

Board of Education Regular Meeting

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

Monday, March 10, 2014 7:00 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Absent
Craig Shaw: Absent
Jim Stahly: Present
David Welsch: Present
Craig Shaw: Present
Tony Roth: Present

1. Milford Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call to Order, Roll Call
 - 2.2. Open Meeting Law
 - 2.3. Additions to Agenda
 - 2.4. Welcome and Introduction of Visitors
 - 2.5. Community Input
3. Consent Agenda
 - 3.1. Minutes of Previous Meeting
 - 3.2. Payment of Claims
4. Reports
 - 4.1. Principal's Reports, Curriculum Director's Reports & Superintendent's Reports

Mr. Olson discussed Language Arts Standards. Mr. Wingard discussed making up days due to the water main break. Mr. Wingard discussed his visit with Jon Carlson regarding the asbestos abatement.
 - 4.2. Administrative Reports
 - 4.3. Student Enrollment Report

4.4. Electronic Board Meeting Training

5. Board Commentary

6. Unfinished Business

6.1. Board Retreat Questions

The responses to the Board retreat questions will be reviewed at the April meeting.

6.2. Superintendent's Evaluation

The Board discussed the Superintendent's evaluation process.

Motion to approve the 2014 Superintendent's Evaluation. Passed with a motion by Larry Lindquist and a second by Jim Stahly.

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

7. New Business

7.1. 2014-15 Option Enrollment Applications

Recommend motion to approve the 2014-15 option enrollment requests of Sayers Burkey, Alexis Hanseling, Lane Jensen, Cara Klopfenstien, Grace Lenz, Alexis Mach and Boen Schweitzer based on Board Policy 502.02 and Nebraska Statute §79-238. Passed with a motion by Larry Lindquist and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. 2014-15 School Calendar

Mr. Wingard shared the staff's thoughts and what is going on with sports around the Christmas holiday break.

Motion to approve Draft #1 as the 2014-15 school year calendar. Passed with a motion by David Welsch and a second by Tony Roth.

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

7.3. Teacher Resignation

The Administration is reviewing if the replacement teacher will need to be part time or full time.

Recommend motion to accept the resignation of Amanda Fenske effective at the end of the 2014-15 school year and thank her for her year of service. Passed with a motion by Ned Pauley and a second by Jim Stahly.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Appointment of Board of Director on the Milford Schools Foundation

Welsch discussed the anonymous donation to the Foundation and explained all that goes into the Foundation scholarships and how they will get expanded on.

Recommend Motion to re-appoint Glenda Maury as an At-Large Board of Director member of the Milford Schools Foundation with her term ending in March of 2017. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

8. Executive Session

8.1. Executive Session

9. Adjourn