

Board of Education Regular Meeting

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

Monday, June 12, 2023 7:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the June 7, 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 Tony Roth & Jim Stahly Passed with a motion by Craig Shaw and a second by Ned Pauley.

Jessica Dunlap: Yea, Ned Pauley: 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 Ned Pauley and a second by Jessica Dunlap.

Jessica Dunlap: Yea, Ned Pauley: 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

Director of Learning: Dr. Kubicek discussed the current book study; summer school; Advisory System for 9th Grade; new staff training; and 2023-2024 Professional Development planning.

Superintendent: Mr. Wingard included NASB's Monthly Update. He gave an update on summer projects. He pointed out upcoming NASB trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK is at 41

K-6 is at 421

7-8 is at 138

9-12 is at 219

K-12 is at 778

4.3. Review/Discuss ALICAP Insurance Safety/Loss Control Visit

4.4. Review/Discuss ALICAP Appraisal December 2022

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

4.6. Review/Discuss Legislative Items

Mr. Wingard discussed legislative bills that had passed during the legislative session. Mr. Wingard also reviewed the interim studies that will occur between now and the next legislative session. President Wellsch discussed legislation related to school finance.

4.7. Review/Discuss State Funding for Public Education

President Welsch reported on LR 228 related to the school finance formula. The interim study will occur later this year.

5. Board Commentary

Craig Shaw discussed the CTE conference and that NDE awarded Milford High School the Outstanding Secondary Career and Technical Program. The Board discussed AI and GPT-4 and the effects they have on schools.

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 Staff Negotiations (if necessary)

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Interlocal Contract for Enrichment Activities Through the Southeast Nebraska Regional Program (Deaf or Hard of Hearing Services)

Motion to approve the interlocal agreement Passed with a motion by Jessica Dunlap and a second by Ned Pauley.

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

7.2. Review/Discuss/Consider Activity Entrance Prices

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 8:13pm.