

## **Board of Education Regular Meeting**

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

Monday, May 12, 2014 7:30 PM

Larry Lindquist:	Present
Ned Pauley:	Present
Tony Roth:	Present
Craig Shaw:	Present
Jim Stahly:	Absent
Dave Welsch:	Present

1. Milford Public Schools Board of Education Information
2. Opening Procedures
  - 2.1. Call to Order, Roll Call
  - 2.2. Open Meeting Law
  - 2.3. Additions to Agenda
  - 2.4. Welcome and Introduction of Visitors
  - 2.5. Community Input
3. Consent Agenda
  - 3.1. Minutes of Previous Meeting
  - 3.2. Payment of Claims
4. Reports
  - 4.1. Administrative Reports
  - 4.2. Student Enrollment Report
5. Board Commentary
6. Unfinished Business
  - 6.1. Board Retreat Questions
  - 6.2. High School Office Project
  - 6.3. Bus Purchase

Motion to purchase the 2004 International bus from Cornhusker International Trucks for \$24,000  
Passed with a motion by Craig Shaw and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

#### 6.4. Act on Practice Field Sprinkler System

No action taken.

#### 7. New Business

##### 7.1. Act on New Employee Contract - Elementary Teaching Position

Motion to approve the contract of Shalon Roth Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

##### 7.2. Set Committee Members for a City/School Planning Committee

Dave Welsch, Larry Lindquist and Craig Shaw are appointed to the committee.

##### 7.3. Financing High School Office Project

##### 7.4. Act on Resolution To Borrow Money for High School Office Project

Motion to approve the Resolution to Borrow Money Passed with a motion by Tony Roth and a second by Craig Shaw.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

##### 7.5. Act on Payment #2 to Cheever Construction

Motion to approve Payment Request #2 for the High School Office Project Passed with a motion by Ned Pauley and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

#### 8. Executive Session

Motion to move into Executive Session for purposes of discussing Item VII C Financing High School Office Project. Executive Session is necessary for the protection of the public interest. Passed with a motion by Larry Lindquist and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Dave Welsch: Yea

#### 9. Adjourn