

Board of Education Regular Meeting

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

Monday, August 8, 2022 7:00 PM

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

1. Milford Public Schools Board of Education Information

Motion to excuse board members Jim Stahly and Craig Shaw. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

1.1. Meeting was advertised in the August 3, 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

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 Ned Pauley.

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 Back to School Night and the new 2022-23 Eagle's Nests.

Secondary Principal: Mr. Mowinkel discussed fall sports; the "Weather Globe" devices NSAA has provided each school; upcoming jr/sr high school activities; "The Best First Day Ever", KSB Law presentation; and On To College ACT Prep.

Director of Learning: Dr. Kubicek discussed NSCAS and MAP assessments; opening in-service days; and the reVision Grant.

Superintendent: Mr. Wingard included the opening staff in-service schedule and NASB's Monthly Update. He discussed NCSA Administrator Days and the mudjacking at the high school. He thanked Dr. Kubicek for all of his work with state assessments. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6 is at 430. This is down by 6 students since May.

7-8 is at 137. This is up by one student since May.

9-12 is at 222. This is even from May.

4.3. Review/Discuss List of Students Optioning In and Out of Milford Public Schools

4.4. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

4.5. Review/Discuss 2022-23 Staff Assignments and Activity/Sponsor Assignments

4.6. Review/Discuss Transportation Items/Bus Drivers

4.7. Review/Discuss Special Education Numbers

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

4.9. Review/Discuss Legislative Items

4.10. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review/Discuss Covid-19 Report, the 2021-22 Safe Return to School Plan, ESSER III Requirements, and 2022-23 Return to School Plan

6.2. Review, Consider, and Take All Necessary Action on the 2021-22 and 2022-23 Negotiated Agreement with the Milford Education Association

Moved to Executive Session.

6.3. Review, Consider, and Take All Necessary Action on 2022-23 Board Meeting Dates and Times

7. New Business

8. Executive Session

8.1. Executive Session for Item 6.2 - Review, Consider, and Take All Necessary Action on the 2021-22 and 2022-23 Negotiated Agreement with the Milford Education Association (if needed)

Motion to move to Executive Session to discuss 6.2 Review, Consider, and Take All Necessary Action on the 2021-22 and 2022-23 Negotiated Agreement with the Milford Education Association Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

9. Adjourn

President Welsch adjourned the meeting at 8:56 p.m.