

## **Board of Education Regular Meeting**

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

Monday, July 11, 2022 7:00 PM

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

### 1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the July 6, 2022 Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board member Craig Shaw. Passed with a motion by Tony Roth and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: 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, Ned Pauley: Yea, Tony Roth: 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 discussed class lists and summer school.

Secondary Principal: Mr. Mowinkel included a written report discussing the 2022-23 master schedule; 2022-23 activities/athletic calendar; and summer school.

Director of Learning: Dr. Kubicek discussed the NDE requirements for NSCAS testing; the math department discussions on mathematics standards; and the new Exploratory Pathway partnership with SCC.

Superintendent: Mr. Wingard included NASB's Monthly Update. He included a written report discussing the district checking account; free lunch for all students that was not included in the federal budget; and explained the new LB 644 (postcard law) requirements for budget and tax request hearings. He pointed upcoming NASB trainings and future meetings.

### 4.2. Review/Discuss Student Enrollment Report

### 4.3. Review/Discuss Annual Transportation Report for the 2021-22 School Year

### 4.4. Review/Discuss Annual Staff Absence Report for the 2021-22 School Year

### 4.5. Review/Discuss 2022-23 Student Assessment Plan

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

### 4.7. Review/Discuss Legislative Items

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

President Welsch discussed restoring equalization aid to Nebraska schools.

## 5. Board Commentary

## 6. Unfinished Business

### 6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, and ESSER III Requirements

## 7. New Business

### 7.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required in 1.(b)
- b. Public testimony
- c. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)

e. Minutes as required in 1.(b)

Americanism/Committee on American Civics Meeting

- a. President opened the hearing at 7:55 p.m.
- b. No public testimony.
- c. Examined, reviewed, and re-approved the social studies curriculum, testing, and instruction.
- d. Disussed, considered, and took appropriate action regarding new requirements
- e. President closed the hearing at 7:58 p.m.

7.2. Hold Public Hearing to Discuss, Consider, and Receive Input on Policies 5018 Parent and Guardian Involvement in Educational Practices; 5045 Student Fees; 5057 District and School (Combined) Title I Parent and Family Engagement

President opened the hearing at 7:59 p.m.

President closed the hearing at 7:59 p.m.

7.3. Review Policies – 2016 Participation in Insurance Program by Board Members; 3004 General Purchasing and Procurement; 4030 Evaluation of Certificated Employees; 4031 Evaluation of Probationary Certified Employees and the Teacher Evaluation Process; 5001 Compulsory Attendance and Excessive Absenteeism; 5052 School Wellness Policy; 5054 Student Bullying

The board reviewed these policies.

7.4. Review, Consider, and Take All Necessary Action on 2022 Policy Updates Recommended by KSB Law – Policies: 2008 Meetings; 2010 Preparation for Board Meetings; 3003.1 Bidding for Constructing, Remodeling, Repair, or Related Projects Financed with Federal Funds; Policy 3004.1 Fiscal Management for Purchasing and Procurement Using Federal Funds; 3012 School Meal Program and Meal Charges; Policy 3057 Title IX Policy; Policy 4056 Resignation of Certificated Staff; Policy 4064 Transporting Students in Employee Vehicles; Policy 5012 Testing and Assessment Program; Policy 6021 District Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Independent Educational Evaluations

Motion to approve the policies as presented 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

7.5. Review, Consider, and Take All Necessary on 2022-23 Student Handbook, 2022-23 Activity Handbook, and the 2022-23 Staff Handbook

Motion to approve the handbooks as presented. Passed with a motion by Tony Roth and a second by Jim Stahly.

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 Setting a Date for a Special Meeting to Finalize the 2021-22 Budget and to Hold Preliminary 2022-23 Budget Discussions – Monday, August 29, 2022 at (time to be set by Board)

Motion to set a special meeting on Monday, August 29, 2022 to Finalize the 2021-22 Budget and to Hold Preliminary 2022-23 Budget Hearing at 7:00 p.m. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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 2021-22 Board Meeting Dates and Times

7.8. Review, Consider, and Take All Necessary Action on Staff Negotiations

Moved to Executive Session.

8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Item 7.8 Review, Consider, and Take All Necessary Action on Staff Negotiations

Motion to move into executive session for item 7.8 Staff Negotiations. Executive session is necessary for the protection of public interest and the individuals have not requested a public meeting. 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