

Board of Education Regular Meeting

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

Monday, March 13, 2023 7:00 PM

Jessica Dunlap: Present
Ned Pauley: Absent
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 March 8, 2023 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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 Jessica Dunlap.

Jessica Dunlap: 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 parent/teacher conferences; the 2nd/3rd grade concert; DARE graduation; and the 6th grade science fair. She thanked the Elementary PTO for the meals that were provided for teachers during parent/teacher conferences.

Secondary Principal: Mr. Mowinkel congratulated all activities on their many successes: Quiz Bowl; state wrestlers; speech team; culinary team; archery team; and dance team. He discussed graduation and spring sports. He pointed out upcoming junior/senior high activities.

Director of Learning; Dr. Kubicek discussed spring state assessments; student advisory planning; March 13 in-service; and 2023-2024 professional development planning.

Superintendent: Mr. Wingard included NASB's monthly update. He discussed the replacement of the fire sprinkler backflow; sports uniforms; paraprofessional change; and 2023-24 staffing updates. He pointed out upcoming NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 40

K-6 - 425

7-8 - 134

9-12 - 223

K-12 - 782

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

4.4. Review/Discuss Legislative items

Mr. Wingard gave an update on the legislative bills being discussed in the legislature.

4.5. Review/Discuss State Funding for Public Education

President Welsch gave an update on school funding.

5. Board Commentary

President Welsch recommended to the board to attend 3D archery.

6. Unfinished Business

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

6.2. Review, Consider, and Take All Necessary Action on the 2023-24 Master Calendar

Motion to approve the 2023-24 Master Calendar as presented. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2023-24 Option Enrollment Requests

Motion to accept the 2023-24 Option Enrollment Requests as presented. Passed with a motion by Craig Shaw and a second by Tony Roth.

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

7.2. Review, Consider, and Take All Necessary Action on the 2023-24 Option Enrollment Resolution

Motion to approve the 2023-24 Option Enrollment Resolution as presented. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.3. Review, Consider, and Take All Necessary Action to Accept the Retirement/Resignation of Teacher Julie Eckman Effective at the End of the 2022-23 School Year

Motion to accept the retirement/resignation letter from Julie Eckman effective at the end of the 2022-23 school year and thank her for her 27 years of service. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.4. Review, Consider, and Take All Necessary Action to Accept the Resignation of Administrator Dr. Sadie Coffey Effective at the End of the 2022-23 School Year

Motion to accept the resignation of Dr. Sadie Coffey effective at the end of the 2022-23 school year and thank her for her two years of service. Passed with a motion by Tony Roth and a second by Craig Shaw.

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

7.5. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract of Erin Schwager (Secondary English)

Motion to approve the initial teaching contract for Erin Schwager for the 2023-24 school year. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.6. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Kadin Vrbas (Secondary Social Studies)

Motion to approve the initial teaching contract for Kadin Vrbas for the 2023-24 school year. Passed with a motion by Tony Roth and a second by Jessica Dunlap.

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

7.7. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Dalton Mogul (Secondary English)

Motion to approve the initial teaching contract for Dalton Mogul for the 2023-24 school year. Passed with a motion by Craig Shaw and a second by Tony Roth.
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

7.8. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Trey Frey (Secondary Business)

Motion to approve the initial teaching contract for Trey Frey for the 2023-24 school year. Passed with a motion by Jessica Dunlap and a second by Tony Roth.
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

7.9. Review, Consider, and Take All Necessary Action on 2023-24 Initial Teaching Contract for Whitney Hobbs (Elementary Special Education)

Motion to approve the initial teaching contract for Whitney Hobbs for the 2023-24 school year. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

7.10. Review, Consider, and Take All Necessary Action on 2023-24 Out of State Trip Requests
No action taken.

7.11. Review, Consider, and Take All Necessary Action on Milford Schools Foundation Board of Director Positions

Motion to approve Christine Truhe's re-appointment to the Milford Schools Foundation Board of Directors. Passed with a motion by Craig Shaw and a second by Tony Roth.
Jessica Dunlap: Yea, Tony Roth: Yea, Craig Shaw: Yea, David Welsch: Yea

7.12. Review, Consider, and Take All Necessary Action on Curriculum Textbook/Materials Replacement Cycle and Recommended Materials for Next School Year

Dr. Kubicek reviewed curriculum options.

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:16 p.m.