

Board of Education Regular Meeting

Milford Elementary - North Cafeteria
1200 west 1st street
milford, NE 68405

Monday, July 12, 2021 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

1.1. Meeting was advertised in the July 7th Addition of the Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Craig Shaw. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

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 Jim Stahly.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the May 10, 2021, and the June 14, 2021, Regular Meetings

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Secondary Principal: Mr. Mowinkel shared that Cassidy June was an FCCLA national champion.

Director of Learning: Dr. Kubicek gave updates on state testing and Rule 10 revision.

Superintendent: Mr. Wingard discussed changes to special education transition requirements. He shared a list of new staff and a list of open positions. He gave an update on summer projects. He included NASB's monthly update. He pointed out upcoming NASB trainings and future meetings.

4.2. Grade Level Student Enrollment Report

4.3. Review Annual Transportation Report for the 2020-21 School Year

4.4. Review Annual Staff Absence Report for the 2020-21 School Year

4.5. Review 2021-22 Student Assessment Plan

4.6. District Guiding Principles and School Improvement Process

No updates for this meeting.

4.7. Discuss State Funding for Public Education

5. Board Commentary

Board member Ned Pauley invited the board and administration to a picnic.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the Federal American Rescue Plan Act (ARP and ESSER III) Including the Reopening Plan and Possible Expenditures

6.2. Review, Consider, and Take All Necessary Action on the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association

Moved to Executive Session.

7. New Business

President Welsch opened the hearing at 7:53 p.m. No public hearing. President Welsch closed the hearing at 7:53 p.m.

7.1. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies 5045 - Student Fees, 5018 - Parent and Guardian Involvement in Educational Practices, and 5057 - District and School (Combined) Title I Parent and Family Engagement

President Welsch opened the hearing at 7:53 p.m. No public comment. President Welsch closed the hearing at 7:53 p.m.

7.2. Review, Consider, and Take All Necessary Action on Policies 5001 - Compulsory Attendance and Excessive Absenteeism, 3004 - General Purchasing and Procurement, and 5054 - Student Bullying

7.3. Review, Consider, and Take All Necessary Action on Policies 4030 - Evaluation of Certificated Employees, 4031 - Evaluation of Probationary Certified Employees and the Teacher Evaluation Process

Motion to approve policies 4030, 4031, and all associated documents 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

7.4. Review, Consider, and Take All Necessary Action on Resolution for School District Standards for Acceptance or Rejection of Option Enrollment Applications as per Policy 5004

Motion to approve the Resolution for School District Standards for Acceptance or Rejection of Option Enrollment Applications as presented. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.5. Review, Consider, and Take All Necessary Action on 2021-22 Breakfast and Lunch Prices

Motion to increase the lunch prices by \$0.05 cents for the 2021-22 school year. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

7.6. Review, Consider, and Take All Necessary Action on 2021-22 Substitute Teacher Pay Rate

Motion to set the 2021-22 substitute teacher pay rate at \$75 for a half-day, \$145 for a full day, and \$175 for long term sub per day. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.7. Review, Consider, and Take All Necessary Action on Setting a Date for a Special Meeting to Finalize the 2020-21 Budget and to Hold Preliminary 2021-22 Budget Hearing on Monday, August 30, 2021 at 7:00 p.m.

Motion to set a special meeting on Monday, August 30, 2021 to Finalize the 2020-21 Budget and to Hold Preliminary 2021-22 Budget Hearing 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

7.8. Review, Consider, and Take All Necessary Action on 2021-22 Board Meeting Dates and Times

8. Executive Session

8.1. Executive Session for Item 6.2 – Review, Consider, and Take All Necessary Action on the 2020-21 and 2021-22 Negotiated Agreement with the Milford Education Association

Motion to enter into Closed/Executive Session for Item 6.2 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 Tony Roth and a second by Ned Pauley.

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

9. Adjourn