

Board of Education Regular Meeting

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

Monday, February 13, 2023 4:00 PM

Jessica Dunlap: Present
Ned Pauley: Present
Tony Roth: Present
Craig Shaw: Present
Jim Stahly: Absent
David Welsch: Present

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the February 8, 2023 Milford Times

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 Ned Pauley and a second by Craig Shaw.

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 Jessica Dunlap and a second by Tony Roth.

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 the Seward County Spelling Bee; Kiwanis cereal drive; Friday morning Coffee Chats; and Eagle Pride Day.

Secondary Principal: Mr. Mowinkel commended students on their accomplishments. He discussed FCCLA Star student successes and President Welsch speaking to the government class. He pointed out the upcoming jr/sr high events.

Sped Director: Dr. Coffey discussed special education meetings that took during the staff in-service.

Director of Learning: Dr. Kubicek discussed the spring assessment schedule; student advisory system study; and the February 13 in-service.

Superintendent: Mr. Wingard included NASB's Monthly Update. He thanked President Welsch for his work with the legislature. He asked the board to read the article on Facebook by Sean Nutzman. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 38

K-6 - 427

7-8 - 134

9-12 - 223

K-12 - 784

8 less students K-12.

4.3. Review/Discuss Current Exempt (Home) School Numbers

4.4. Review/Discuss Current/Future Option Enrollment Numbers

Milford currently has 93 students optioning in to the district and 34 out.

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

4.6. Review/Discuss Legislative Items

Superintendent Wingard discussed legislative bills affecting education.

4.7. Review/Discuss State Funding for Public Education

President Welsch discussed his testimonies in the legislature.

5. Board Commentary

President Welsch shared that there is a lot of fun stuff going on in the district.

6. Unfinished Business

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

6.2. Review/Discuss 2023-24 Calendar

7. New Business

7.1. Review/Discuss, and Take All Necessary Action on Graduation Requirements

Motion to accept the Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

Motion to accept the graduation requirements as amended. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

7.2. Review, Consider, and Take All Necessary Action on the Resignation of Teacher Abbie Baack

Motion to accept the resignation of teacher Abbie Baack and thank her for her 15 years of service to the students of MPS. 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, David Welsch: Yea

7.3. Review, Consider, and Take All Necessary Action on the Resignation of Teacher TJ Austin

Motion to accept the resignation of teacher TJ Austin and thank him for his 5 years of service to the students of MPS. Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

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

7.4. Review, Consider, and Take All Necessary Action on Teacher Resignation

Motion to accept the resignation of Shelly Stitt and thank her for her 5 year of service to Milford Public Schools. 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, David Welsch: Yea

7.5. Review, Consider, and Take All Necessary Action on the 2023-24 Initial Milford Public Schools Teacher Contract for Peyton Dubbert – Middle School Math

Motion to approve an initial teaching contract for Peyton Dubbert. 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, David Welsch: Yea

7.6. Review/Discuss 2023-24 Staffing Report

8. Executive Session

8.1. Executive Session for Item 7.6 - Review/Discuss 2023-24 Staff Report

Motion to move into executive session for the purpose of discussing agenda item number 7.6 - 23-24 Staffing Report. Executive session is necessary for the protection of the public interest, and the prevention of needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. 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

9. Adjourn

President Welsch adjourned the meeting at 5:26 p.m.