

Board of Education Regular Meeting

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

Monday, September 19, 2022 4:00 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 September 14, 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

Jack Moles, Executive Director of Nebraska Rural Community Schools Association (NRCSA)

2.6. Community Input

3. Consent Agenda

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

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

3.1. Review, Consider, and Take All Necessary Action on the August 8th and the August 29th Minutes

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

4. Reports

4.1. Presentation by NRCSA Executive Director Jack Moles

4.2. Review/Discuss Administrative Reports

Secondary Principal: Mr. Mowinkel commended Stephen Vance on being selected to present at the NCSA Labor Relations Conference and Lily Kenning on breaking the girls' cross country school record. He discussed Homecoming; eSports; James Madison (Bryce Roth) in government class; spam posts on the Milford Public Schools Facebook page; and SNC Sportsmanship Summit.

Director of Learning: Dr. Kubicek discussed NSCAS and that it is optional; MAP assessments; and the reVision Grant through NDE.

Superintendent: Mr. Wingard included NASB's Monthly Update. He pointed out future board meetings and NASB meetings and trainings. He discussed the State Education Conference.

4.3. Review/Discuss Student Enrollment Report

PK - 33

K-6 - 428

7-8 - 136

9-12 - 224

K-12 - 788

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

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

4.6. Review/Discuss State Funding for Public Education

President Welsch discussed meetings and action being taken on state funding.

5. Board Commentary

Jessica Dunlap questioned the board about an email that she sent.

6. Unfinished Business

6.1. Review/Discuss 2022-23 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.2. Review/Discuss American Rescue Plan (ARP Act) ESSER III Return to School Plan, Possible Expenditures, and 2022-23 COVID-19 Items

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2021-22 Multicultural Report

Motion to approve the 2021-22 Multicultural Report as presented. 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, Jim Stahly: Yea, David Welsch: Yea

7.2. Review, Consider, and Take All Necessary Action on 2022 NASB Delegate Assembly Representative

Motion to approve Jessica Dunlap as Milford's NASB's Delegate Assembly Representative. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:02 p.m.