

Board of Education Regular Meeting

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

Monday, October 9, 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 October 4, 2023, Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

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 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 from the September 11, 2023, Regular Meeting and from September 27, 2023, 2023-24 Budget Hearing, 2023-24 Tax Request Hearing, and the September 27, 2023, Special Meeting

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

4. Reports

4.1. Review/Discuss Administrative Reports

Elementary Principal: Mrs. Hartman discussed the Plum Creek Literacy Festival; the Ag Literacy Festival; and the Children's Zoo Sensory Safari.

Secondary Principal: Dr. Mowinkel included a written report discussing the College/Career/Military Fair; "Apply to College Day"; fall sports; NDE Career Clusters; homecoming week; and On To College ACT Test Prep.

Director of Learning: Dr. Kubicek discussed the review of math materials; the October 2 staff in-service day, and the Freshman Advisory Group.

Supintendent: Mr. Wingard include the NASB Monthly Update. He shared that Jason Roth was hired as the new maintenance supervisor. He discussed the district music contest being hosted at Milford. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

K-6 is at 392

7-8 is at 134

9-12 is at 242

K-12 is at 768

Down 3 students compared to last month.

4.3. Review/Discuss 2023 Adjusted Valuation Numbers (if available)

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

President Welsch mentioned that there is an interim study that will be taking place regarding state funding for public education.

5. Board Commentary

Vice-President Tony Roth commended the band on the Harvest of Harmony Parade. He shared that they were amazing.

6. Unfinished Business

6.1. Review/Discuss 2023/24 Board Meeting Dates/Times and Possible Action on Future Board Meeting Dates/Times

Motion to change the November board meeting to Wednesday, November 8, 2023, at 4:00 p.m. and the December 11, 2023, meeting to 4:00 p.m due to school activities. 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

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

7. New Business

7.1. Review, Consider, and Take All Necessary Action on Board Member Vacancy

Motion to declare a board member vacancy due to Jim Stahly no longer residing in the school district and to thank Jim for his 30 years of service as a Milford Board of Education Member. Passed with a motion by David Welsch and a second by Jessica Dunlap.

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 2024-25 Option Enrollment Capacity Numbers

Motion to accept the 2024-25 option enrollment capacity guidelines 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

7.3. Review, Consider, and Take All Necessary Action on Superintendent's Evaluation Process

No action taken.

8. Executive Session

Motion to move into Executive Session for the purpose of discussing personnel issues. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

8.1. Executive Session (if requested)

9. Adjourn

President Welsch adjourned the meeting at 6:02 p.m.