

## **Board of Education Special Meeting**

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

Wednesday, September 28, 2022 Immediately Following the Tax Request Hearing

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 Wednesday, September 21st Milford Times

### 2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Members (if needed)

2.3. Open Meeting Law

2.4. Additions to Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

### 3. Reports

3.1. Administrative Reports (if needed)

Secondary Principal: Mr. Mowinkel shared that Milford Public Schools will host a sub-district softball tournament and possibly a district final.

### 4. Board Commentary

Jessica Dunlap asked if the maintenance position has been filled. President Welsch shared information from the meeting with the two Senate candidates. He discussed the Open Sky meeting.

### 5. Unfinished Business

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

Motion to change the October board meeting to Tuesday October 11, 2022. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

### 6. New Business

#### 6.1. Review, Consider, and Take All Necessary Action on 2022-23 Proposed Budget

Motion to approve the 2022-23 Budget as presented. Passed with a motion by Craig Shaw and a second by Ned Pauley.

Jim Stahly: Abstain (With Conflict), Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

#### 6.2. Review, Consider, and Take All Necessary Action on 2022-23 Tax Request and the 2022-23 Tax Request Resolution #2022

Motion to approve the 2022-23 Tax Request and the Tax Request Resolution #2022 Passed with a motion by Jessica Dunlap and a second by Tony Roth.

Jim Stahly: Abstain (With Conflict), Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

#### 6.3. Review, Consider, and Take All Necessary Action on Class Rank Changes

Recommend motion to move this change to begin with the class of 2026. Passed with a motion by Tony Roth and a second by Ned Pauley.

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

#### 6.4. Review, Consider, and Take All Necessary Action on NASB Voting for Region 16 Director Position

Motion to approve voting for Stephanie Summers as the NASB Region 16 Director. Passed with a motion by David Welsch and a second by Ned Pauley.

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

#### 6.5. Review, Consider, and Take All Necessary Action on NASB Ballot for Legislation Committee Member #13

Motion to approve voting for Stephanie Summers as the NASB Legislative Committee Member #13. Passed with a motion by David Welsch and a second by Jessica Dunlap.

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

7. Executive Session

7.1. Executive Session (if needed)

8. Adjourn

President Welsch adjourned the meeting at 7:57 p.m.