

Board of Education Regular Meeting

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

Monday, March 14, 2022 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the March 9, 2022 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to approve the absence of board member Craig Shaw. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

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

One Visitor: Jason Weber

2.6. Community Input

Jason Weber introduced himself to the group.

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

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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary/Secondary Principal: The principals reviewed student recognitions and previewed upcoming events.

Director of Learning: Dr. Kubicek shared information related to the staff in-service day, student assessments, and work with SCC.

Superintendent: Mr. Wingard reviewed 2022-23 State Aid numbers. He included NASB' Monthly Update and pointed out upcoming NRCSA trainings and future meetings.

4.2. Review/Discuss Grade Level Student Enrollment Report

1. K-6 is at 434
2. 7-8 is at 136
3. 9-12 is at 222
4. K-12 is at 792
5. This is an increase of 2 students since last month.

4.3. Review/Discuss Student Safety on Bus Routes - Extended Stop Arms from Bus Safety Solutions

4.4. Review/Discuss Legislative Items

The administration and board discussed current legislative bills. President Welsch shared which bills he has testified on.

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

4.6. Review/Discuss State Funding for Public Education

President Welsch provided an update. He shared that he has developed a plan that he will be discussing with state level stakeholders.

5. Board Commentary

President Welsch shared that the success of our students and organizations has been awesome. He also thanked the staff for their efforts.

6. Unfinished Business

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

President Welsch asked questions regarding use of funds related to staffing. Mr. Wingard explained the grant process.

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

Motion to approve the 2022-23 Option Enrollment Resolution as presented. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

6.3. Review, Consider, and Take All Necessary Action on 2022-23 Option Enrollment Requests

Motion to approve the 2022-23 option enrollment requests 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

6.4. Review, Consider, and Take All Necessary Action on the 2022-23 Master Calendar

The Board and administration discussed calendar options. No action taken.

6.5. Review/Discuss 2022-23 Staffing Report

Moved into Executive Session.

7. New Business

7.1. Review, Consider, and Take All Necessary Action to Accept the Resignation of School Psychologist Peter Lyness Effective at the End of the 2021-22 School Year

Motion to accept the resignation of Peter Lyness effective at the end of the 2021-22 school year and thank him for his 20 years of service to Milford Public Schools. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

7.2. Review, Consider, and Take All Necessary Action to Accept the Resignation of Teacher Tony Muller Effective at the End of the 2021-22 School Year

Motion to accept the resignation of Tony Muller effective at the end of the 2021-22 school year and thank him for his 41 years of service to Milford Public Schools. Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

7.3. Review, Consider, and Take All Necessary Action on 2022-23 Initial Teaching Contract for Karissa Dierberger (elementary special education)

Motion to approve the initial teaching contract for Karissa Dierberger. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.4. Review, Consider, and Take All Necessary Action on 2022-23 Administrative Contract for Jason Weber (assistant 7-12 principal and activities director)

Motion to approve an initial administrative contract for Jason Weber. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

7.5. Review, Consider, and Take All Necessary Action on 2022-23 Out of State Trip Requests

Motion to approve the 2022-23 overnight or out of state trips as presented. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.6. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Motion to approve Dee Erb and Greg Dunlap as directors on the Milford Schools Foundation Passed with a motion by Ned Pauley and a second by David Welsch.

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

7.7. Review, Consider, and Take All Necessary Action on Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

Motion to approve the the purchase of enVision math materials for grades 7-12 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

8. Executive Session

8.1. Executive Sesson (if needed)

Motion to move into executive session for purpose of discussing Item 6.5 Review/Discuss 2022-23 Staffing Report. Executive session is necessary for the protection of public interest. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

9. Adjourn

President Welsch adjourned the meeting at 10:00 p.m.