

## **Board of Education Regular Meeting**

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

Monday, October 11, 2021 7:00 PM

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

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the October 6, 2021 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Ned Pauley and Jim Stahly. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: 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, Tony Roth: Yea, Craig Shaw: 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

Secondary Principal: Mr. Mowinkel congratulated the Quiz Bowl team, Junior High Volleyball, the Cross Country teams, the MHS band, Carter Roth and Avery Saltzman. He discussed the College and Career Access Fair, the annual College Fair, parent/teacher conferences, "Apply2College" day, Food Pantry Door Dash, and the SNC Volleyball tournament. He pointed out upcoming junior/senior high activities.

Director of Learning: Dr. Kubicek discussed the staff in-service day with Ken O'Connor and the new state assessment called NSCAS Growth.

Superintendent: Mr. Wingard discussed the ALICAP Ransomware Coverage. He included NASB's Monthly Update. He shared the Americanism Committee meeting will be at the November board meeting. He discussed having a board retreat/community input session. He discussed the Fine Arts trip. He pointed out upcoming NASB trainings and future meetings.

### 4.2. Grade Level Student Enrollment Report

PK is at 38

K-6 is at 428

7-8 is at 134

9-12 is at 224

K-12 total is at 786

We have 87 students that option in

We have 29 students that option out

We have 74 students that home school

### 4.3. Review/Discuss 2021 Adjusted Valuation Numbers

Mr. Wingard included documents from the state showing the adjusted values and the MPS adjusted value history.

### 4.4. Review/Discuss COVID-19 Return to School Plan and Report

### 4.5. Review/Discuss 2022 Election Information

### 4.6. Discuss State Funding for Public Education

President Welsch shared that NRCSA will be meeting in Columbus on October 18 to discuss the "Columbus Plan".

### 4.7. Review/Discuss District Guiding Principles and School Improvement Process

## 5. Board Commentary

Tony Roth shared the junior high football team had a great year.

## 6. Unfinished Business

### 7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-22 Calendar Change - Change Monday, November 1st from a Two-Hour Late Start Staff In-Service Day to a Full Day Staff In-Service - Student Day Off

Motion to change Monday, November 1st from a late start staff in-service day to a full day staff in-service. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.  
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

7.2. Review/Discuss Policy 3047 - Data Breach Response

Mr. Wingard included a copy of the policy.

7.3. Review, Consider, and Take All Necessary Action on Special Education Staffing

7.4. Review Superintendent's Evaluation Process

### 8. Executive Session

8.1. Executive Session (if needed)

### 9. Adjourn

President Welsch adjourned the meeting at 7:53 p.m.