

Board of Education Regular Meeting

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

Monday, September 11, 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 advertised in the September 7, 2023 Milford Times.

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to excuse Jim from the board meeting Passed with a motion by Ned Pauley and a second by Craig Shaw.

Jessica Dunlap: Yea, Ned Pauley: 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

Motion to approve the Consent Agenda as presented 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

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

4.2. Review/Discuss Student Enrollment Report

4.3. Review/Discuss NDE Exempt School Report (Homeschools Located in our District Boundaries)

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

4.5. Review/Discuss Legislative Items

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

6.1. Review, Consider, and Take All Necessary Action on the 2023-24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

6.2. Review/Discuss American Rescue Plan (ARP Act) ESSER III Return to School Plan, Possible Expenditures, and 2023-24 COVID-19 Items

6.3. Discuss the 2023-24 Budget

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2022-23 Multicultural Report

Motion to accept the 2022-23 Multicultural Report as presented 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 2023 NASB Delegate Assembly Representative

Motion to appoint Jess as 2023 NASB Delegate Assembly Representative Passed with a motion by Craig Shaw and a second by Ned Pauley.

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 Assignment of School Email Address for the Board of Education Members

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 5:05pm.