

Board of Education Regular Meeting

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

Monday, November 14, 2022 7:00 PM

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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

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

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, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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 Eagles Nests groups; First Friday; and the Veteran's Day Program. She shared parent teacher conference turnout. She read a letter of gratitude that Mrs. Sistik's 6th grade class wrote to the board.

Secondary Principal: Mr. Mowinkel provided a written report discussing One Act; 8th grade Careers Class; the ProStart Culinary Arts Program; National FFA Conference; FBLA/FCCLA "Door Dash" event; and winter sports.

Director of Learning: Dr. Kubicek discussed the November 1 staff in-service; Fall 2022 School Profile; and the current K-8 math program.

Superintendent: Mr. Wingard included the NASB Monthly Update. He discussed the Nebraska Economic Forecasting Advisory Board; EHA insurance rates and many articles. He pointed out NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK is at 35

K-6 is at 429

7-8 is at 136

9-12 is at 225

K-12 is at 790

K-6 decreased by one student

9-12 decreased by two students

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

4.4. Review/Discuss Legislative Items

4.5. Review/Discuss State Funding for Public Education

President Welsch discussed legislative meetings he has attended. He shared he will be attending the NASBO meeting.

5. Board Commentary

6. Unfinished Business

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

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

6.3. Review, Consider, and Take All Necessary Action on Evaluation of Superintendent

7. New Business

7.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

a. Minutes will be taken as required in 1.(b)

b. Public testimony

- c. Examine, review, and re-approve social studies curriculum, testing, and instruction to ensure compliance with 79-724 1.(c) - (f), 4., 5., 6., and 7.
- d. Discuss, consider, and take appropriate action regarding new requirements from 79-724 (a) and (g) Minutes as required in 1.(b)
- e. Minutes as required in 1.(b)

Americanism/Committee on American Civics Meeting

- a. President opened the hearing at 8:15 p.m.
- b. No public testimony.
- c. Examined, reviewed, and re-approved the social studies curriculum, testing, and instruction.
- d. Discussed, considered, and took appropriate action regarding new requirements.
- e. President closed the hearing at 8:16 p.m.

7.2. Review, Consider, and Take All Necessary Action on 2021-22 Independent Audit Report

The audit report is attached. I will have hard copies of the complete audit if you want a copy.

The findings are the same as in the past. We have a significant deficiency with segregation of duties. The finding states that we do not have a large enough staff for adequate segregation of duties to ensure internal control over cash receipts, disbursements and recording of transactions. This has been in our audit for a number of years.

We did have to do a separate single audit due to the amount of federal funds we applied for and received.

Motion to accept the independent audit 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, David Welsch: Yea

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:20 p.m.