

Board of Education Regular Meeting

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

Monday, November 11, 2019 7:00 PM

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

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

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

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

Emily Hemphill - Milford Times

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 Ned Pauley.

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

3.1. Approve Minutes of the October 14, 2019 Regular Meeting

3.2. Approve Payment of Claims

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman included a written report recognizing student accomplishments and discussing Socktober; the 4th and 5th grade music program; the Turkey Trot; and the Kindergarten and 1st grade program.

Secondary Principal: Mr. Mowinkel commended the fall sports teams and pointed out individual and team honors. He shared that the girls' cross country team 2nd place finish at state is the first 1st or 2nd place finish in a state competition in school history. He discussed Seward County Government Day; the FFA National Convention; winter sports; college visits; the Veteran's Day program; and the SNC play production.

Director of Learning: Dr. Kubicek discussed the November 1 teacher in-service and the statewide assessment results. He shared that the high school social studies department met to discuss LB 399 and the K-3 teachers met to discuss a supplemental phonics program.

Superintendent: Mr. Wingard included the NASB monthly update. He shared information on board elections. He discussed updating the school website. Mr. Wingard pointed out the upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is 436

7-8 is 96

9-12 is 222

Total for K-12 is 754

4.3. Student Demographics and Assessment Data Report

Dr. Kubicek presented the student demographics and assessment data.

4.4. Update/Discussion on Construction Projects

Mr. Wingard updated the Board on the high school and elementary additions.

4.5. Discuss State Funding for Public Education

President Dave Welsch discussed meetings he's attended and conversations he's been a part of.

5. Board Commentary

President Dave Welsch shared letters he received from the Art Clug thanking the Board for their support.

6. Unfinished Business

7. New Business

7.1. Act on 2018-19 Independent Audit Report

No action taken.

7.2. Discuss Superintendent's Evaluation Process

Mr. Wingard included the Board policies related to the Superintendent's evaluation.

7.3. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

7.4. Discuss Request for Property Exchange

The Board discussed the request for the property exchange.

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:34 p.m.