

Board of Education Regular Meeting

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

Monday, May 9, 2022 4:00 PM

Jessica Dunlap: Present
Ned Pauley: Absent
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 May 4, 2022 Edition of the Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse Ned Pauley. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jessica Dunlap: 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

2.6. Community Input

3. Consent Agenda

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

Jessica Dunlap: 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 Principal: Mrs. Hartman

Secondary Principal: Mr. Mowinkel congratulated the boys' track team; the individual track conference champs; the boys' golf team; Prom King and Queen; and the ProStart team. He discussed seniors' last day; the Unified Track Meet; district track; COPA; graduation; state track and golf. He shared the NSAA Multi-Activity Award recipients.

Director of Learning: Dr. Kubicek discussed the exploratory class on the SCC-Milford campus; the NDE reVision Action grant; spring assessment updates; the May 20th in-service; and the Check N Connect program.

Superintendent: Mr. Wingard discussed graduation; elementary parking; girl's wrestling; and the May 20 staff recognition meeting/lunch. He thanked Jessica Dunlap for her organization of Teacher Appreciation Week. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

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

4.4. Review/Discuss Legislative Items

4.5. Review/Discuss State Funding for Public Education

President Welsch shared he will be presenting at Kiwanis, information on the legislative make up for next year, meetings he has attended, and that he will be presenting at Doane regarding school finance.

5. Board Commentary

President Welsch shared the musical was very good.

6. Unfinished Business

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

Mr. Wingard shared the have changed the ESSER requirements.

6.2. Review/Discuss Class Rank Changes

Mr. Wingard and Dr. Kubicek

6.3. Review/Discuss 2022-23 Staffing Report

Moved to Executive Session.

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Acceptance of Teacher Resignation - Dakota Morgan (MS Teacher)

Motion to accept the resignation of teacher Dakota Morgan and thank him for his 4 years of service to Milford Public Schools. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.2. Review, Consider, and Take All Necessary Action on Acceptance of Teacher Resignation - Brett Troyer (MS Teacher)

Motion to accept the resignation of teacher Brett Troyer and thank him for his 4 years of service to Milford Public Schools. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.3. Review, Consider, and Take All Necessary Action on 2022-23 Initial Teaching Contract for Sarah Rogge (MS Teacher)

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

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

7.4. Review, Consider, and Take All Necessary Action on the 2022-23 Initial Teaching Contract (MS Teacher)

No action taken.

8. Executive Session

8.1. Review/Discuss 2022-23 Staffing Report (Item 6.3) and Review/Discuss Student Discipline Item

Motion to move into executive session for purposes of discussing agenda Item 6.3 - 2022-23 staffing and to discuss a student discipline item. Executive session is necessary for the protection of public interest and to protect the needless injury to an individual. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

9. Adjourn

President Welsch adjourned the meeting at 5:43 p.m.