

Board of Education Regular Meeting

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

Monday, February 14, 2022 4:00 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 February 9, 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 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 Previous Meeting

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

4. Reports

4.1. Administrative Reports

Elementary Principal: Mrs. Hartman discussed the 100th day of school; the K-Kids hand warmer drive and Super Bowl Challenge food drive; Girls on the Run; and Valentine's Day.

Secondary Principal: Mr. Mowinkel discussed Cassidy June's presentation at the legislature. He commended the girl's basketball team for their conference championship; the wrestlers for their district championship; Alexis Keib for her poetry success; Seth Stutzman for being selected for the Shrine Bowl; Joe Schluckebier for coach of the year. He pointed out upcoming activities. He discussed the S.W.E.A.T; state dance; CTE and FFA week; quiz bowl; and parent/teacher conferences.

Director of Learning: Dr. Kubicek discussed the February 7 teacher in-service and spring assessments.

Superintendent: Mr. Wingard included the Nebraska Farmer articles and the NASB Monthly Update. He shared the 2022 and 2023 football schedules. He pointed out the NRCSA conferences and future meetings. He discussed girl's wrestling.

4.2. Grade Level Student Enrollment Report

K-6 is at 433

7-8 is at 135

9-12 is at 222

K-12 is at 790

790 is 4 less than last month.

4.3. Review/Discuss Current Exempt (Home) School Numbers

Mr. Wingard included a report on students enrolled in Exempt Schools.

4.4. Review/Discuss Current/Future Option Enrollment Numbers

Mr. Wingard discussed enrollment numbers.

4.5. Review/Discuss Behavior Support System – Check N Connect

Dr. Kubicek explained the program and shared the documents used with the students and staff. Dr. Kubicek explained the relationship to Eagle Pride and explained future plans and options. Board members Dunlap and Pauley asked questions on the history of the program, successes, barriers, etc. Mrs. Hartman shared information based on her work with the students and the program.

4.6. Review/Discuss reVISION Grant – Career and Technical Education Pathways

Dr. Kubicek shared information on the reVision Grant and current discussions with SCC. He discussed how open SCC has been to ideas and how the schedule change at SCC has assisted in this process.

4.7. Review/Discuss District Graduation Requirements

4.8. Review/Discuss Legislative Items

Discussed several bills that are being discussed.

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

4.10. Review/Discuss State Funding for Public Education

President Welsch shared information from meetings he has attended.

5. Board Commentary

President Welsch praised the 5-12 band concert. He also shared information on Mallory Gregory and her students attending CTE Legislative Day.

6. Unfinished Business

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

The administration and board discussed that no changes were needed at this time.

6.2. Review/Discuss 2022-23 Calendar

6.3. Review/Discuss 2022-23 Staffing Report

Moved into Executive Session.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on the 2022-23 Option Enrollment Resolution

No action taken.

7.2. Review, Consider, and Take All Necessary Action on the Seward County Wellness for All Program

Motion to approve involvement in the Seward County Wellness for All Program. 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

7.3. Review, Consider, and Take All Necessary Action on the 2022-23 Initial Milford Public Schools Teacher Contract for Cody Gregory

Motion to approve the 2022-23 initial teaching contract for Cody Gregory. 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

8. Executive Session

8.1. Executive Session for Item 6.3 - Review/Discuss 2022-23 Staff Report

President Welsch adjourned Executive Session at 6:30 p.m.

Motion to move into executive session to discuss item 6.3 - Review/Discuss 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 Tony Roth.

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

9. Adjourn

President Welsch adjourned the meeting at 6:38 p.m.