

Board of Education Regular Meeting

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

Monday, December 11, 2023 4:00 PM

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

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised in the December 6, 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 Ned Pauley and a second by Tony Roth.

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

Elementary Principal: Mrs. Hartman discussed the holiday spirit in the elementary.

Assistant Secondary Principal/Activity Director: Mr. Weber discussed new sports uniforms, equipment, and shot clocks.

Secondary Principal: Dr. Mowinkel discussed the new banners in the commons area recognizing outstanding achievements.

Director of Learning: Dr. Kubicek discussed elementary math materials; statement assessment results; January 3 staff in-service; and the Fall 2023 School Profile.

Superintendent: Mr. Wingard included NASB' Monthly Update. He provided election information. He discussed the Rule 10 visit. He pointed out upcoming NASB and NRCSA trainings and future meetings.

4.2. Review/Discuss Student Enrollment Report

PK - 37 (up one student compared to last month)

K-6 - 396 (up one student compared to last month)

7-8 - 134 (up one student compared to last month)

9-12 - (same as last month)

K-12 - is up two students compared to last month.

4.3. Review/Discuss State Education Conference

4.4. Review/Discuss Student Demographics and Assessment Data Report

Dr. Kubicek provided the Fall 2023 School Profile.

4.5. Review/Discuss 2024-25 School Calendar Options

Mr. Wingard included a draft for the 2024-25 Calendar.

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

4.7. Review/Discuss Nebraska Legislature

President Welsch shared he had attended meetings.

4.8. Review/Discuss State Funding for Public Education

President Welsch discussed the legislative interim meeting.

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

Moved to Executive Session.

7. New Business

7.1. Americanism/Committee on American Civics Meeting (Committee and Board as a Whole)

- a. Minutes will be taken as required.
 - b. Public testimony.
 - c. Examine, review, and reapprove social studies curriculum, testing, and instruction to ensure compliance with 79-724 1 (c) – (f), 4., 5., 6., and 7 (if needed).
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- a. Discuss, consider, and take appropriate action regarding new requirements from 79-724.

The hearing was opened at 5:01 p.m.

No public comment.

The hearing was closed at 5:02 p.m.

7.2. Review, Consider, and Take All Necessary Action on Early Graduation Request for 2024-25 School Year

Motion to approve the 2024-25 Early Graduation request by Hailey Jones. Passed with a motion by Craig Shaw and a second by Jessica Dunlap.

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

7.3. Review, Consider, and Take All Necessary Action on Resolution to Establish a Line of Credit at Farmers and Merchants Bank

Motion to approve resolution to open line of credit to borrow money through Farmers and Merchants Bank as presented. Passed with a motion by David Dickinson and a second by Craig Shaw.

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

7.4. Review, Consider, and Take All Necessary Action on Student and Staff Items

Moved to Executive Session.

8. Executive Session

8.1. Executive Session for Agenda Items 6.2 and 7.4

Motion to enter Executive Session for the purpose of discussing Agenda Items 6.2 and 7.4. The Executive Session is necessary for the protection of public interest and for the prevention of

needless injury to the reputation of an individual, and/or the individual has not requested a public meeting. Passed with a motion by Jessica Dunlap and a second by Tony Roth.

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

9. Adjourn

President Welsch adjourned the meeting at 6:10 p.m.