

Board of Education Regular Meeting

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

Monday, May 8, 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 posted on the Milford Times E-edition; posted at each school building and the Milford Post Office; advertised on the school website

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 Craig Shaw and a second by Tony Roth.

Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: Yea, Jim Stahly: 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

Nichole Wetjen and Isaac Hollist

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 Ned Pauley.

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. Project Search Presentation – Dr. Coffey, Nichole Wetjen (Project SEARCH Instructor/Coordinator), Isaac Hollist (Student)

Isaac Hollist gave a presentation on his experiences with Project Search.

4.2. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed Staff Appreciation Week; Coffee Chats; K-Kids Sundae Monday; and Eagle Singers Showcase. She pointed out the end of the year activities.

Secondary Principal: Mr. Mowinkel recognized and congratulated all students on their many accomplishments. He discussed graduation; SkillsUSA; dance team tryouts; prom; and Unified Track. He pointed out the end of the year activities.

Director of Learning: Dr. Kubicek discussed spring state assessment testing; upcoming book study; English department meetings; summer school; and 2023-24 Professional Development planning.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed graduation; staffing updates; and the Milford Schools Foundation. He pointed out upcoming NASB trainings and future meetings.

4.3. Review/Discuss Student Enrollment Report

PreSchool - 41

K-6 is at 424

7-8 is at 138

9-12 is at 221

K-12 is at 783

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

4.5. Review/Discuss Legislative Items

President Welsch discussed various legislative bills.

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

Tony Roth thanked Jessica Dunlap for her work with Staff Appreciation Week on behalf of the board.

6. Unfinished Business

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

7. New Business

Motion to approve the initial teaching contract for Keziah Bruns (Elementary Music) for the 2023-24 school year. 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

7.1. Review, Consider, and Take All Necessary Action on the Resignation of Teacher Janet Howles

Motion to approve the resignation of Janet Howles and thank her for her two (2) years of teaching at Milford Public Schools. Passed with a motion by Craig Shaw 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 2023-24 Initial Milford Public Schools Teacher Contract for Keziah Bruns (Elementary Music)

Motion to approve the initial teaching contract for Keziah Bruns (Elementary Music) for the 2023-24 school year. Passed with a motion by Jessica Dunlap and a second by Craig Shaw. 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 Milk Bids for the Southeastern Milk Cooperative

Motion to approve the escalating and de-escalating milk bid from Hiland Dairy for the 2023-2024 school year. Passed with a motion by Tony Roth and a second by Craig Shaw.

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 Staff Negotiations

Moved to Executive Session.

8. Executive Session

8.1. Executive Session (if requested)

8.1.1. Executive Session for Agenda Item 7.4 Staff Negotiations and for Student Items

Motion to move into Executive Session for Agenda Item 7.4 Staff Negotiations and for Student Items. Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

9. Adjourn