

Board of Education Regular Meeting

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

Monday, August 29, 2022 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the Wednesday, August 24, 2022 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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

No discussions.

2.5. Welcome and Introduction of Visitors

No visitors.

2.6. Community Input

No community input

3. Consent Agenda

3.1. Review, Consider, and Take All Necessary Action to Approve the Final General Fund Expenditures for the 2021-22 Fiscal Year

Motion to approve final expenditures. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

4. Reports

4.1. Review/Discuss Administrative Report (if needed)

The principals shared that we have had a great start to the year. A few students are out with illness. The new staff are doing well. Dr. Kubicek updated on the SCC exploratory. Mr. Mowinkel praised the Wellness4All program - discussion followed.

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss Budget Report for the 2021-22 Fiscal Year and Discussion on the Projected Numbers for 2022-23 Fiscal Year

5. Board Commentary

6. Executive Session

6.1. Executive Session (if requested)

7. Adjourn

Adjourned at 8:51 p.m.