

Board of Education Regular Meeting

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

Monday, August 9, 2021 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the August 4, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

Jessica Dunlap: Yea, Craig Shaw: 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

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented 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, Jim Stahly: 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 Back to School Night; One Word at the elementary; and the books she will be reading to students this year.

Secondary Principal: Mr. Mowinkel shared that Kayla received a gold at nationals. He discussed the junior/senior high open house; high school sports; "The Best First Day EVER!"; Karen Haase's presentation on Digital Citizenship; and John Baylor's On To College ACT Test Prep.

Director of Learning: Dr. Kubicek discussed Ken O'Connor and other trainings for teacher in-service; the new staff meeting; the school improvement team meeting; and the administrative team meeting with Jen McNally, Director of Mental Wellness at ESU5.

Superintendent: Mr. Wingard thanked Ned and Kelley Pauley for the board picnic. He discussed the administrative team meeting with Bobby Truhe, the school lawyer. He shared a list of the new staff and possible openings. He shared information on the NDE Health Standards. He included the agenda for the staff in-services. Mr. Wingard shared he has started daily motivations for the staff. He included a summer project update and NASB's Monthly Update. He pointed out NASB meetings and future meetings.

4.2. Grade Level Student Enrollment Report

K-6 - 430

7-8 - 139

9-12 - 225

K-12 Total is 794

4.3. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2020-21 Staff Assignments and Activity/Sponsor Assignments

4.6. Review/Discuss COVID-19

Mr. Wingard discussed ESSER III (American Recovery Plan Act). He shared school will start with no mask requirement.

4.7. Review/Discuss Transportation/Bus Drivers

Mr. Wingard reported the shortage of bus drivers.

4.8. Discuss State Funding for Education

President Welsch shared information from meetings he has attended.

5. Board Commentary

Craig Shaw thanked Ned Pauley for the board picnic. Ned Pauley thanked Milford Mennonite for all they do for Milford Public Schools. President Welsch shared he had thanked Tim Springer for all he has done for Milford Public Schools. Tony Roth asked how the Winshape camp went. The administrative team shared the camp went very well.

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the Federal American Rescue Plan (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

Motion to approve the 2021-22 and 2022-23 negotiated agreement with the Milford Education Association. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-22 Student Handbook, 2021-22 Activity Handbook, and the 2021-22 Staff Handbook

Motion to approve the 2021-22 student handbook, activity handbook, and staff handbook as presented. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.2. Review, Consider, and Take All Necessary Action on Staff Retirement – Deb Schmidt

Motion to approve the retirement of Deb Schmidt and thank her for her 21 years of service. Passed with a motion by Jim Stahly and a second by Ned Pauley.

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

7.3. Review, Consider, and Take All Necessary Action on Initial Teaching Contract for Kennedy Mogul

Motion to approve the initial teaching contract for Kennedy Mogul. 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, Jim Stahly: Yea, David Welsch: Yea

7.4. Review Policies: 5001 Compulsory Attendance and Excessive Absenteeism and 3004 General Purchasing and Procurement

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 8:11 p.m.