

Board of Education Regular Meeting

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

Monday, October 14, 2019 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Absent
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

Leah Albers, Preschool Teacher
Emily Hemphill, Milford Times

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 Ned Pauley.

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

3.1. Approve Minutes of Previous Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Pyramid Model - Positive Behavior Supports for PreSchool by Mrs. Hartman and Mrs. Albers

Mrs. Hartman and Mrs. Albers explained the Nebraska Early Childhood Pyramid Model Initiative.

4.2. Administrative Reports

Elementary Principal: Mrs. Hartman recognized student achievements. She discussed parent-teacher conferences, the Staff Pumpkin Painting Contest, Reading Classic Team, Eagle Singers, and SOCKTOBER. She commended Mrs. Roth and Mrs. Volkmer with their work with Teammates. She shared that Mrs. Kremer was honored for her service to the K-Kids organization.

Secondary Principal: Mr. Mowinkel shared a written report recognizing student and team achievements. He also included information on the following: Professional Learning Communities, College and Career Access Day, parent-teacher conferences, fall sports seasons, On to College ACT Prep, County Government Day, and college visits.

Director of Learning: Dr. Kubicek shared a written report on student assessments and the October 21 teacher in-service.

Superintendent: Mr. Wingard included the NASB monthly update. He discussed November meeting topics. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.3. Review/Discuss Grade Level Student Enrollment Report

4.4. Elementary and High School Additions

Mr. Wingard gave an update on the elementary and high school additions.

4.5. 2019 Adjusted Valuation Report

Mr. Wingard included adjusted valuation reports.

4.6. Discuss State Funding for Public Education

President Welsch discussed the NRCSA meeting he attended. He updated the Board on items being discussed in the legislature and other meetings he has had.

5. Board Commentary

Ned Pauley inquired about the Crestview building. Tony Roth shared that the 4th, 5th, and 6th grade football team made the championship football game and have had an undefeated season. He thanked the school for their support.

6. Unfinished Business

7. New Business

7.1. Accept the Resignation of FCS Teacher Joyce Potthoff Effective the End of the 2019-20 School Year

Motion to accept the Resignation of FCS Teacher Joyce Potthoff Effective the End of the 2019-20 School Year and thank her for her 4 years of teaching in Milford. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:25 p.m.