

Board of Education Regular Meeting

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

Monday, August 11, 2014 8:15 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

Policies will be VII.B.

Motion to add Policies to the Agenda as an emergency item. Passed with a motion by Larry Lindquist and a second by Tony Roth.

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

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 Larry Lindquist and a second by Craig Shaw.

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

Kevin discussed postponing staff meetings due to construction. All members attending NASB area meeting.

4.2. Student Enrollment Report

4.3. 13-14 Transportation Report

4.4. 13-14 Staff Absence Report

4.5. High School Remodel Project

5. Board Commentary

Ned Pauley reminded everyone of the Board picnic. President Welsch commented on the remodel project and commended Superintendent Wingard for his efforts.

6. Unfinished Business

6.1. Act on the 2014-15 & 2015-16 Negotiated Agreement with the Milford Education Association

Motion to approve the 2014-15 & 2015-16 Negotiated Agreement with the Milford Education Association. Passed with a motion by Ned Pauley and a second by Jim Stahly.

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

6.2. Set Special Meeting for Monday, August 25th

7. New Business

7.1. Act on Payment Request #3 from Cheever Construction

Motion to approve Payment Request 5 for the High School Office Remodel Project. Passed with a motion by Jim Stahly and a second by Craig Shaw.

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

7.2. Policy Update

Motion to adopt the policy manual as presented. Passed with a motion by Larry Lindquist 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 2014-15 Student Handbook

Motion to approve the 2014-15 Student Handbook as presented. Passed with a motion by Jim Stahly and a second by Tony Roth.

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

7.4. Act on 2014-15 Activity Handbook

Motion to approve the 2014-15 Activity Handbook. Passed with a motion by Craig Shaw 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

Adjourned Executive Session at 8:38 p.m.

9. Adjourn

President Welsch adjourned the meeting at 10:04 p.m.