

Board of Education Regular Meeting

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

Monday, November 8, 2021 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the November 3, 2021 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

Dr. John Skretta, ESU #6 Administrator
Jamen Hall, ESU #6 Director of Technology

2.6. Community Input

3. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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 from the October 11, 2021 Regular Meeting

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

4. Reports

4.1. ESU 6 Presentation: Update from ESU 6 Administrator Dr. John Skretta, Jamen Hall - Director of Technology, Jonah Peterson - Education Technology Specialist

4.2. Administrative Reports

Elementary Principal: Mrs. Hartman discussed the Socktober Drive; Red Ribbon Week presentations by Forrest Siebken and the Seward County Sheriff's Department; and the elementary walk to the North Pole to promote wellness.

Assistant Secondary Principal: Mrs. Coffey discussed college visits; ESUCC's "The Love, Learn, and Leadership Show"; activities currently taking place.

Director of Learning: Dr. Kubicek discussed Jen McNally's presentation on personal wellness; NSCAS Growth, the new state assessment; the review of math programs to propose for potential adoption; and the district's work to support writing.

Superintendent: Mr. Wingard shared the new EHA insurance rates. He gave an update on the vacant nursing home in town. He shared there will be a meeting with Memorial Health Care Systems, Milford Public Schools, Seward Public Schools, and Centennial Public Schools regarding mental health. He included NASB's Monthly Update. He discussed the 2022-23 base calendar, the 2021-22 calendar for March, and the need for a Preschool bus. He pointed out the upcoming NASB trainings and future meetings.

4.3. Grade Level Student Enrollment Report

PK - 38

K-6 - 430

7-8 - 135

9-12 - 225

K-12 Total - 790

This is a monthly increase of 4 students.

4.4. Review/Discuss Student Demographics and Assessment Data Report

Dr. Kubicek provided information on the district's demographics and state assessments.

4.5. Discuss State Funding for Public Education

President Welsch discussed meetings he has attended.

4.6. Review/Discuss Guiding Principles and School Improvement Process

5. Board Commentary

President Welsch stated it was nice to see how well the football did this season.

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the Safe Return to School Plan, and ESSER III Requirements

6.2. Review, Consider, and Take All Necessary Action on New Teacher Contract for Mika Taylor - Elementary Special Education

Motion to approve a temporary certified staff contract for Mika Taylor. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7. New Business

7.1. 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 re-approve 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)

- a. President Welsch opened hearing at: 9:06 p.m.
- b. Public testimony: None
- c. Examine, review, and re-approve 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)
 1. None at this time
- e. President Welch closed hearing at: 9:12 p.m.

7.2. Review, Consider, and Take All Necessary Action on 2020-21 Independent Audit Report

Motion to approve the 2020-21 Financial Audit presented by Mierau & Company, P.C. 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

7.3. Review, Consider, and Take All Necessary Action on Formulating Survey Questions for Community Engagement Process

Mr. Wingard shared the proposed survey questions for the community engagement process.

7.4. Review, Consider, and Take All Necessary Action on Superintendent's Evaluation

Motion to approve the 2021-22 Superintendent's Evaluation as discussed. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

8. Executive Session

8.1. Executive Session for Item 7.4 - Superintendent Evaluation

9. Adjourn

President Welsch adjourned the meeting at 9:23 p.m.