

Board of Education Regular Meeting

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

Monday, September 9, 2019 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

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Emily Hemphill, Milford Times

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Ned Pauley and a second by Tony Roth.

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

3.1. Approve Minutes of Previous Meetings - August 12, 2019 and August 26, 2019

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman discussed Back to School Night and Family Night. She shared a written report that included the 5th grade Kindness Retreat, First Friday, K-Kids Annual Golf Outing, and the Plum Creek Children's Literacy Festival.

Secondary Principal: Mr. Mowinkel recognized individual student accomplishments. He discussed recognition of the 1969 football team, the Key Club International Sponsor visit, Youth Frontiers retreats, ACT text prep, and College & Career Access Day. He pointed out upcoming junior/senior high activities.

Assistant Secondary Principal: Mr. Soester discussed the cross country meet at Doane.

Director of Learning: Dr. Kubicek discussed the staff in-service day with Dr. Phil Warrick and elementary data meetings.

Superintendent: Mr. Wingard included the NASB monthly update. He congratulated Craig Shaw on receiving his Level IV award. He discussed Senator Linehan's hearing on LR63. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

We have the same overall K-12 total as last month - 761 students.

K-6 is 439

7-8 is 97

9-12 is 225

4.3. Discuss State Funding for Public Education

President Welsch discussed what is happening with legislative bills.

5. Board Commentary

6. Unfinished Business

7. New Business

7.1. Act on 2018-19 Multicultural Report

Motion to approve the 2018-19 Multicultural Report as presented. 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

7.2. Act on Out of State Trips as Required by Policy 6027

Motion to approve out of state trips 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

7.3. Appoint/Act on 2019 NASB Delegate Assembly Representative

Motion to appoint Jessica Dunlap as the NASB Delegate Assembly Representative. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.4. Review/Discuss Final Unaudited Numbers from the 2018/19 Budget

7.5. Review/Discuss Proposed 2019/20 Budget and Tax Request

7.6. Set the 2019/20 Budget Hearing for 7:00 P.M. on Monday, September 16th, 2019

Motion to approve setting the 2019/20 Budget Hearing for 7:00 P.M. on Monday, September 16th, 2019. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.7. Set the 2019/20 Final Tax Request Hearing for Monday, September 16, 2019 at No Earlier Than 7:05 P.M. or Immediately Following the 2019/20 Budget Hearing

Motion to set the 2019/20 Final Tax Request Hearing for Monday, September 16, 2019 at 7:00 P.M. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

8. Executive Session

Adjourned Executive Session at 8:38 p.m.

9. Adjourn

President Welsch adjourned the meeting at 9:26 p.m.