

## **Board of Education Regular Meeting**

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

Monday, April 11, 2022 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 April 6, 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

Motion to approve the Consent Agenda as presented Passed with a motion by Tony Roth and a second by Ned Pauley.

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

2.6. Community Input

### 3. Consent Agenda

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 Principal: Mrs. Hartman discussed Girls On the Run. She shared the K-Kids officers presented at Kiwanis.

Secondary Principal: Mr. Mowinkel commended FCCLA, Speech, Spring Sports, Archery, Quiz Bowl, players with basketball post season honors, and Meridian Honor Band students on their accomplishments. He recognized the students who have signed to join the military. He discussed the Nashville Fine Arts trip; the ProStart team training for nationals; college visits; PreAct and statewide ACT; district music contest; prom; honor's night; COPA; graduation; and the junior high dance.

Director of Learning: Dr. Kubicek discussed the possible exploratory class with SCC-Milford; an NDE grant to support students transition from school to careers; spring assessments; and district writing assessment.

Superintendent: Change May 9 meeting to 4:00

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

K-6 is at 436

7-8 is at 136

9-12 is at 222

K-12 is at 794

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

#### 4.4. Review/Discuss Legislative Items

President Welsch discussed property tax legislation.

#### 4.5. Review/Discuss State Funding for Public Education

President Welsch discussed legislative bills regarding education funding. He discussed meetings he will be attending. He discussed the cash reserve fund.

#### 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 the 2022-23 Master Calendar

Motion to approve the 2022-23 master calendar 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

### 6.3. Review/Discuss 2022-23 Staffing Report

## 7. New Business

### 7.1. Review, Consider, and Take All Necessary Action on 2022-23 Initial Teaching Contract for Mitchell Marvin (9-12 Math)

Motion to approve the 2022-23 initial teaching contract for Mitchell Marvin. 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

### 7.2. Review and Discuss 2022 Summer School Plans

Dr. Kubicek reviewed the summer school plans.

### 7.3. Review and Discuss Possible Class Rank Changes

Dr. Kubicek presented possible class rank changes.

## 8. Executive Session

### 8.1. Executive Session (if requested)

## 9. Adjourn

President adjourned the meeting at 8:39 p.m.