

Board of Education Special Meeting

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

Monday, September 16, 2019 7:05 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

2.6. Community Input

3. Reports

3.1. Administrative Reports (if needed)

4. Board Commentary

President Welsch thanked the board for their discussions during the last meeting.

5. New Business

5.1. Act on 2019/20 Proposed Budget

General Fund	\$11,944,905	Cash Reserve - \$1,000,000
Special Building Fund	\$740,959	
Bond Fund	\$580,440	
School Lunch Fund	\$630,185	

Depreciation Fund	\$1,234,043
Activity Fund	\$526,902
Student Fee Fund	\$3,000
Total All Funds	\$15,660,434

Motion to approve the 2019/20 Budget as presented. 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

5.2. Act on 2019/20 Tax Request Resolution and Final Tax Request

<u>Fund</u>	<u>Tax Request</u>	<u>Tax Rate</u>
General Fund	\$5,684,225	\$0.84688459
Special Building Fund	\$500,000	\$0.07449429
Bond Fund	\$0.00	\$0.000000
Total All Funds	\$6,184,225	\$0.92137887

Motion to approve the Final Tax Request and Tax Request Resolution as presented. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

6. Executive Session

Adjourned Executive Session at 8:38 p.m.

7. Adjourn

President Welsch adjourned the meeting at 7:19 p.m.