

Board of Education Regular Meeting

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

Monday, July 14, 2014 7:30 PM

Larry Lindquist: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Present
David Welsch: Present

1. Milford Public Schools Board of Education Information

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Act on Absent Board Members

2.3. Open Meeting Law

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 Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea,
David Welsch: Yea

3.1. Minutes of Previous Meeting

3.2. Payment of Claims

4. Reports

4.1. Administrative Reports

Automatic External Defibrillator (AED) Program City/bike trail

4.2. Student Enrollment Report

5. Board Commentary

Ned Pauley shared would like to host a Board picnic again.

6. Unfinished Business

6.1. Discussion on State's Process for Funding State Aid/Schools

President Welsch gave a report on the meeting with Senator Adams.

6.2. Act on Practice Field Sprinkler System

Motion to approve the lawn sprinkler bid by Northern Lawn and Underground of Geneva. Passed with a motion by Ned Pauley and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

6.3. Set Activity Admission Rates for 2014-15

6.4. Staff Negotiations

7. New Business

7.1. Act on Payment Requests 3 and 4 to Cheever Construction

Motion to approve Payment Requests 3 and 4 for the High School Office Project. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.2. Discuss/Act on Start Time of the August 11 Board Meeting

August 25 meeting at 7:00 and picnic at 5:30

Motion to change August 11 meeting time to 8:15 p.m. Passed with a motion by Jim Stahly and a second by Ned Pauley.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.3. Act on Carol White Physical Education Program (PEP) Grant

Motion to approve Milford Public Schools involvement in the Carol White Physical Education Program (PEP) Grant administered by ESU #6. Passed with a motion by Craig Shaw and a second by Larry Lindquist.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea, David Welsch: Yea

7.4. Act on Involvement in the Sustainable Schoolyard Partnership

Motion to approve involvement in the Sustainable Schoolyard Partnership (SSP) Program.
Passed with a motion by Ned Pauley and a second by Tony Roth.

Larry Lindquist: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: Yea,
David Welsch: Yea

8. Executive Session

9. Adjourn

President Welsch adjourned the meeting at 9:10 p.m.