

## **Board of Education Regular Meeting**

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

Monday, January 10, 2022 4:00 PM

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

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

1.1. Meeting was advertised in the January 5, 2022 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 Jim Stahly and a second by Tony Roth.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meeting - December 13, 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: Mrs. Hartman

Secondary Principal: Mr. Mowinkel shared the students that scored one thousand points in basketball and the wrestlers with 100 wins. Brandon discussed Teammates night on January 18. He pointed out upcoming activities. He discussed the change in policy for junior high phone use.

Director of Learning: Dr. Kubicek discussed the Aaron Davis presentation; a meeting with SCC to discuss partnerships; and the February in-service with Ken O'Connor. He gave an update on math materials.

Superintendent: Mr. Wingard included the Nebraska Farmer Articles with Dave Welsch and NASB's Monthly Update. He discussed the 2022 Legislative Session. He shared election information. He pointed out NASB and NRCSA trainings and future meetings. He commended the staff for the great work they did first semester.

### 4.2. Review/Discuss Grade Level Student Enrollment Report

K-6 is at 433.

7-8 is at 136.

9-12 is at 225

K-12 Total is at 794.

We had an increase of 3 students.

### 4.3. Review/Discuss Seward County Schools Mental Health Initiative

Mr. Wingard discussed the proposal for a Seward County mental health project.

### 4.4. Review/Discuss Legislative Update

Dave Welsch discussed various legislative bills.

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

### 4.6. Discuss State Funding for Public Education

## 5. Board Commentary

## 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 Bid for Protective Coat on Track

Motion to accept the Structural spray bid proposal from Fisher Track. Passed with a motion by Ned Pauley 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 Policy 2002 - Organization of the Board, Board Officers, Check Signing, and Committees

7.2. Review, Consider, and Take All Necessary Action to Elect the Board of Education Officers

Motion to suspend the rules and retain current officers. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.3. Appointment of Board of Education Committee Members

President Dave Welsch appointed the board members to the same committees.

7.4. Review Current Board Member Terms

Mr. Wingard included the current board member terms.

7.5. Review the Following Policies: 2001-Role of the Board of Education, 2005-Conflict of Interest, 2007-Reimbursement and Miscellaneous Expenditures, 2008-Meetings, 2009-Public Participation in Board Meetings, AR: 2009.01 Request to Address the Board Form, 2012-Board Member Code of Ethics, 2014-Relationship with School Attorney, 2016-Participation in Insurance Program by Board Members

7.6. Review and Discuss Board's Annual Calendar of Meeting Topics, Annual Notices and Annual Trainings

7.7. Review, Consider, and Take All Necessary Action to Appoint Superintendent Wingard as District Representative for State and Federal Programs

Motion to appoint superintendent Wingard as district representative for state and federal programs Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.8. Review, Consider, and Take All Necessary Action to Appoint Business Manager Tammy Salyer as Assistant School Board Secretary and Assistant District Treasurer

Motion to appoint Tammy Salyer as Assistant Board Secretary and Assistant Board Treasurer to perform duties as presented. Passed with a motion by Ned Pauley and a second by Craig Shaw.

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

7.9. Review, Consider, and Take All Necessary Action to Designate Law Firm(S) That is Authorized to Provide the School District with Legal Counsel

Motion to designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.10. Consider Early Graduation Request for 2022-23 School Year

Motion to approve the request for early graduation as presented. 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

7.11. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher/Athletic Director Marty Hingst Effective at the End of the 2021-22 School Year

Motion to accept the resignation of Marty Hingst and thank him for his 42 years of service to Milford Public Schools. 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

7.12. Review Preliminary 2022/23 Staffing Report

Moved to Executive Session.

8. Executive Session

8.1. Executive Session (if motion for executive session is made and approved)

Motion to move into executive session to discuss item 7.12 - Review Preliminary 2022-23 Staff Report. Executive session is necessary for protection of the public interest for the prevention of needless injury to the reputation of an individual and the individual has not requested a public meeting. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

9. Adjourn

