

Board of Education Regular Meeting

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

Monday, June 14, 2021 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the June 9, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse Jim Stahly. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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

Keaton Burgess, Milford Times

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda without the May board meeting minutes Passed with a motion by Tony Roth and a second by Craig Shaw.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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 discussed the 2021-22 Master Schedule, class lists and summer school.

Secondary Principal: Mr. Mowinkel discussed the 2021-22 schedule, summer activities, and summer school. He thanked the board for attending graduation.

Director of Learning: Dr. Kubicek discussed summer school at the elementary and high school, Educator Effectiveness Grant, Social-Emotional Screener presentation, and Ken O'Connor sessions.

Superintendent: Mr. Wingard commended the staff and students. He discussed the last staff day and administrator days. He included NASB's monthly update, recording of Superintendent days off. He pointed out NASB and other trainings and future meetings.

4.2. Grade Level Student Enrollment Report

K-6 is at 424

7-8 is at 124

9-12 is at 221

K-12 is at 769

4.3. COVID-19 Updates

4.4. Elementary and Secondary School Emergency Relief Fund (ESSER II Fund)

Mr. Wingard explained the ESSER II fund and shared a report.

4.5. Legislative Update

Mr. Wingard included summary documents from NCSA, NASB and OpenSky..

4.6. Discuss State Funding for Public Education

4.7. District/Administrative Guiding Priorities and School Improvement Process

5. Board Commentary

Jessica Dunlap asked if there was anymore information about the health standards. President Welsch shared that people have approached him to thank the school for everything they have done this past year. He also shared that he received a thank you from a student.

6. Unfinished Business

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

Mr. Wingard will find dates for the building committee to meet to discuss a facility study.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the Purchase of Buses

7.2. Review, Consider, and Take All Necessary Action on Policy Updates: Revision Of Policy 2005: Conflict Of Interest; Revision Of Policy 3001: Budget And Property Tax Request; Revision Of Policy 3003: Bidding For Construction, Remodeling, Repair, Or Site Improvement; Revision of Policy 3003.1: Bidding For Construction, Remodeling, Repair, Or Related Projects Financed With Federal Funds, Revision of Policy 3004.1 Fiscal Management For Purchasing And Procurement Using Federal Dollars; Revision Of Policy 3042: Construction Management At Risk Contracts; Revision of Policy 3043: Design-build Contracts; Approval of New Policy 3058: Naming School Facilities And Property; Revision Of Policy 5063: Audio And Video Recordings; Revision of Policy 6036: Reading Instruction And Intervention Services

Motion to approve the policy updates as presented. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.3. Review, Consider, and Take All Necessary Action on the American Rescue Plan (ARP Act) ESSER III

Mr. Wingard explained the application process.

7.4. Review, Consider, and Take All Necessary Action on Staff Negotiations

Moved to Executive Session.

8. Executive Session

8.1. Executive Session for Item 7.3 - Review, Consider, and Take All Necessary Action on Negotiations

Executive Session adjourned at 9:39 p.m.

Motion to enter into Closed/Executive Session for Item 7.4 Staff Negotiations. Executive Session is necessary for 1) the protection of the public interest, or 2) the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

9. Adjourn

President Welsch adjourned the meeting at 9:40 p.m.