening Procedures

1.1. Call to Order, Roll Call

1.2. Excuse Absent Board Members (if needed)

1.3. Open Meeting Law

1.4. Additions to Agenda

1.5. Welcome and Introduction of Visitors

1.6. Community Input

2. Reports

2.1. Administrative Reports

2.2. Budget Report for 2018-20 Fiscal Year

Moved to the September 9 meeting. Mr. Wingard discussed the process of the September board meetings.

2.3. Preliminary Budget Report for the 2019-20 Fiscal Year

3. Unfinished Business

4. New Business

4.1. Act on Payment of Final 2018-19 Expenditures

Motion to approve final 2018-19 expenditures 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

5. Board Commentary

6. Executive Session

Adjourned Executive Session at 8:38 p.m.

7. Adjourn

President Welsch adjourned the meeting at 8:39 p.m.