

Board of Education Regular Meeting

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

Wednesday, November 8, 2023 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the Wednesday, November 1, 2023 Milford Times

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

Motion to approve the absence of Dave Welsch Passed with a motion by Ned Pauley and a second by Jessica Dunlap.

David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw: 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. Review, Consider, and Take All Necessary Action to Approve Resolution 11823 to Appoint a New Board Member - David Dickinson

Vice-President Tony Roth read Resolution 11823 to appoint new board member David Dickinson.

Motion to approve Resolution 11823 to appoint David Dickinson as a Milford Public Schools board member Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

2.5. Administer Board Member Oath of Office for David Dickinson

2.6. Review, Consider, and Take All Necessary Action on Assignment of Jessica Dunlap as Treasurer

Motion to appoint Jessica Dunlap as board treasurer Passed with a motion by Craig Shaw and a second by Ned Pauley.

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

2.7. Additions to Agenda

2.8. Welcome and Introduction of Visitors

2.9. 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.

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

Elementary Principal: Mrs. Hartman recognized the students of the month. She discussed Red Ribbon Week; Eagle's Nest groups; Pumpkin Painting Contest; the Turkey Trot race and canned food drive; Veterans' Day Program; she thanked the Elementary PTO and Scheels for the new playground balls.

Secondary Principal: Dr. Mowinkel congratulated the Cross Country team for all of their accomplishments. He pointed out all school records that were broken during fall sports. He congratulated the softball and volleyball teams. He discussed the annual Career, College, and Military Access Day; the state volleyball broadcasting crew; SNC One Act Competition; Sadie Frazier being recognized at the ????

Director of Learning: Dr. Kubicek included a written report discussing the math material update; reading assessments; Gerry Brooks, the national speaker for the January 3, 2024 staff in-service; and the Fall 2023 School Profile.

Superintendent: Mr. Wingard included NASB's Monthly Update. He discussed the EHA insurance renewal rates. He pointed out upcoming NASB and NRCSA trainings and future board meetings.

4.2. Review/Discuss Student Enrollment Report

K-6 - 395 - Three more than last month
7-8 - 133 - One less than last month
9-12 - 241 - One less than last month
K-12 - 769 - One more than last month
PK - 37 - One more than last month

4.3. Review/Discuss Student Demographics and Assessment Data Report

4.4. Review/Discuss Adjusted Valuation Report

Mr. Wingard included an adjusted evaluation report.

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

Board Member Dickinson asked questions on the property taxes.

4.6. Review/Discuss State Funding for Public Education

5. Board Commentary

6. Unfinished Business

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

6.2. Review, Consider, and Take All Necessary Action on Evaluation of Superintendent

No action taken,

7. New Business

7.1. Review, Consider, and Take All Necessary Action on 2022-23 Independent Audit Report (if available)

Motion to approve the 2022-23 audit report. Passed with a motion by Ned Pauley and a second by David Dickinson.

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

7.2. Review, Consider, and Take All Necessary Action on Calendar Date Change for Hosting District Music Contest on April 18th and 19th, 2024

Motion to change Thursday, April 18 from a 1:30 student dismissal day to a no student school day to accommodate additional schools attending the district music contest we are hosting
Passed with a motion by Jessica Dunlap and a second by Craig Shaw.

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

7.3. Review, Consider, and Take All Necessary Action on Purchase of a 2014 GMC Mini Bus

Motion to purchase a 2014 GMC Mini Bus from Cross County Community School for \$20,000.
Passed with a motion by Ned Pauley and a second by Jessica Dunlap.
David Dickinson: Yea, Jessica Dunlap: Yea, Ned Pauley: Yea, Tony Roth: Yea, Craig Shaw:
Yea

8. Executive Session

8.1. Executive Session (if requested)

9. Adjourn

Vice-President Roth adjourned the meeting at 5:10 p.m.