

Board of Education Regular Meeting

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

Monday, April 10, 2023 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the April 5, 2023 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse board members Ned Pauley and Jim Stahly. 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

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

3.1. Review, Consider, and Take All Necessary Action on the Minutes of the March 13, 2023 Regular Meeting

3.2. Review, Consider, and Take All Necessary Action to Approve Payment of Claims

Motion to approve the Consent Agenda 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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed Eagle's Nests; Friday morning chat;; field trips; March Madness Free Throw Contest;; sixth grade musical; and Kindergarten roundup.

Secondary Principal: Mr. Mowinkel congratulated Kevin on being the NRCSA Superintendent of the Year. He commended track, archery, Quiz Bowl, FFA, Meridian Honor Band, FCCLA Star,. He discussed Career Access Day; college visits; ProStart's "Champ Camp"; Close Up trip; Key Club convention; and the Careers 8 class. He pointed out upcoming junior/senior high activities;

Director of Learning: Dr. Kubicek discussed ACT and PreACT testing; state assessment spring schedule; student advisory system; 2023-2024 Professional Development planning; and the reVision grant through NDE.

Superintendent: Mr. Wingard thanked everyone for their work on the superintendent of the year award. He included NASB's monthly update. He discussed the search for Commissioner process. He discussed Policy 2016: Participaption He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 41

K-6 - 426 (up one student from last month)

7-8 - 136 (up two students from last month)

9-12 - 223

PK-12 is at 826

K-12 is at 785

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

4.4. Review/Discuss 2023 Summer School Plans

4.5. Review/Discuss Legislative Items

Mr. Wingard and President Welsch discussed legislative bills and amendments,

4.6. Review/Discuss State Funding for Public Education

President Welsch discussed TEEOSA Aid, State Aid and levies.

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, Consider, and Take All Necessary Action on 2023-24 Out of State Trips

Motion to approve the 2023-24 out of state trips and overnight stays 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. New Business

7.1. Review, Consider, and Take All Necessary Action on 2023-24 Initial Contract for Shawn Carlson (Student Services Coordinator)

Motion to approve the initial contract for Shawn Carlson. 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

Motion to approve the initial teaching contract for Amie Martin. 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

7.2. Review, Consider, and Take All Necessary Action on 2023-24 Initial Contract for Amie Martin (7-12 Special Education)

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:42 p.m.