

Board of Education Regular Meeting

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

Monday, May 10, 2021 7:00 PM

Jessica Dunlap: Absent
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 May 5, 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 excuse Jessica Dunlap. Passed with a motion by Tony Roth and a second by Ned Pauley.

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 bulletin board in the back 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 Tony Roth.

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 - April 12, 2021 Regular 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 shared that ?????? placed second in the state art contest.

Assistant Secondary Principal: Mr. Soester discussed all the events happening at the junior/senior high school. He commended the senior class and all their accomplishments. He pointed out all the activities taking place at the end of the school year.

Director of Learning: Dr. Kubicek discussed the last teacher in-service, summer book study for teachers, the teacher evaluation and induction process, and student learning data.

Superintendent: Mr. Winard included NASB's Monthly Report. He shared the retirement open house for Tim Fichtner and Tom McCall is May 17. He discussed graduation. He pointed out upcoming NASB trainings and future meetings.

4.2. Grade Level Student Enrollment Report

K-6 is at 426. One less than last month.

7-8 is at 124. One less than last month.

9-12 is at 221. Same as last month.

K-12 is at 771. Two less than last month.

4.3. COVID-19 Updates

K-6 is at 426. One less than last month.

7-8 is at 124. One less than last month.

9-12 is at 221. Same as last month.

K-12 is at 771. Two less than last month.

4.4. Legislative Update

Mr. Wingard shared legislative reports.

4.5. Discuss State Funding for Public Education

4.6. District/Administrative Priorities and School Improvement Goals

Mr. Wingard shared legislative reports. President Welsch discussed LB 132.

5. Board Commentary

6. Unfinished Business

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

No action taken.

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

No action taken.

Motion to approve the District's Guiding Priorities and School Improvement Process as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

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

No action taken.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Administrator Resignation– Cameron Soester

Motion to accept the resignation of Cameron Soester and thank him for his 8 years of service to MPS students and families. 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 2021-2022 Initial Teaching Contracts for Janet Howles (Elementary Music), Jacob Leuenberger (9-12 Science), Brittany Wambold (1st Grade)

Motion to approve initial teaching contracts for Janet Howles, Jacob Leuenberger, and Brittany Wambold. Passed with a motion by Tony Roth and a second by Jim Stahly.

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 2021-2022 Initial Administrative Contract for Sadie Coffey (7-12 Assistant Principal/Athletic Director)

Motion to approve Sadie Coffey as the 7-12 Assistant Principal/Assistant Athletic Director. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

8. Executive Session

8.1. Executive Session (if needed)

9. Adjourn