

## Board of Education Special Meeting

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

Wednesday, September 27, 2023 6:30 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 20, 2023 Milford Times

### 2. Opening Procedures

#### 2.1. Call to Order, Roll Call

Motion to excuse board member Jim Stahly. Passed with a motion by Ned Pauley and a second by Tony Roth.

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

#### 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. Reports

#### 3.1. Review/Discuss Administrative Reports

Secondary Principal: Dr. Mowinkel shared the softball district game times and location.

#### 3.2. Review/Discuss State Funding for Public Education

President Welsch discussed what is taking place with funding in public education.

4. Board Commentary

5. New Business

5.1. Review, Consider, and Take All Necessary Action on the 2023-24 Proposed Budget

Motion to approve the 2023-24 Budget 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

5.2. Review, Consider, and Take All Necessary Action on the 2023-24 Proposed Property Tax Request and the 2023-24 Property Tax Resolution #2023

Motion to approve the 2023-24 property tax request and Property Tax Resolution #2023 as presented 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

6. Executive Session

6.1. Executive Session (if requested)

7. Adjourn

President Welsch adjourned the meeting at 6:53 p.m.