

Board of Education Regular Meeting

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

Monday, December 13, 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 December 8, 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

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.

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 the November 8, 2021 Regular Meeting

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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal:

Secondary Principal: Mr. Mowinkel congratulated the One Act for getting runner-up at districts. Cassidy June, semester tests, winter assembly and One Act performance, holiday tournament

Director of Learning: Dr. Kubicek discussed the NSCAS results; the new assessment called NSCAS Growth; and the Math Department discussion on a new program.

Superintendent: Mr. Wingard included NASB's Monthly Update. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is at 431

7-8 is at 135

9-12 is at 225

K-12 is at 791 (increase of one student overall)

4.3. Discuss State Education Conference

Tony Roth commended Mr. Wingard on his work at the conference. Tony Roth commented on a session regarding collaboration between businesses and school districts

4.4. Discuss State Funding for Public Education

Dave Welsch shared information on property tax relief. He also discussed the state reorganization committee.

4.5. Review/Discuss District Guiding Principles and School Improvement Process

5. Board Commentary

Dave Welsch thanked Ned Pauley for the dessert he provided. Jessica Dunlap shared a conversation with a former employee.

6. Unfinished Business

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

Mr. Wingard shared the plan for the ESSER

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Recognition of the Milford Education Association as the Bargaining Agent Representing the Milford Certified Teaching Staff

Motion to Recognize the Milford Education Association as the Bargaining Agent Representing the Milford Certified Teaching Staff Passed with a motion by Tony Roth and a second by Jim Stahly.

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 the Acceptance of Bid from MMC Contractors for the High School South Gym HVAC Replacement Project through American Rescue Plan (ARP) ESSER III Grant

Recommend motion to accept the bid from MMC Contractors for the High School South Gym HVAC Replacement Project through the American Rescue Plan's ESSER III Grant 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

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

Motion to approve the 2021-22 substitute teacher pay recommendations 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

7.4. Review, Consider, and Take All Necessary Action on 2021-22 Bus Driver Pay

Motion to approve the 2021-22 bus driver pay as presented. 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

7.5. Review, Consider, and Take All Necessary Action on Policy 4063 Extra Duty and Extended Contract Assignments for Certified Staff

Motion to adopt Policy 4063 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

8. Executive Session

8.1. Executive Session (if needed)

9. Adjourn

President Welsch adjourned the meeting at 7:39 p.m.