

Board of Education Regular Meeting

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

Tuesday, October 11, 2022 4:00 PM

Jessica Dunlap: Present
Ned Pauley: Absent
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 October 5th, 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 Ned Pauley Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: 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 Craig Shaw.

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of Previous Meetings - September 12, 2022 - Regular Meeting and from September 28, 2022 - 2022-23 Budget Hearing, 2022-23 Tax Request Hearing, and Special 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 Eagle's nests; First Friday; egg drop; parent/teacher conferences; and custodian appreciation for Nick Kramer.

Secondary Principal: Mr. Mowinkel commended the cross country teams and the softball team. He congratulated Alec Shook and Tennecee Crumrine. He discussed the MHS College/Career/Military Fair; "Apply 2 College" Day; the annual Etiquette Dinner; Mental Health Awareness week; CPR training for seniors; and "Senior Spotlights. He shared Stephen Vance presented at the Labor Relations Conference. He pointed out upcoming events. He thanked Mrs. Stitt and the Student Council for a successful Homecoming week.

Director of Learning: Dr. Kubicek discussed the October 3 teacher in-service and AQuesTT accountability results.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed th ALICAP Re-Appraisal Process; pay for officials; and track meet scheduling. He pointed out NASB trainings and future board meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 34

K-6 - 430

7-8 - 136

9-12 - 227

K-12 - 793

PK-12 - 827

4.3. Review/Discuss 2021 Adjusted Valuation Numbers (if available)

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

4.5. Review/Discuss State Funding for Public Education

President Welsch shared that he will be having upcoming meetings with state legislatures.

5. Board Commentary

President Welsch shared a conversation he had with a high school student.

6. Unfinished Business

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

Motion to change the December 12 board meeting from 7:00 p.m. to 4:00 p.m. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

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 Contract with Integrated Controls for Heating/Cooling Monitoring System

7.2. Review, Consider, and Take All Necessary Action on Updates to the Evaluation Form for Counselors, Student Services Coordinator, and Assistant Principal/Activities Director

Motion to approve staff evaluation forms as presented. Passed with a motion by Craig Shaw and a second by Jim Stahly.

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

7.3. Review Superintendent's Evaluation Process

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 4:56 p.m.